PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, JANUARY 17, 2017

REGULAR MEETING
Closed Session–5:00 p.m.
Public Session–6:30 p.m.

CUYAMACA COLLEGE
STUDENT CENTER, ROOM I-207-208
900 RANCHO SAN DIEGO PARKWAY
EL CAJON, CALIFORNIA

4:00 p.m. Board Workshop – Conversations about Student Success

Governing Board members will meet in the Cuyamaca College Business & Technology Building, Room E-223, for an overview and tour of the Cuyamaca College Athletics & Exercise Science programs, including their impact on student learning and success.

100 Call to Order
104 Adjourn to Closed Session: In accordance with the Ralph M. Brown Act, the Governing Board will adjourn to closed session until approximately 6:30 p.m., in Cuyamaca College Student Center Meeting Room 3 (I-209); pursuant to Government Code Section 54956.9, to confer with legal counsel concerning one case of pending litigation: Kelliher vs. GCCCD; and consider significate exposure to two cases of potential litigation; Section 54957 to consider public employee discipline/dismissal/release; and to consider the Chancellor’s performance evaluation; and Section 3549.1 to confer with the District Chief Negotiator, Tim Corcoran, regarding bargaining matters concerning Administrators’ Association, American Federation of Teachers (AFT), California School Employees Association Chapter 707 (CSEA), and confidential administrators and staff.
105 Reconvene in Open Session
106 Pledge of Allegiance
107 Announcement of Closed Session Action(s)
108 Public Comment—Items on the Docket—People who wish to address the Board about an item on the agenda should submit a Request for Public Presentation (white card) to the Board Secretary prior to commencement of the meeting. Requests may also be submitted later in the meeting, but prior to Board consideration of the item. In accordance with BP 2350 Speakers, each speaker will be allowed a maximum of four minutes per topic, twenty minutes maximum for public speakers on any one subject, regardless of the number of speakers.
109 Public Presentations—in accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District. Items not on the Docket—Persons wishing to speak on items not on the agenda should submit a Request for Public Presentation (blue card) to the Board Secretary prior to commencement of the meeting. The Board shall take no action other than an action of referral. Each speaker shall be limited to four minutes per topic, twenty minutes maximum for public speakers on any one subject, regardless of the number of speakers. The Board may refer items to the Chancellor for follow-up. Requests to have presentation item(s) placed on the agenda must be submitted at least two weeks prior to the Board meeting, in accordance with BP 2340 Agendas.
110 Call for Removal of Items from/Changes to the Docket of Business
Approval of Minutes: December 13, 2016, regular/organizational meeting.

Reports of the Governing Board Members

Report of the Board President

Development of Consent Calendar

Adoption of Consent Calendar—There will be no separate discussion of these items unless a Governing Board member or member of the public requests that particular item(s) be removed from the Consent Calendar for discussion. Any items that are removed will be considered separately. All matters remaining under the Consent Calendar will be approved by one motion. Sufficient backup material will be available in advance so the Board members will have complete data regarding the item.

BUDGET AND FINANCE

Budget Status and Requested Changes—Accept a report on the current budget status, and grant authority to the Chancellor to approve budget changes.

Budget Revisions—Accept revenues, new grants, and revisions to the working budget, and grant authority to the Chancellor to budget these funds.

Purchase Orders and Warrants—Ratify the action of the Chancellor in approving the purchase orders and warrants issued during the month of December 2016, and grant authority to execute appropriate documents.

Ratification of Signatures on Agreements—Ratify the action of the Chancellor in signing agreements, and grant authority to accept, budget, and spend any proceeds therefrom.

Nonresident Tuition Fee for 2017-2018—Grant authority to the Chancellor to establish the nonresident tuition fee at the statewide average cost of $234 per unit for fiscal year 2017-2018 beginning with the fall term.

Out-of-State Travel to Provo, Utah—Grant authority to the Chancellor to authorize Donald Schultz and Tiffany Faulstich, Ornamental Horticulture instructors, and six students from Cuyamaca College to travel to Provo, Utah, for the period March 13-19, 2017, to participate in the National Collegiate Landscape Competition.

SUPPLIES, EQUIPMENT, AND SERVICES

Resolution 17-007 Purchase of Motorola Radio Equipment Pursuant to RFP #6979 (contract #553982) Awarded by the County of San Diego—Adopt Resolution 17-007, Purchase of Motorola Radio Equipment Pursuant to RFP No. 6979 (Contract #553982), from Motorola Solutions, Inc., awarded by the County of San Diego; and authorize the Chancellor to execute the necessary contract documents.

PUBLIC WORKS PROJECTS

Cuyamaca College One Stop Interim Improvements; Reject All Bids—Reject all bids received for Bid B16.013 Cuyamaca College One Stop Interim Improvements.

Cuyamaca College Child Development Center Roof Replacement; Amended Ratification of Award—Amend the ratification of the action of the Chancellor in awarding Bid B16.016 Cuyamaca College Child Development Center Roof Replacement, to Chambers Inc. dba Roof Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

Grossmont College Digital Media Communications Upgrades Phase II; Reject All Bids Received—Reject all bids received under Bid B17.003 Grossmont College Digital Media Communications Upgrades Phase II.

Grossmont College Building 21 Corridor Alteration; Ratification of Award—Ratify the action of the Chancellor in awarding Bid B17.001 Grossmont College Building 21 Corridor Alteration, to Conan Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.
PERSONNEL

Personnel Actions—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of December 13, 2016, through January 16, 2017.

INFORMATION


2015-2016 District Audit Report—Consider the 2015-2016 Grossmont-Cuyamaca Community College District Audit Report, as presented by the Chancellor.


REPORT OF THE CHANCELLOR

Budget Factors: FON, FTES, PERS/STRS and Governor's 2017/2018 Budget Proposal
Audit Reports Presentation (Refer to items 651, 652, and 653)

STAFF COMMUNICATIONS

ADJOURNMENT

Cindy L. Miles, Ph.D.
Chancellor and
Secretary to the Governing Board

Next Regularly Scheduled Meeting: Tuesday, February 21, 2017
Closed Session—5:00 p.m.
Public Session—6:30 p.m.

Grossmont College
Griffin Gate
8800 Grossmont College Drive
El Cajon, CA 92020

In compliance with the Americans with Disabilities Act, the Grossmont-Cuyamaca Community College District will make every effort to honor requests for reasonable accommodations made by individuals with disabilities [ADA Title II, Sec. 202, 42 USC 12132]. If you need accommodation please call 48 hours in advance of the scheduled meeting. (619) 644-7682.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to Governing Board Trustees for the Grossmont-Cuyamaca Community College District in advance of the meetings, may be viewed at the Governing Board meeting, or online at http://www.gcccd.edu/governing-board/agenda-and-minutes.html, or at the Chancellor/Governing Board District Offices North, 8800 Grossmont College Drive, El Cajon, CA. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Chancellor/Governing Board Office at (619) 644-7682.