The regular meeting of the Governing Board for the Grossmont-Cuyamaca Community College District began at 4:30 p.m., in the Cuyamaca College Student Center, Room I-207.

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

Members Absent: Trustee Justeson

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 4:30 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 4:30 p.m., and the Board met in closed session until approximately 6:13 p.m., in the Cuyamaca College Student Center Meeting Room 3 (I-209) pursuant to Government Code Section 54956.9 significant exposure to three cases of potential litigation; Section 54957 to consider the employment, performance, discipline/dismissal/release of one employee and to consider the Chancellor’s annual 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 6:30 p.m.

Announcement of Closed Session Action(s)
Board President Garrett announced that in closed session with a vote of 4-0 (Justeson absent), the Board voted to accept the recommendation of the Cuyamaca College president for the 5-day suspension, without pay, of a custodian. The Board also conducted the Chancellor’s annual performance evaluation. Board President Garrett stated the Board had the pleasure of discussing the Chancellor and District’s accomplishments of the past year and her leadership. Garrett extended a thank you to the Chancellor and to everyone who participated in the work. The Chancellor received an overall superior performance rating.

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 Barr/Hiel with a unanimous vote of 4-0 (Justeson absent), the Board approved the June 14, 2016, special, and June 21, 2016, regular, meeting minutes as presented.
Reports of the Governing Board
Trustee Rosinski announced the Office of Professional Training (OPT), in existence for 31 years, graduated its 2,400th student and noted its funding comes from grants and donations.

Report of the Board President
Trustee Garrett made an announcement related to negotiations between the California School Employees Association (CSEA) Chapter 707, the Administrators’ Association, and Grossmont-Cuyamaca Community College District, noting the proposals are attached to the docket of business. Negotiations will begin in the fall.

Adoption of Consent Calendar
On motion of members Rosinski/Barr, with a unanimous vote of 4-0 (Justeson absent), the Board approved the Consent Calendar, which included the following:

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. There were no actions to report. 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. There were no actions to report. 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 June 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.

Resolution 17-001 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers—Adopted Resolution 17-001 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2016-2017, as recommended by the Chancellor. Please refer to item 305 attached to the docket and made a part of these minutes.

Resolution 17-002 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers—Adopted Resolution 17-002 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2016-2017, as recommended by the Chancellor. Please refer to item 306 attached to the docket and made a part of these minutes.

Resolution 17-003 Eligibility Renewal Application, State and Federal Surplus Property Program—Adopted Resolution 17-003 Eligibility Renewal Application, State and Federal Surplus Property Program, appointing Sue Rearsic, Vice Chancellor-Business Services, and Linda Bertolucci, Director-Purchasing and Contracts, to be the District’s authorized representatives to acquire federal surplus property from the California State Agency for Surplus Property, as recommended by the Chancellor. Please refer to item 307 attached to the docket and made a part of these minutes.
**Annual Declaration of Surplus Property**—Granted authority to the Chancellor to declare personal property as surplus to the needs of the District, and authorized the Chancellor to dispose of personal property by donation to another public institution, trade-in on purchase of new property, sealed bid sale, public auction, private sale, or in the local sanitary landfill. Please refer to item 308 attached to the docket and made a part of these minutes.

**Public Works Projects**

**District Five Year Construction Plan 2018/19-2022/23**—Granted authority to the Chancellor to submit the Grossmont-Cuyamaca Community College District Five-Year Construction Plan 2018/19–2022/23 to the State Chancellor’s Office. Please refer to item 401 attached to the docket and made a part of these minutes.

**Grossmont College Campus Wide Upgrades; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B15.018, with Cyber Professional Solutions Corp.; and b) Release retention as allowed in the contract documents. Please refer to item 402 attached to the docket and made a part of these minutes.

**Cuyamaca College Child Development Center Roof Replacement; Permission to Award**— Granted authority to the Chancellor to: (a) Award Bid B16.016 Cuyamaca College Child Development Center (CDC) Roof Replacement 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. Please refer to item 403 attached to the docket and made a part of these minutes.

**Cuyamaca College Phase 1 Exercise Science Building D Renovation; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid B16.014—Cuyamaca College Phase 1 Exercise Science Building D Renovation, to Kinsman Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 404 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 June 21, 2016, through July 18, 2016. Please refer to item 501 attached to the docket and made a part of these minutes.

**Short-Term Hourly Assignments**—Approved short-term temporary, non-academic assignments, and certified ending dates, as recommended by the Chancellor. Please refer to item 502 attached to the docket and made a part of these minutes.

**Items Pulled**

Resolution 17-004 Ordering an Election and Establishing Specifications of the Election Order pulled by Board President Garrett for presentations:

- David Casnocha, attorney with the Law Firm of Stradling, Yocca, Carlson & Rauth provided the following information on bonds and the resolution:
  - Resolution 17-004 satisfies all legal requirements of an election order and is required to be submitted to the County Office of the Registrar of Voters by August 12, 2016
  - Bond passage requires 55% of the votes to pass
  - Clauses for legislative action highlight construct, repair, jobs, veterans, as careers as the measure’s themes for the November general election ballot
  - Other districts having bond measures on the general election ballot include Southwestern CCD and MiraCosta CCD
  - Par amount of the bond is $348M
  - Resolution 17-004 authorizes the tax rate statement be submitted on behalf of the District
  - The District will pay the county for the cost of the election
Exhibit A is the 75-word ballot statement
Exhibit B is the full ballot language

Deborah Shepley, architect and Director, Higher Education, with Gensler distributed the 2016 Facilities Master Plan (FMP) Refresh Project List and provided the following information on the FMP update:

- Preparing a refresh of the 2013 District FMP
- Looking at unfunded districtwide facilities and workforce center needs; and pricing going forward
- Met with four leadership teams for Grossmont College, Cuyamaca College, District Services, and Workforce Center
- Clarified funded Proposition V projects on the FMP, state-funded projects that remain unfunded, and all remaining unfunded projects since 2012 and currently
- Obtained information on what’s changed since 2012, including new initiatives concerning Student Success & Support Programs, Equity Plans, workforce training, adult education
- Developed a proposed project list with sections for Grossmont College, Cuyamaca College and a Workforce Center
- The Workforce Opportunities Resources Center would be co-located with a new District headquarters and community space for District partners, including East County Economic Development Council, East County Education Alliance, and East County Regional Adult Education Consortia

Shepley also provided some details regarding the proposed projects for all sites.

Christen Villalobos, RBC Capital Markets, presented information regarding the election analysis and provided the following information concerning bond financing:

- The bond would be repaid from property taxes
- The history of the District’s last 15 years assessed value and growth
- Maximum legal rate is $25 per $100,000 assessed value
- There would be no capital appreciation bonds
- The bonds do not exceed 30 years

Following comments by Trustees Barr, Hiel, Rosinski, Garrett, and Student Trustees Caparelli and Esparza, on motion of members Barr/Rosinski with a vote of 4-0 (Justeson absent), the Board adopted resolution 17-004. Please refer to item 201 attached to the docket and made a part of these minutes.

Report of the Chancellor

President Abu-Ghazaleh announced that Grossmont College won the Chet DeVore award for having the most successful men’s and women’s intercollegiate athletic program in the Pacific Coast Athletic Conference. Strong performances in women’s sand and indoor volleyball are credited for gaining enough points to win the title.

Regarding docket Item 401 District Five-Year Construction Plan, Vice Chancellor Rearic extended appreciation to Interim Director Facilities, Planning, Development & Maintenance Randy Clark and architect Deborah Shepley.

Chancellor Miles reported the Citizens’ Bond Oversight Committee received a perfect score from the San Diego Taxpayers Educational Foundation for transparency of our bond program. The District was one of seven districts to receive a perfect score out of 24 districts surveyed.

Miles reported on the recent power outage that occurred on the Grossmont College campus when a backhoe operator accidentally hit the main 12kV feed into the campus. While the incident caused a 2-day shutdown, it provided an opportunity to test emergency response systems. Miles thanked all the District and Grossmont College teams who provided stellar leadership for a smooth closure and reopening.
Miles also reported on GradFest noting 400 of our college graduates and their guests were in attendance.

The Chancellor’s Cabinet member reports were distributed.

**Staff Communication**

There were no reports.

**Adjournment**

Board President Garrett adjourned the meeting at 7:38 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
August 16, 2016

Bill Garrett
Board President