The regular meeting of the Governing Board for the Grossmont-Cuyamaca Community College District began at 5:01 p.m. in the Grossmont College Griffin Gate, Room 60-180 at 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Barr, Garrett, Hiel, Justeson, Rosinski; and Student Trustees Esparza and Navarrete

Members Absent: None

Others Present: Chancellor Miles, Vice Chancellors Corcoran and Rearic, Presidents Abu-Ghazaleh and Barnes, District and college administrators, members of the faculty, staff, students, District legal counsel Timothy K. Garfield, and interested citizens.

**Call to Order**

Board President Garrett called the meeting to order at 5:01 p.m.

**Public Presentations**

There were no public presentations prior to closed session.

**Adjourn to Closed Session**

Board President Garrett adjourned the open session at 5:01 p.m., and the Board met in closed session until approximately 6:26 p.m., in the Associated Students Board Room pursuant to Government Code 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.

**Reconvene in Open Session**

Board President Garrett reconvened the open session at 6:43 p.m.

**Announcement of Closed Session Action(s)**

Board President Garrett announced no action was taken in closed session.

**Public Presentations**

There were no public presentations.

**Changes to Docket of Business**

Chancellor Miles announced there were no revisions made to the docket.

**Approval of Minutes**

On motion of members Barr/Hiel, with a unanimous vote of 5-0, the Board approved the December 8, 2015, regular/organizational, meeting minutes as presented.

**Reports of Governing Board Members**

Trustee Rosinski attended a Chaldean Chamber of Commerce meeting.

Trustee Hiel attended the Martin Luther King, Jr. All Peoples Celebration and the Grossmont College Convocation.

Trustee Justeson welcomed the many new and replacement employees recently hired by the District.
Cuyamaca College Student Trustee Esparza reported on the new asgcc.org website.

Grossmont College Student Trustee Navarrete attended the Grossmont College Convocation and reported on the student call center activities.

**Report of the Board President**

Trustee Garrett enjoyed attending both the Classified Staff and Grossmont College Convocations.

**Adoption of Consent Calendar**

On the motion of members Justeson/Hiel, with a unanimous vote of 5-0, the Board approved the Consent Calendar, which included:

**Operations**

Grossmont-Cuyamaca Community College District Governance Handbook—Adopted the revised 2016 Grossmont-Cuyamaca Community College District Governance Handbook for Effective Decision-Making, as recommended by the Chancellor. Refer to item 201 attached to the docket and made a part of these minutes.

**Board Policies Update**—Reviewed and adopted revisions to board policy BP 5016 Veteran Affairs, as recommended by the Chancellor. Refer to item 202 attached to the docket and made a part of these minutes.

**Budget and Finance**

Budget Status and Requested Changes—Accepted a report on the current budget status, and granted authority to the Chancellor to approve budget changes. Refer to item 301 attached to the docket and made a part of these minutes.

Budget Revisions—Accepted revenues, new grants, and revisions to the working budget, and granted authority to the Chancellor to budget these funds. Refer to item 302 attached to the docket and made a part of these minutes.

Purchase Orders and Warrants—Ratified the action of the Chancellor in approving the purchase orders and warrants issued during the month of December 2015, and granted authority to execute appropriate documents. Refer to item 303 attached to the docket and made a part of these minutes.

Nonresident Tuition Fee for 2016-2017—Granted authority to the Chancellor to establish the nonresident tuition fee at the statewide average cost of $211 per unit for fiscal year 2016-2017 beginning with the fall term. Refer to item 305 attached to the docket and made a part of these minutes.

**Supply, Equip & Svc**

Purchase and Installation of Two Ultrasound Machines for Cardiovascular Technology Program at Grossmont College; Permission to Award—Granted authority to the Chancellor to: (a) Award Bid B16.008 Purchase and Installation of Two Ultrasound Machines for Cardiovascular Technology Program at Grossmont College, 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. Refer to item 351 attached to the docket and made a part of these minutes.

**Public Works Projects**

Cuyamaca College Parking Lot/Roadway Repairs Phase 2; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B16.001 Cuyamaca College Parking Lot/Roadway Repairs Phase 2 to PAL General Engineering, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Refer to item 401 attached to the docket and made a part of these minutes.

Cuyamaca College Upgrade Electrical Panel; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B15.020 Cuyamaca College Upgrade Electrical Panel to GA Technical Service, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Refer to item 402 attached to the docket and made a part of these minutes.
Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of December 8, 2015, through January 18, 2016. Refer to item 501 attached to the docket and made a part of these minutes.

Information

Propositions R and V Building Bond Building Fund Financial and Performance Audits for the Year Ended June 30, 2015—Reviewed and considered the Grossmont-Cuyamaca Community College District Proposition R and Proposition V Bond Building Fund Financial Audits and Performance Audits for the year ended June 30, 2015, as presented by the Chancellor. Refer to item 651 attached to the docket and made a part of these minutes.

2014-2015 District Audit Report—Reviewed and considered the 2014-2015 Grossmont-Cuyamaca Community College District Audit Report, as presented by the Chancellor. Refer to item 652 attached to the docket and made a part of these minutes.


Items Pulled from Consent Calendar for Discussion

Ratification of Signatures on Agreements pulled by Trustee Rosinski for additional information regarding Attachment A6, II, 1, Grossmont College pool equipment replacement. Gafcon Project Manager Penny McGrew stated it was originally planned to use the existing pool pump, but that it was discovered during the pool repairs that due to the condition of the pump a new circulation pump was required. On motion of members Rosinski/Barr, with a unanimous vote of 5-0, the item was ratified. Refer to item 304 attached to the docket and made a part of these minutes.

Report of the Chancellor

Christy White, Christy White Associates, a professional accountancy corporation, provided highlights for the District, Foundation, and Auxiliary audits for fiscal year ending June 30, 2015. She reported all audits received the highest possible results, no modifications and “unqualified” or clean results.

Sue Rearic, Vice Chancellor Business Services reported Vicenti, Lloyd, Stutzman, business consultants and certified public accountants, presented clean audits of the Propositions R and V Building Funds for the Board’s consideration.

Together, Gafcon Project Manager Penny McGrew, LPA Architect Silke Frank, and Grossmont College President Nabil Abu-Ghazaleh provided a report on the current planning and design process for the Grossmont College Arts & Communication Complex project; displayed renderings of the proposed facility; talked about the Design Council composed of faculty and staff members; and expressed what the project will mean to students and the community.

Miles reported on the components of the Governor’s proposed 2016-2017 budget. She stated the District and Colleges are recruiting for 100 new/replacement positions (some of which are provided from the Student Success & Programs funding) during the spring semester; and noted Grossmont College will be hosting State Chancellor Brice Harris, for one of his last Chancellor’s Circle Luncheon events, prior to his retirement.

Miles also expressed appreciation for the profound record of clean audits to Vice Chancellor Sue Rearic, Associate Vice Chancellor Doug Jenson, Associate Vice Chancellor Advancement & Communications John Valencia, Vice Presidents Administrative Affairs Sahar Abushaban and Linda Jensen, and Director Administrative Services, Auxiliary, Sara Suter.

Associate Vice Chancellor John Valencia provided details on the March 3, 2016, region-wide, AlumniFest.

The Presidents’ Reports were distributed.
Staff Communication

Cuyamaca College Academic Senate President Alicia Munoz, Grossmont College Academic Senate President Tate Hurvitz, and Cuyamaca College Classified Senate President Ariane Ahmadian presented comments or reports.

Adjournment

Board President Garrett adjourned the meeting at 7:55 p.m.

Respectfully submitted,

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

Jennifer Danks
Recording Secretary

Approved by the Governing Board
February 16, 2016

Bill Garrett
Board President