The regular meeting of the Governing Board for the Grossmont-Cuyamaca Community College District began at 5:00 p.m., in the Cuyamaca College Student Center, Room I-207.

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

Members Absent: None

Others Present: Chancellor Miles, President Abu-Ghazaleh and Acting President Garber, Vice Chancellors Corcoran, Rearic, and Valencia, college administrators, members of the staff, students, and interested citizens

**Call to Order**

Board President Garrett called the meeting to order at 5:00 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 5:00 p.m., and the Board met in closed session until approximately 6:10 p.m., in the Cuyamaca College Student Center Meeting Room 3 (I-209) pursuant to Government Code Section 54956.9 to confer with legal counsel concerning significant exposure to four cases 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.

**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 there were no actions taken in closed session.

**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/Rosinski with a unanimous vote of 5-0, the Board approved the August 16, 2016, regular, meeting minutes as presented.

**Reports of the Governing Board**

Trustees expressed appreciation for the Cuyamaca College convocation.

Trustee Rosinski announced Cuyamaca College received a $2.6M grant to raise achievement among Hispanic students and that the District received the 2016 Higher Education Excellence in Diversity (HEED) Award, a national honor recognizing colleges and universities for outstanding commitment to diversity and inclusion. Rosinski attended the Fall Scholarship Awards ceremony; and thanked the donors for the scholarships and congratulated the 135 students who received more than $80,000 in scholarships.
Trustee Barr reported good progress with negotiations on the project labor. He, along with the Chancellor, Board President Garrett and other representatives from the District attended the San Diego and Imperial Counties Community College Association (SDICCCA) Open Educational Resources (OER) Workshop by Cable Green, which provided information on alternatives to expensive textbooks. He noted that in many cases, textbooks cause students to not take a class, graduate, or get a degree and noted the many websites offering resources for instructors. Barr urged faculty and the Academic Senators to push forward on OER.

Trustee Hiel reported his attention has been focused on the Association of Community College Trustees (ACCT) Conference, which he is planning to attend with the Chancellor and will also participate in a joint presentation by our District and San Diego Community College District. Hiel said he is up for re-election to maintain a seat on the ACCT Diversity Committee.

Cuyamaca College Student Trustee Esparza reported that he attended the Fall Scholarship Awards ceremony and is a proud scholarship recipient. He also reported receiving positive comments from students about the accelerated math program; and on student events and activities.

Grossmont College Student Trustee Caparelli is enrolled in accelerated math noting it has been a positive experience and reported on student events and activities.

**Report of the Board President**

Trustee Garrett attended the Fall Scholarship ceremony, noting what a difference the Osher Scholarships are making. He attended San Diego and Imperial Counties Community College Association Workshop and asked for a report back to the Board on the use of OER in our District and plans to increase faculty awareness and support for use of OER. He and his wife recently enjoyed sitting in on a Fundamentals of Musical Theatre class instructed by Allison Pearce, commenting they enjoyed hearing the student assignment reports and their life experiences. The reports reinforced to them the great value of this institution and community colleges for people who would not be in college, but for the opportunities provided by community colleges.

**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 the following:

**Operations**

- **Board Policies Update**—Reviewed and adopt revisions to board policy BP 3520 Local Law Enforcement, 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. 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 August 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 17-006 *Proposition 4, Gann Limit*—Adopted Resolution 17-006 *Proposition 4, Gann Limit*, setting the Grossmont-Cuyamaca Community College District’s 2016-2017 appropriations limit at $155,247,012 as recommended by the Chancellor. Please refer to item 305 attached to the docket and made a part of these minutes.

**Public Works Projects**

**Grossmont College Building 21 Corridor Alteration; Permission to Award**—Granted authority to the Chancellor to: (a) Award Bid B17.001 Grossmont College Building 21 Corridor Alteration 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 401 attached to the docket and made a part of these minutes.

**Grossmont College Digital Media Communications Upgrades Phase II; Permission to Award**—Granted authority to the Chancellor to: (a) Award Bid B17.003, Grossmont College Digital Media Communications Upgrades Phase II, 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 402 attached to the docket and made a part of these minutes.

**Districtwide Purchase and Installation of Two Storage Area Networks (SANs); Permission to Award**—Granted authority to the Chancellor to: (a) Award Bid B17.002, Districtwide Purchase and Installation of Storage Area Networks (SANs), to one of the three lowest responsive bidders 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.

**Personnel**

**Personnel Actions**—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of August 16, 2016, through September 12, 2016. Please refer to item 501 attached to the docket and made a part of these minutes.

**Information**

**Facilities Construction Update**—Received a presentation on the semi-annual Facilities Construction Update.

**Administrative Procedures Update**—Reviewed revisions to administrative procedures AP 3520 Local Law Enforcement.

**Items Pulled**

**Cuyamaca College Accreditation Midterm Report** *pulled by Board President Garrett* for presentation. Associate Vice Chancellor Research, Planning & Technology Tarman provided information on the accreditation process and relevance of the mid-term report. Int. Vice President Instruction Setzer reported recommendations to correct deficiencies and for improvement have been addressed to the satisfaction of the Accrediting Commission for Community and Junior Colleges. On motion of members Barr/Justeson, with a unanimous vote of 5-0, the Board accepted the midterm reports for Grossmont and Cuyamaca Colleges. Please refer to item 201 attached to the docket and made a part of these minutes.

**Grossmont College Accreditation Midterm Report** *pulled by Board President Garrett* for presentation. Int. Dean of College Planning and Institutional Effectiveness Starck reported Grossmont College addressed its actionable improvement plans, including a review of the mission statement, improved college website accessibility, and ensuring support for distance education students. On motion of members Barr/Justeson, with a unanimous vote of 5-0, the Board accepted the midterm reports for Grossmont and Cuyamaca Colleges. Please refer to item 202 attached to the docket and made a part of these minutes.
Election of Grossmont-Cuyamaca Community College District Voting Delegates for Association of Community College Trustees (ACCT) Leadership Congress pulled by Board President Garrett to make a motion to nominate Trustee Hiel as the District’s voting delegate for the ACCT Leadership Congress. On motion by members Barr/Justeson, with a unanimous vote of 5-0, Trustee Hiel was designated to be the Board’s delegate. Please refer to item 203 attached to the docket and made a part of these minutes.

2016-2017 Adoption Budget pulled by Board President Garrett to open public hearing at 6:48 p.m. Having received no public comment, the hearing was closed at 6:49 p.m. Garrett expressed appreciation for the extraordinary work on the District’s budget. On motion of members Barr/Justeson, with a unanimous vote of 5-0, the adoption budget was approved. Please refer to item 306 attached to the docket and made a part of these minutes.

Report of the Chancellor
Gafcon Program Manager Penny McGrew presented the semi-annual Facilities Construction Update, highlighting program activities and progress funded under Proposition V (noting Prop R has been completed). She reported on energy measures, infrastructure improvements and replacements, and progress being made to begin construction of new buildings on both campuses. The complete report is available on the District’s Prop V webpage.

Chancellor Miles extended congratulations to the Cuyamaca College Outstanding Faculty Award winners, English Instructor Lauren Halsted and Mathematics instructor Terrie Nichols (full-time faculty) and Arabic instructor Aklas Sheai, part-time faculty. She announced the District was one of nine community colleges nationwide honored with the Insight Into Diversity magazine Higher Education Excellence in Diversity Award; and that the District was one of 60 community college districts represented at the California College Promise event in Oakland. Miles also participated in the Yes on Prop 55 community event.

Vice Chancellor Workforce & Organizational Development Valencia announced Laura and Bob Duggan donated $20,000 to the Grossmont College Theatre Arts program to help fund the Summer Conservatory program. He also announced the new Alliance Coordinator is Amber Hughes and the new Director of Development is Lori Schick. Valencia invited everyone to the Open House event for the Foundation, marketing and communications departments.

The Chancellor’s Cabinet member reports were distributed.

Staff Communication
Grossmont College Academic Senate President Tate Hurvitz provided comments and updates.

Adjournment
Board President Garrett adjourned the meeting at 7:42 p.m.

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

Approved by the Governing Board
October 18, 2016

Bill Garrett
Board President

Jennifer J. Danks
Recording Secretary