PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, MARCH 21, 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. Student Leadership—Governing Board members will meet in the Cuyamaca College Student Center, Room I-207-208, to learn about Student Affairs’ comprehensive leadership development opportunities for students, including a variety of clubs, workshops, and programs. This continues our GCCCD Conversations on Student 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 the Cuyamaca College Student Center, Room 3 (I-209), pursuant to Government Code 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—Persons 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
120 Approval of Minutes: February 21, 2017, regular meeting
130 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.

OPERATIONS

Cuyamaca College Credit Course, Certificate, and Degree Changes for 2017-2018—Approve Cuyamaca College credit course, certificate, and degree changes as recommended by the Chancellor, and authorize publishing in the 2017-2018 Cuyamaca College catalog.

Board Policies Update—Review and adopt revisions to board policy BP 2365 Recording, as recommended by the Chancellor.

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 February 2017, and grant authority to execute appropriate documents.

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

Education Protection Act Expenditure Plan—Approve an expenditure plan for Education Protection Act funds, as recommended by the Chancellor.

PUBLIC WORKS PROJECTS

Cuyamaca College Median Improvements; Permission to Award—Grant authority to the Chancellor to: (a) Award Bid B17.031, Cuyamaca College Median Improvements Project, to the lowest responsive bidder meeting all terms, conditions, and specifications; and (b) Execute appropriate contract documents prior to ratification by the Governing Board, at the next meeting following the bid opening.

Cuyamaca College Water/Wastewater Outdoor Water Distribution System Demonstration Area; Permission to Award—Grant authority to the Chancellor to: (a) Award Bid B17.032, Cuyamaca College Water/Wastewater Outdoor Water Distribution System Demonstration Area Project, to the lowest responsive bidder meeting all terms, conditions, and specifications; and (b) Execute appropriate contract documents prior to ratification by the Governing Board, at the next meeting following the bid opening.

Resolution 17-010 Rental and/or Purchase of Relocatable Modular Buildings From Bid No. 1512 Awarded by the Garden Grove Unified School District—Adopt Resolution 17-010 Rental and/or Purchase of Relocatable Modular Buildings from Bid No. 1512 Awarded by the Garden Grove Unified School District and permitted by Public Contract Code 20652, and authorize the Chancellor to execute the necessary contract documents.
Cuyamaca College LRC Rooftop Air Handler Units; Amended Permission to Award—Grant authority to the Chancellor to: (a) Award Bid B16.018 Cuyamaca College LRC Rooftop Air Handler Units to the lowest responsive bidder meeting all terms, conditions, and specifications; and (b) Execute appropriate contract documents prior to ratification by the Governing Board, at the next meeting following the bid opening.

Grossmont College 12KV Main Service Replacement; Notice of Completion and Release of Retention—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B16.011, with Baker Electric, Inc.; and b) Release retention as allowed in the contract documents.

Bids B17.006 to B17.030 Grossmont College Arts & Communications Complex – Phase I Teaching & Performance Theater; Permission to Award and Assignment of Novation—Grant authority to the Chancellor to: (a) Award Bids B17.006 to B17.030 Grossmont College Arts & Communications Complex - Phase 1 Teaching & Performance Theater to the lowest responsive bidder meeting all terms, conditions, and specifications; (b) Execute appropriate contract documents and assign novation to Construction Manager prior to ratification by the Governing Board, at the next meeting following the bid opening.

Project Labor Agreement Evaluation Plan—Approve the Project Labor Agreement Evaluation Plan for the Grossmont-Cuyamaca Community College District Proposition V Bond Program.

Repair Inoperable Sewage Pumps at Grossmont College, Building 34, Under Emergency Declaration—Ratify the action of the Chancellor in a) Obtaining permission from the County Superintendent of Schools to declare the repair of sewage pumps in building 34 at Grossmont College an emergency project and waive bidding requirements pursuant to Public Contract Code Section 20654; and b) entering into any contracts necessary to repair the sewage pumps.


Administrative Procedures Update—Review revisions to administrative procedure AP 2365 Recording.

REPORT OF THE CHANCELLOR
Honoring Timothy K. Garfield, Esq. for 37 Years of Exemplary Legal Counsel
Cuyamaca College Credit Course, Certificate, and Degree Changes for 2017-2018 (Refer to Item 201)
Project Labor Agreement Evaluation Plan (Refer to Item 407)

STAFF COMMUNICATIONS

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

Next Regularly Scheduled Meeting:  
Tuesday, April 18, 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.