



**PUBLIC MEETING OF GOVERNING BOARD**

**TUESDAY, JANUARY 16, 2018**

**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**

**3:30 PM Enrollment Management Update & Action Plan**

Governing Board members will meet in the Cuyamaca College Math/Science Building Room H-119, for a presentation and discussion on the state funding process and the budget implications of changes in enrollments. 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 Cuyamaca College Student Center Meeting Room 3 (I-209); pursuant to Government Code Section 54956.9 (b)(1) to confer with legal counsel regarding a case of potential litigation; 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**

120 **Approval of Minutes:** [December 12, 2017](#), regular/organizational meeting.

130 **Reports of the Governing Board Members**

140 **Report of the Board President**

150 **Development of Consent Calendar**

160 **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.

**200 OPERATIONS**

[201](#) **Board Policies Update**—Review and adopt revisions to board policies BP 1300 Educational Philosophy, BP 3505 Emergency Preparedness and Management Plan, and BP 7265 Emeritus Status, as recommended by the Chancellor.

[202](#) **2017-2019 Integrated Plans and 2017-2018 Integrated Plan Budgets for Grossmont College and Cuyamaca College**—Approve the 2017-2019 Integrated Plans and 2017-2018 Integrated Plan Budgets for Grossmont College and Cuyamaca College, as recommended by the Chancellor.

[203](#) **College and Career Access Pathways Partnership Agreements between the Grossmont-Cuyamaca Community College District and Helix Charter High School**—Approve the College and Career Access Pathways Partnership Agreement between the Grossmont-Cuyamaca Community College District and Helix Charter High School, as recommended by the Chancellor.

**300 BUDGET AND FINANCE**

[301](#) **Purchase Orders and Warrants**—Ratify the action of the Chancellor in approving the purchase orders and warrants issued during the month of December 2017, and grant authority to execute appropriate documents.

[302](#) **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.

[303](#) **Out-of-State Travel to North Carolina**—Grant authority to the Chancellor to authorize Donald Schultz and Tiffany Faulstich, Ornamental Horticulture instructors, and eleven students from Cuyamaca College to travel to North Carolina for the period March 10 to March 19, 2018, to participate in the National Collegiate Landscape Competition.

[304](#) **Nonresident Tuition Fee for 2018-2019**—Grant authority to the Chancellor to establish the nonresident tuition fee at the statewide average cost of \$258 per unit for fiscal year 2018-2019 beginning with the fall term.

**400 PUBLIC WORKS PROJECTS**

[401](#) **B16.015 Cuyamaca College Track Enhancements; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B16.015, with PK Mechanical Systems, Inc.; and b) Release retention as allowed in the contract documents.

[402](#) **B18.006 Grossmont College Phase 1 31S Science, Math, and Career Tech Complex; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B18.006 Grossmont College Phase 1 31S Science, Math, and Career Tech Complex 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.

**500 PERSONNEL**

**501 Chancellor's Cabinet Salary Schedule**—Ratify the salary schedule between Grossmont-Cuyamaca Community College District and the Confidential Administrators-Chancellor's Cabinet meet and confer group, as recommended by the Chancellor.

**502 Confidential Administrators' Handbook**—Ratify the agreement between Grossmont-Cuyamaca Community College District and the Confidential Administrators meet and confer groups as specified in the handbook, as recommended by the Chancellor.

**503 Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of December 11, 2017, through January 15, 2018.

**650 INFORMATION**

**651 2016-2017 District Audit Report**—Consider the 2016-2017 Grossmont-Cuyamaca Community College District Audit Report, as presented by the Chancellor.

**652 Proposition V Bond Building Fund Financial and Performance Audits for the Year Ended June 30, 2017**—Consider the Grossmont-Cuyamaca Community College District Proposition V Bond Building Fund Financial Audit and Performance Audit for the year ended June 30, 2017, as presented by the Chancellor.

**653 2016-2017 Auxiliary and Foundation Audit Reports**—Consider the 2016-2017 Foundation for Grossmont & Cuyamaca Colleges Audit Report, and the 2016-2017 Grossmont-Cuyamaca Community College District Auxiliary Organization Audit Report.

**654 Administrative Procedures Update**—Review administrative procedures AP 3505 Emergency Preparedness and Management Plan and AP 7254 Emeritus Status, to be issued by the Chancellor.

**700 REPORT OF THE CHANCELLOR**

701 Audit Reports Presentation (Refer to items 651, 652, and 653)

**800 STAFF COMMUNICATIONS**

**900 ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

**Tuesday, February 20, 2018**  
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) 644-7569.

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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) 644-7569.