GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Wednesday, March 16, 2016

Governing Board members gathered at 4:00 p.m. in the Cuyamaca College Student Center for a tour and presentations on Career, Technical Education (CTE), highlighting Water/Wastewater Technology, Additive Manufacturing (CADD Technology) and Environmental Health & Safety Management. The presentations were provided by Dean of Career Technical Education Kate Alder, Water/Wastewater Technology Program Coordinator Joe Young, Additive Manufacturing & CADD Technology Program Coordinator Cyrus Saghafi, and Environmental Health & Safety Management Program Coordinator David Ivester.

The regular meeting of the Governing Board for the Grossmont-Cuyamaca Community College District began at 5:09 p.m. in the Cuyamaca College Student Center at 900 Rancho San Diego Parkway, El Cajon, California.

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

Members Absent: Trustee Barr

Others Present: Chancellor Miles, Presidents Abu-Ghazaleh and Barnes, Vice Chancellors Corcoran and Rearic, college administrators, members of the staff, students, and interested citizens

Call to Order
Board President Garrett called the meeting to order at 5:09 p.m.

Public Presentations
There were no public presentations on closed session items.

Adjourn to Closed Session
Board President Garrett adjourned the open session at 5:09 p.m., and the Board met in closed session until approximately 5:55 p.m., in the Cuyamaca College Student Center Meeting Room 3 (I-209) pursuant to Education Code Section 76030 to consider the permanent expulsion of a Grossmont-Cuyamaca Community College student; pursuant to Government Code Section 54956.9 to confer with legal counsel concerning exposure to three cases of potential litigation; Section 54957 to consider the employment, performance, discipline/dismissal/release of one employee; and the Chancellor’s performance evaluation; 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 6:31 p.m.

Announcement of Closed Session Action(s)
Board President Garrett announced that in closed session with a vote of 4-0 (Trustee Barr absent), the Board accepted the recommendation of the College president for permanent expulsion of student identified as 5193 from Grossmont and Cuyamaca Colleges.

Public Presentations
There were none.

Changes to Docket of Business
Chancellor Miles announced there were no changes to the docket of business.
Approval of Minutes
On motion of members Rosinski/Hiel with a unanimous vote of 5-0, the Board approved the February 5, 2016, special, and February 16, 2016, regular, meeting minutes as presented.

Reports of the Governing Board
Governing Board members expressed praise and appreciation to Associate Vice Chancellor Advancement & Communications John Valencia, his team and others, for the AlumniFest at the San Diego Gulls game; and for the 4:00 PM Board tour and presentations on three of the 14 Career Technical Education (CTE) programs, including Water and Wastewater Technology; Additive Manufacturing (CADD); and Environmental Health & Safety Management.

Trustee Hiel noted he is very pleased with the multicultural conversations that are taking place.

Trustee Rosinski reported she filed papers for re-election to the Governing Board, but has plans to retire and move to Florida in the next two years. As she was unable to withdraw from re-election, she plans to campaign for another candidate.

Cuyamaca College Student Trustee Evan Esparza and Grossmont College Student Trustee Rafael Navarrete reported on student activities and events.

Report of the Board President
Trustee Garrett provided background information on the Governing Board elections and stated that as he was the only person to file for election in his area (unopposed), he has been deemed elected by the Registrar of Voters and will continue on the Board for another four years. His name will not appear on the June primary or November general election ballots.

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

Operations
Board Policies Update—Reviewed and adopted revisions to board policy BP 2712 Conflict of Interest Code (Form 700 Filers), and BP 7330 Communicable Disease, as recommended by the Chancellor. Please refer to item 204 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. Please 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. Please 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 purchase orders and warrants issued during the month of February 2016, and granted authority to execute appropriate documents. Please refer to item 303 attached to the docket and made a part of these minutes.

Ratification of Signatures on Agreements—Ratified the action of the Chancellor in signing agreements, and granted authority to accept, budget, and spend any proceeds therefrom. Please refer to item 304 attached to the docket and made a part of these minutes.

Public Works Projects
Cuyamaca College One Stop HVAC Upgrade; Notice of Completion and Release of Retention—Granted authority to the Chancellor to a) File a Notice of Completion for Bid B15.017 with SWCS, Inc., and b) Release retention as allowed in the contract documents. Please refer to item 401 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 February 16, 2016, through March 15, 2016. Please refer to item 501 attached to the docket and made a part of these minutes.

Information
Administrative Procedures Update—Reviewed revisions to administrative procedures AP 2712 Conflict of Interest Code (Form 700 Filers), and new AP 7330 Communicable Disease. Please refer to item 651 attached to the docket and made a part of these minutes.

Items Pulled
Citizens’ Bond Oversight Committee (CBOC) pulled by Board President Garrett for public comment. Nick Marinovich, a candidate for the senior representation position on the CBOC spoke concerning the selection process, recommended training for CBOC members, and praised the website, Annual Report, and the professional way meetings are conducted. On motion of members Justeson/Rosinski, with a vote of 4-0 (Barr absent), the Board authorized the appointments of Pei-Hua Chou and Evan Esparza to fill vacant positions on the CBOC. Please refer to item 201 attached to the docket and made a part of these minutes.

Cuyamaca College Credit Course, Certificate, and Degree Changes for 2016-2017 pulled by Board President Garrett for presentation. Cuyamaca College Curriculum Co-chair Chuck Charter provided information on the docket item and informed the Board that State approval of several courses is needed in time for them to be offered for fall 2016. On motion of members Rosinski/Hiel with a vote of 4-0 (Barr absent), the Board approved the item. Please refer to item 202 attached to the docket and made a part of these minutes.

Consideration and Direction to Staff to Send a Letter on Behalf of the Board in Support of AB 1690 (Medina) Community Colleges: Part-Time, Temporary Employees pulled by Board President Garrett for comment by Seth Slater, on behalf of AFT, to urge Board support for AB 1690. Trustee Justeson also expressed support for this Assembly Bill. On motion of members Justeson/Hiel, with a vote of 4-0 (Barr absent), the Board gave direction to staff to send a letter on behalf of the Board in support of AB 1690 (Medina). Please refer to item 203 attached to the docket and made a part of these minutes.

Report of the Chancellor
The Chancellor commended Cuyamaca College Career & Technical Education Dean Kate Alder on the strength of the 14 programs within the CTE Department. She thanked Water/Wastewater Technology Program Coordinator Joe Young; Additive Manufacturing & CADD Technology Program Coordinator Cyrus Saghafti; and Environmental Health & Safety Management Program Coordinator David Ivester for today’s Board presentations and tours. She noted the District is ahead of the curve in recognizing the importance of career training.

Miles also reported on the joint Cuyamaca and Grossmont Colleges' Spring Scholarship Breakfast; the District’s Achieving the Dream team’s attendance at the 2016 DREAM Conference, noting a full report will be presented at the April Board meeting; invited everyone to attend the Diversity, Equity & Inclusion Summit on April 20; and announced the District won a Silver Medal for its 2015 Annual Report from the National Council for Marketing & Public Relations.

The Chancellor’s Cabinet member reports were distributed.

Staff Communication
Cuyamaca College Academic Senate President Alicia Muñoz provided a report.
Adjournment
Board President Garrett adjourned the meeting at 7:26 p.m.

Respectfully submitted,

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

Jennifer J. Danks
Recording Secretary

Approved by the Governing Board
April 19, 2016

Bill Garrett
Board President