The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, February 22, 2005, at 5:30 p.m., at Grossmont College Griffin Gate, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander, Caruthers, Garrett, and Weeks, Student Trustees Anderson and Stanford

Members Absent: Trustee Cutting

Others Present: Chancellor Suarez, Presidents Martinez and Perri, Vice Chancellors Austin and Lastimado, District and College Administrators, members of the staff, students, and interested citizens.

100 Call to Order

The meeting was called to order at 5:30 p.m. by Board Vice President Caruthers. He opened for public comment on closed session items.

105 Adjourned to Closed Session

Trustee Caruthers adjourned the open session at 5:30 p.m., and the Board met in closed session from 5:30 p.m. until 6:30 p.m., pursuant to Government Code Section 54956.9 to consult with legal counsel regarding one case of pending litigation: Cuyamaca College Environmental Impact Report, and one case of potential litigation concerning adjunct faculty; and Section 54957.6 to confer with the District Chief Negotiator regarding United Faculty, California School Employees Association (CSEA), Administrators’ Association, and Supervisory/Confidential matters.

106 Reconvene in Open Session

Trustee Caruthers reconvened to open session at 6:45 p.m.

108 Announcement of Closed Session Action(s)

No closed session announcements.

110 Approval of Minutes

The January 18, 2005, regular meeting minutes were approved.

The Board approved the regular minutes on the motion of Members Alexander/Weeks with a vote of 4-0

120 Call for Removal of Items from/Changes to the Docket of Business

Item 307, Out-of-State-Travel-to-Washington, D.C. A revision of this docket item was disseminated.

Item 308, Bid 5462. Changes were made to reflect the following: Grant

Item 307, revision was disseminated

Item 308, correction to change order
authority to the Chancellor to approve Change Order numbers 8 through 21.

Item 501 Personnel Actions, Attachment A-2, position CL00256. The start date was corrected to reflect February 22, 2005.

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<th>Report of the Board President</th>
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<th>Reports of the Governing Board Members</th>
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<td>Reports, Trustee Weeks</td>
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<td>Report, Student Trustee Anderson</td>
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<td>Report, Student Trustee Stanford</td>
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Trustee Weeks regretted not being able to attend the National Legislative Summit in Washington, D.C., due to the flu. She was able to attend the Community College League of California legislative conference in Sacramento and the new trustee's workshop. Weeks thanked Dana Quittner, Director, Intergovernmental Relations, Economic Development & Public Information for making appointments regarding equalization. The meeting about equalization was standing room only.

Trustee Garrett has attended various meetings with Districtwide personnel. He looks forward to additional meetings for ideas and different perspectives. Trustee Garrett participated in the new trustee's workshop in Sacramento while attending the Community College League of California Legislative conference.

Trustee Alexander attended the Grossmont College Scholarship Awards event. He also attended the National Legislative Summit in Washington, D.C., and the Community College League of California legislative conference in Sacramento. He was impressed with the Grossmont College women's basketball team after attending a game.

Student Trustee Anderson attended the Community College League of California Legislative Conference in Sacramento, the National Legislative Summit in Washington D.C., the Grossmont College Scholarship Awards event, the Office Professional Training graduation, and Assemblywoman Horton's open house. Anderson wrote an editorial to the Union Tribune regarding textbooks, which was published.

Student Trustee Stanford stated he was happy that Cuyamaca enrollment was up one-percent.

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<td>Classified Senate Award, Jerry Williamson</td>
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Suarez presented the February Classified Senate award to Jerry Williamson, Information Systems Database Web Administrator, District offices.

Ernest Ewin, Chairman of the Proposition R Citizens’ Bond Oversight Committee (CBOC) presented the second annual report and highlights from 2004. He announced mailing the newsletter. Ken Sobel, Chairman of the CBOC audit committee, praised the District and Gafcon staff for their assistance. He also read an article from the San Diego Union-Tribune editorial praising the District for a clean audit record. Harvey Goodfriend, Construction Committee Chair, indicated the subcommittee monitors all projects carefully and is pleased with the progress. Goodfriend monitors CBOCs around the state and commented the Grossmont-Cuyamaca CBOC ranks as one of the best, and the taxpayers money is being well-spent. Arkan Somo, Communications Committee Chair, reported the CBOC has saved money this year by placing its annual report on the CBOC web site, and the CBOC committee meetings are paperless. The report can be found on the District web site under "Prop R News." Trustee Alexander stated his appreciation for their services.
Stan Schroeder, Ken Sobel, and Allen Brown from the District Auxiliary, Grossmont College Foundation, and the Cuyamaca College Foundation presented the 2003-04 activity reports. They reported growth and expansion in programs supporting the District and colleges. These programs included funding for Cal-PASS, GEAR UP, the Welcome Back Program, facilities funding, and student scholarships.

President Perri, Cuyamaca College, announced receipt of a congressional award for Computer Information Science Program in the amount of $94,208. The Cuyamaca College President's Report has been made a part of these minutes.

President Martinez, Grossmont College welcomed eleven new full-time faculty. He congratulated Zoe Close, Philosophy Instructor, for being selected as the statewide Academic Senate's recipient of the "Hayward Award for Excellence in Teaching. President Martinez introduced Darlene Cole, Manager Institutional Research and Planning, and Wendy Craig, Assistant Dean/GEAR UP Program, who provided a presentation on highlights of the program, funding information, and positive outcomes. Dr. Rod Girvin, principal, Cajon Valley Middle School was present to elaborate on the program, the benefits to his students, and stated performance is up thirty-percent.

Dana Quittner, Sr. Director, Intergovernmental Relations, Economic Development & Public Information, reported on attending the Community College National Legislative Summit in Washington, D.C. Items discussed were proposed elimination of the Perkins Act, reauthorization of the Higher Education and Workforce Investment Acts, and a proposed single definition of Higher Education and Workforce Investments Acts. Quittner stated a proposed single definition of higher education would hurt District funding. Quittner concluded stating the draft resolution affirming the District's position against single definition is prepared for signature. Quittner also attended the Community College League of California Legislative Conference in Sacramento and discussed equalization, Proposition 98 funding, removing transfer barriers, and health fees.

Governing Board Meeting Minutes
February 22, 2005

160 Development of Consent Calendar

Item 201—Resolution 05-009, Intention to Offer to Dedicate (Irrevocable) the Life Safety Road Extension of Grossmont College Drive to the city of El Cajon for Public Street Purposes, pulled by Trustee Caruthers for discussion.

Caruthers requested this item be pulled and discussed when Board President Cutting is present. Austin indicated this would create a hardship because the city of El Cajon has deadlines that must be met. Austin clarified the Governing Board is being asked to set a hearing date, not act on this item.

Item 306, Out-of-Country Travel to Jerusalem, pulled by Trustee Alexander for discussion.

Chancellor Suarez stated Sheri Guseman, Grossmont College Faculty wants to travel to Jerusalem to teach. Alexander stated his concern regarding liability of an instructor traveling to a war zone. Instructor Guseman stated she spoke to the travel agency who insured traveling to Jerusalem was safe. Trustee Alexander made the motion that Chancellor Suarez approve this item based on the travel conditions and requested he call the Jerusalem Embassy and the State Department.

The Board approved Item 201 on Motion of Members Garrett/Alexander 4-0.

The Board gave approval to the Chancellor of Item 306, on motion of Members Alexander/Weeks with a vote of 4-0.
Item 307, Out-of-State Travel to Washington D.C. pulled by Trustee Alexander for discussion.
Alexander requested the travel team talk to Dana Quittner, Sr. Director, Intergovernmental Relations, Economic Development & Public Information, report before traveling.

The Board approved Items 307 on motion of Members Alexander/Weeks with a vote of 4-0

Item 659, Sabbatical Leave Requests 2005-06 pulled by Trustee Weeks for discussion, information only no action taken
Trustee Weeks asked about the process and requirements for sabbatical leaves. Zoe Close, Philosophy Instructor and Chairperson for sabbatical leaves, stated the proposals are strictly ranked. All faculty attend a series of workshops for training and eligibility. Trustee Weeks requested instructors be provided with a template for the abstract to ensure a more uniformed set of descriptive categories.

Item 659, Information Item only, No action taken by the Governing Board

Adoption of Consent Calendar
The Board approved the Consent Calendar on motion of Members Alexander/Garrett with a vote of 4-0. The items approved are listed below.

OPERATIONS
Resolution 05-009—Intention to Offer to Dedicate (Irrevocable) the Life Safety Road Extension of Grossmont College Drive to the City of El Cajon for Public Street Purposes—Adopt Resolution No. 05-009—Intention to Offer to Dedicate (Irrevocable) for public street purposes, to the city of El Cajon, the public improvements provided for the extension of Grossmont College Drive (Life Safety Road project), and provide notice of public hearing for consideration, approval, and execution of the Irrevocable Offer to Dedicate (IOD), at the March 15, 2005, Board meeting.

Item 201, pulled for discussion Refer to Item 160

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 purchase orders and warrants issued during the month of January 2005, 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.

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

Out-of-Country Travel to Jerusalem, Israel—Grant authority to the Chancellor to authorize Sheri Guseman, Communication Instructor, Grossmont College, to teach, and travel to Jerusalem, Israel, for the period of February 28, 2005, through March 13, 2005.

Out-of-State Travel to Washington, D.C. — Grant authority to the Chancellor to authorize Victoria Howitt, Instructor of Communications, Ryan Kaufman, Rick Walker, Ahmad Kiyam, Logan McIntosh, and Kellie Goettsch of the Associated Students of Grossmont College, Inc., to attend the ASACC

Item 306, pulled for discussion Refer to Item 160

Item 307, pulled for discussion Refer to Item 160

308 Out-of-State Travel to Philadelphia, Pennsylvania—Grant authority to the Chancellor to authorize three to eight students from the Intercollegiate Forensic Classes at Grossmont and Cuyamaca Colleges, to participate in the Phi Rho Pi Speech and Debate Tournament, and travel to Philadelphia, Pennsylvania, for the period of approximately April 10-17, 2005.

309 Out-of-Country Travel to Laguna San Ignacio, Baja California, Mexico—Grant authority to the Chancellor to authorize Dr. James Sumich, Grossmont College, to attend the Laguna San Ignacio Acoustic Study of Gray Whales, hosted by Scripps Institute of Oceanography, and travel to Laguna San Ignacio, Baja California, Mexico, for the period of February 15-17, 2005.

400 PUBLIC WORKS PROJECTS

401 Bid C5951—Grossmont College Roofing Project 200 & 300 Buildings, Ratification of Award—Ratify the action of the Chancellor in awarding Bid C5951—Grossmont College Roofing Project, to Commercial & Industrial Roofing Company, Inc., Spring Valley, the lowest responsive bidder meeting terms, conditions, and specifications.

402 Resolution 05-010—Designating Certain Products, Brands, and Services—Adopt Resolution 05-010—Designating Certain Products, Brands, and Services, for equipment and installation into District buildings as permitted by Public Contracts Code 3400(b), and authorize the Chancellor to execute the necessary contract documents.

403 Bid C5461—Cuyamaca College Automotive Technology Remodel, Reduction of Retention—Grant authority to the Chancellor to approve reduction of retention to 5% (five percent) due to contractor’s satisfactory progress.

404 Bid C5462—Cuyamaca College Horticulture Building and Greenhouse Renovation, Reduction of Retention—Grant authority to the Chancellor to approve reduction of retention to 5% (five percent) due to contractor’s satisfactory progress.

405 Preliminary Plans—75% Review Grossmont College Parking Structure—Review the progress and design of the Grossmont College Parking Structure, ratify that the design is consistent with the Board approved Facilities Construction Master Plan, Architectural Design Guidelines, Conceptual design in the Final Project Proposal, and authorize the Chancellor to proceed with the project, and direct the architects to proceed with the design.

406 Architectural Design Guidelines Update—Grant authority to the Chancellor to approve the update to the Architectural Design Guidelines for Cuyamaca College for the Proposition R Capital Construction Program.

407 Bid C5461—Cuyamaca College Automotive Technology Remodel Change Orders #33-48—Grant authority to the Chancellor to approve Change Orders No. 33-48 for C5461—Cuyamaca College Automotive Technology Remodel.

408 Bid C5462—Cuyamaca College Ornamental Horticulture Building and Greenhouse Renovation Change Orders #8-21—Grant authority for the Chancellor to approve Change Order Nos. 5-7 for Bid C5462—Cuyamaca College Ornamental Horticulture Building and Greenhouse Renovation.

500 PERSONNEL
Personnel Actions—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of January 18, 2005, through February 21, 2005.

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

INFORMATION

Status Report—Board Assignments

GCCCD Auxiliary, Grossmont College Foundation, and Cuyamaca College Foundation Fiscal Year 2003-2004 Activities Reports—Consider the fiscal year 2003-2004 Activities Reports from the Grossmont-Cuyamaca Community College District Auxiliary Organization, Grossmont College Foundation, and Cuyamaca College Foundation, as presented by the Chancellor.

Proposition R Citizens' Bond Oversight Committee Annual Report—Consider the 2005 Proposition R Citizens' Bond Oversight Committee Annual Report, as presented by the Chancellor.


Employment of Probationary Faculty as Tenured Faculty Beginning with the 2005-2006 Academic Year—Consider employment of probationary faculty members as tenured faculty beginning with the 2005-2006 academic year, as recommended by the Chancellor.

Employment of Probationary Faculty with Two-Year Contracts 2005-2006 and 2006-2007—Consider employment of probationary faculty members who will be employed with third-year contracts with two-year terms for the 2005-2006 and 2006-2007 academic years, as recommended by the Chancellor.

Employment of Probationary Faculty for Second One-Year Contracts 2005-2006—Consider employment of probationary faculty who will enter into second one-year contracts for the 2005-2006 academic year, as recommended by the Chancellor.


Sabbatical Leave Requests 2005/2006—Consider eight sabbatical leave requests for the academic year 2005/2006 for Grossmont and Cuyamaca College academic faculty as follows: Grossmont College: Janet Gelb, Susan Gonda, Carmen Hernandez, Patricia Morrison, Clifton Quinn. Cuyamaca College: Paul Carmona, Jeri Resto, Peter Utgaard, and alternate Tim Pagaard, as presented by the Chancellor.

PUBLIC PRESENTATIONS

Ken Killian, of El Cajon and a student at Grossmont College, spoke to the Governing Board about the smoking policy. He demanded the campus become a smoke-free campus and requested the Board force the Chancellor to resign. No comment from the Governing Board.

The Board opened Public Presentations on motion of Members Caruthers/Weeks with a vote of 4-0

Ken Killian, Public Presentation Smoking Policy
The Board closed Public Presentations on motion of Members Caruthers/Alexander with a vote of 4-0.

800 STAFF COMMUNICATIONS

Beth Smith, Grossmont College Academic Senate President, congratulated Zoe Close for receiving another award and stated, "Zoe is an outstanding figure in the state." Smith concluded announcing "Professional Relations Day of Dialogue" is on March 9, 2005.

Jan Ford, Cuyamaca Academic Senate, stated they are in year two of the Title III grant. She concluded announcing a meeting to discuss textbook costs on February 17, 2005.

Mel Amov, United Faculty President congratulated Zoe Close for another well-deserved award. He concluded thanking his colleagues for supporting the sabbatical leaves.

Dave McDade, CSEA Second Vice President, thanked the Governing Board and colleagues for supporting the sabbatical leaves. He stated sabbaticals are a way to keep us up-to-date with modern technology.

Pat Murray, CSEA President, stated there are vacant positions with the State Classified Senate that she is considering. She concluded announcing Classified Appreciation Day is on Monday, March 21, 2005.

900 ADJOURNMENT (8:30 p.m.)

Board Vice President Caruthers adjourned the regular meeting at 8:30 p.m.

Respectfully submitted,

Omero Suarez, Ph.D.
Chancellor and Secretary to the Governing Board

Approved by the Governing Board
March 15, 2005

Rosa M. Buss
Recording Secretary

Wendell Cutting
Board President