PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, AUGUST 15, 2017

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

GROSSMONT COLLEGE
GRiffin GATE, ROOM 60-180
8800 GROSSMONT COLLEGE DRIVE
EL CAJON, CALIFORNIA

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 Associated Students of Grossmont College (ASGC) Board Room, pursuant to Government Code Section 54957 to consider public employee discipline, dismissal, release, and 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

120 Approval of Minutes: July 18, 2017, regular meeting

130 Reports of the Governing Board Members

140 Report of the Board President

145 Presentation(s) Prior to Board Action

150 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

Citizen’s Bond Oversight Committee—Authorize the appointment of David Gauthier to fill a vacancy on the Citizens’ Bond Oversight Committee, 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. There are no actions to report.

Budget Revisions—Accept revenues, new grants, and revisions to the working budget, and grant authority to the Chancellor to budget these funds. There are no actions to report.

Purchase Orders and Warrants—Ratify the action of the Chancellor in approving the purchase orders and warrants issued during the month of July 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.

Resolution 18-005 Proposition 4, Gann Limit—Adopt Resolution 18-005 Proposition 4, Gann Limit, setting the Grossmont-Cuyamaca Community College District’s 2017-2018 appropriations limit at $164,123,716 as recommended by the Chancellor.

Donations—Ratify the action of the Chancellor to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District.


Resolution 18-007 Issuance of General Obligation Bonds—Adopt Resolution 18-007 Issuance of General Obligation Bonds authorizing the issuance of Grossmont-Cuyamaca Community College District, San Diego County, California General Obligation Bonds, Election of 2012, Series 2017B, and actions related thereto, as recommended by the Chancellor.

PERSONNEL

Personnel Actions—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of July 18, 2017, through August 14, 2017.

INFORMATION

Next Regularly Scheduled Meeting:  
Tuesday, September 12, 2017  
Closed Session—5:00 p.m.  
Public Session—6:30 p.m.  
Cuyamaca College  
Student Center, Meeting Room I 207-208  
900 Rancho San Diego Parkway  
El Cajon, CA 92019

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.