GROSSMONT CUYAMACA COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, OCTOBER 17, 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 Dr.
El Cajon, California 92020

3:00 p.m. Board Workshop – Cultural Competency

Governing Board Members gather in the Grossmont College Griffin Gate for a cultural competency workshop by Estela Bensimon, Ed.D. Center for Urban Education, University of Southern California. This continues our conversations about 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 Associated Students of Grossmont College (ASGC) Board Room; pursuant to Section 54957 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: September 12, 2017, regular, 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.

OPERATIONS

Resolution 18-010 In Support of Deferred Action for Childhood Arrivals Students—Adopt Resolution 18-010 in support of Deferred Action for Childhood Arrivals as recommended by the Chancellor.

BUDGET AND FINANCE

Budget Status and Requested Changes—Accept a final status report on the 2016/2017 budget, and ratify the budget transfers authorized by the Chancellor.

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 September 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.

Child Development Centers Annual Renewal of Child and Adult Food Care Program—Grant authority to the Chancellor to renew the annual contract with the California Department of Education Child and Adult Food Care Program for the Grossmont College and Cuyamaca College Child Development Centers.

2017-2018 Supplemental Funds—Approve the Grossmont-Cuyamaca Community College District 2017-2018 Supplemental Funds, as recommended by the Chancellor.

PUBLIC WORKS PROJECTS

Restoration and Site Preparation Work for the Cuyamaca College Library Resource Center, Under Emergency Declaration—Ratify the action of the Chancellor in a) Obtaining permission from the County Superintendent of Schools to declare restoration work and site preparation work for the placement of temporary housing as a result of water damage to the Learning Resource Center (LRC), and waive bidding requirements pursuant to Public Contract Code Section 20654; and b) entering into any contracts necessary to provide library and learning support services.

Facilities Bonds Funding Plan Annual Report—Approve annual revision to Facilities Bonds Funding Plan, as recommended by the Chancellor, and grant authority to accept, budget, and spend.

Resolution 18-009 Purchase of Relocatable Modular Classroom and Restroom Buildings from Bid No. 2015-2016-1A Awarded by the Santa Rita Union School District—Purchase of Relocatable Modular Classroom and Restroom Buildings from Bid No. 2015-16-1A Awarded to American Modular Systems, Inc., by the Santa Rita Union School District and permitted by Public Contract Code 20652, and authorize the Chancellor to execute the necessary contract documents.
Cuyamaca College Phase 2 Exercise Science Building D Renovation and Student Center Audio Visual; Amended Permission to Award—Grant authority to the Chancellor to: (a) Award Bid B17.047 Cuyamaca College Phase 2 Exercise Science Building D Renovation and Student Center Audio Visual 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.

Personnel Actions—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of September 12, 2017, through October 16, 2017.

Short-Term Hourly Assignments—Approve short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor.

Facilities Construction Update—Facilities Construction Update.

Veterans’ Services Presentation
Facilities Construction Update (Item 651)
Bonds Funding Plan Annual Report (Item 402)

STAFF COMMUNICATIONS

ADJOURNMENT

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