Governing Board members gathered at 4:00 p.m. in the Grossmont College Griffin Gate for a tour and overview of the student athletic programs and their impact on student learning and success. The tour was conducted by Associate Dean of Athletics Tom Armstrong. This continues our Conversations about Student Success.

The regular meeting of the Governing Board for the Grossmont-Cuyamaca Community College District (GCCCD) began at 5:03 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 Caparelli and Esparza

Members Absent: None

Others Present: Chancellor Miles, Vice Chancellors Corcoran, Rearic and Valencia, 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 5:03 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 5:03 p.m., and the Board met in closed session until approximately 6:31 p.m., in the Associated Students Board Room pursuant to Education Code Section 76030 to consider the permanent expulsion of three Grossmont-Cuyamaca Community College students; pursuant to Government Code Section 54956.9 to confer with legal counsel concerning significant exposure to two 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 6:45 p.m.

Announcement of Closed Session Action(s)
Board President Garrett announced that the Board took action in closed session to accept the recommendation of the Grossmont College president for permanent expulsion of three students identified as 6198, 2759, and 3869.

Public Presentations
Eric Christen, Coalition for Fair Employment in Construction, commented on project labor agreement provisions.

Changes to Docket of Business
Chancellor Miles announced a revision was made to docket item 501A to correct the site location for Grossmont College counselor Karolia Macias; and that it was re-posted and distributed.

Open Session
Closed Session Announcements
Permanent expulsion of 3 students
Public Presentation
Eric Christen
Changes to Docket
Item 501A revised
Approval of Minutes
On motion of members Barr/Rosinski, with a unanimous vote of 5-0, the Board unanimously approved the September 6, 2016, special, and September 13, 2016, regular, meeting minutes as presented.

Reports of Governing Board Members
Trustees welcomed back President Barnes from recent medical leave and expressed appreciation to those involved in today’s workshop and tour of the athletics program, including President Abu-Ghazaleh, Vice President Marsha Gable, and Associate Dean of Athletics Tom Armstrong.

Trustee Rosinski commended Grossmont college’s new newsletter Griffins Flight and praised an enrollment campaign that went to 15,000 former students resulting in 883 of them returning to Grossmont College.

Trustee Barr reported the project labor agreement is under legal counsel review and expects it to come to the next Board meeting. Responding to public comment, he said all parties are determined to have an agreement that will work for the District and students.

Trustee Hiel attended the Association of Community College Trustees (ACCT) conference and participated in meetings and a joint GCCCD/SDCCD panel presentation: Policy, Priorities, partnerships & Action.

Cuyamaca College Student Trustee Esparza and Grossmont College Student Trustee Caparelli reported on student events and activities.

Report of the Board President
Board President Garrett attended a recent Culinary Arts dinner and the Grossmont College Theatre production of Blood Wedding.

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

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 September 2016, and granted authority to execute appropriate documents. 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 authorizing agreements, and granted authority to accept, budget, and spend any proceeds therefrom. Refer to item 304 attached to the docket and made a part of these minutes.

Child Development Centers Annual Renewal of Child and Adult Food Care Program—Granted authority to the Chancellor to renew the annual contract with the California Department of Education Child and Adult Food Care Program for the Grossmont College and Cuyamaca College Child Development Centers. Refer to item 305 attached to the docket and made a part of these minutes.

Out-of-Country Travel to Oxford, England for Religious Studies Symposium, December 5 to December 7, 2016—Granted authority to the Chancellor to authorize Angela Feres, Grossmont College Instructor of History, to travel to Oxford in England for a paper presentation on the construction of British Catholic identity in the Atlantic world from December 5 to December 7, 2016, at the Religious Studies Symposium held at Oxford University, conditional upon clearance for safe travel by the U.S. Department of State. Refer to item 306 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 September 13, 2016, through October 17, 2016. Refer to item 501 attached to the docket and made a part of these minutes.

**Report of the Chancellor**

Communications & Public Information Director Krueger presented the 2015/2016 Annual Report, noting the theme: *In Their Own Words*, featuring students, faculty, staff, and alumni; programs, student achievements, District initiatives, budget, and demographics. The report is available on the District’s website.

Krueger also provided a PowerPoint presentation highlighting the Economic Impact Report produced by the national organization Emsi, which completed 1,700 similar reports for colleges and universities throughout the United States. The analysis shows the District’s total economic impact on San Diego County is $1B. For students, every dollar they spend on their education equals $3.50 in increased lifetime earnings. For society, every dollar invested in the District and its students equals $11.90 in added taxes and public sector savings. The report is available on the District’s website.

Miles reported that while at the AACC Conference, she and Trustee Hiel also participated in a panel presentation on social justice and serving students “in the shadows.” She reported the 13th annual *Got Plans?* event attracted 4,500 students and parents to the Cuyamaca College campus and over 100 organizations participated; and announced the District Marketing & Communications Department won three awards at the regional National Council on Marketing & Public Relations for the following:

- 1st place for the Higher Edge Promise Scholarship video
- 2nd place for the photo of a soccer player on the Cuyamaca College website
- 2nd place for a press release about Sandy Adwer, Grossmont College’s student commencement speaker

Miles also commended President Abu-Ghazaleh, Anne Krueger, and a large team of people, including Campus and Parking Services and Sheriff’s personnel who quickly responded to a reported threat on the Grossmont College campus earlier in the day, noting nothing was found, but all threats are taken seriously and all systems were tested and passed.

President Abu-Ghazaleh recognized adjunct English instruction Raul Sandelin for producing the documentary file *Ticket to Ride* on rock journalism magazines of the 1960s through 1980s. The film has been screened in Los Angeles and will be screened on campus October 25.

President Barnes announced the college received several grants recently, including a $6M Title V grant supporting STEM programs; and a $900,000 grant from the National Science Foundation for the water/wastewater treatment program.

Vice Chancellor of Workforce & Organizational Development Valencia reported on the 3rd annual East County Education Alliance Summit noting faculty and staff from GCCCD and Grossmont Union High School District had the opportunity to engage in discussions in delivering education differently and in more meaningful ways for students.

The Presidents’ and District Services Reports were distributed to the Governing Board.

**Staff Communication**

Cuyamaca College Academic Senate President Alicia Munoz and Grossmont College Academic Senate President Tate Hurvitz presented comments or reports.
Adjournment
Board President Garrett adjourned the meeting at 7:47 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
November 15, 2016

Bill Garrett
Board President