GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, June 20, 2017

Governing Board and District Strategic Planning & Budget Council members, as well as administrators, faculty and staff gathered in the Grossmont College Griffin Gate for the Annual Integrated Strategic Planning Workshop, *Reflections & Opportunity*. It included a review of the 2016/2017 Annual Plan Outcomes, 2017/2018 Annual Plans, and strategic budget priorities. The workshop was interactive between Board members and presenters.

The District Services strategic plan accomplishments and goals were presented for Workforce & Organizational Development, Business Services, and Human Resources. Highlights were provided on the East County Education Alliance, *Higher Edge Promise Scholarship Program*, Dual Enrollment MOUs, marketing, technology, including Workday, and research.

Cuyamaca College provided highlights of their strategic plan accomplishments and goals on their *3 Big Bets* in accelerated Basic Skills, Guided Student Pathways, and Student Validation & Engagement.

Grossmont College reported on strategic plan accomplishments and goals for Outreach, Engagement, Retention, and Institutional Capacity.

The workshop was led by Associate Vice Chancellor Research, Planning & Technology Christopher Tarman, Vice Chancellor Business Services Sue Rearic, Vice Chancellor Human Resources Tim Corcoran, Vice Chancellor Organization & Workforce Development John Valencia; Grossmont College President Nabil Abu-Ghazaleh, Cuyamaca College Sr. Dean, Instructional Effectiveness, Success & Equity Brianna Hays and Associate Dean of Student Equity & Engagement Jesus Miranda; and Grossmont College English Instructor and Academic Senate President Tate Hurvitz and Associate Dean of Student Success & Equity Lida Rafia.

This continues the Conversations about Student Success Workshop series.

The regular meeting of the Governing Board for the Grossmont-Cuyamaca Community College District began at 5:42 p.m., in the Grossmont College Griffin Gate.

Members Present: Trustees Adams, Barr, Garrett, Hiel, and Justeson, and Student Trustees Macogay and Vivero.

Members Absent: None

Others Present: Chancellor Miles, President Abu-Ghazaleh, Vice President Instruction Pat Setzer, Vice Chancellors Corcoran, Rearic, and Valencia, legal counsel Andrea Naested, and college administrators, members of the staff, students, and interested citizens

**Call to Order**

Board President Garrett called the meeting to order at 5:42 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 5:42 p.m., and the Board met in closed session until approximately 6:25 p.m., in the Associated Students of Grossmont College (ASGC) Board Room; pursuant to (Government Code section 54956.9(1)(d)) to confer with legal counsel on one case of existing litigation: U.S. District Court Case No. 16CV02829-CAB-JLB (Cogar v. GCCCD); Section 54957 to consider public employee discipline, dismissal, release, and 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 6:37 p.m.

Announcement of Closed Session Action(s)
Board President Garrett announced that in closed session the Governing Board, by a vote of 5-0, accepted the recommendation for a 10-day suspension of a Classified employee; and with a vote of 5-0 approved a settlement agreement in the legal matter of Cogar v. Grossmont-Cuyamaca Community College District.

Public Presentations
Suzanne Till, Mater Dei Catholic High School, regarding a partnership with GCCCD.

Changes to Docket of Business
Chancellor Miles announced there were no changes.

Approval of Minutes
On motion of members Barr/Adams with a unanimous vote of 5-0, the Board approved the May 16, 2017, special, and regular, meeting minutes.

Reports of the Governing Board
Governing Board members welcomed the new student trustees and commended the integrated strategic planning workshop. All trustees attended the college commencement ceremonies and expressed appreciation for the ceremonies.

Trustee Barr attended the Grossmont College Chiller ribbon-cutting event.

Trustee Justeson attended the Grossmont Middle College High School graduation.

Trustee Adams provided facts on the operation of the new Chiller.

Student Trustee Vivero attended the Veterans Commencement Ceremony and the first Veteran of the Year Award event.

Report of the Board President
Board President Garrett administered the oath of office to Grossmont College Student Trustee Brandon Vivero and Cuyamaca College Student Trustee Kyrie Macogay.

Garrett attended the University of California San Diego commencement, where former Student Trustee Zack Gianino graduated and enjoyed the Dalai Lama speech.

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

Operations
Citizens’ Bond Oversight Committee—Extended the terms of current Citizens’ Bond Oversight Committee members Scott Grogg, Gwen Miller, Glenn Wilhite, and David Wilken, as recommended by the Chancellor. Refer to item 201 attached to the docket.

Board Policies Update—Reviewed and adopted revisions to board policies BP 3430 Prohibition of Harassment, BP 3515 Reporting of Crimes, BP 4225 Course Repetition, new BP 5220 Shower Facilities for Homeless Students, and BP 7233 Temporary Assignments: Work Out-of-Classification; Short-Term Classified Staff, as recommended by the Chancellor. Refer to item 202 attached to the docket.

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.

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.

Purchase Orders and Warrants—Ratified the action of the Chancellor in approving purchase orders and warrants issued during the month of May 2017, and granted authority to execute appropriate documents. Refer to item 303 attached to the docket.
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. Refer to item 304 attached to the docket.

2017/2018 Tentative Budget—Approved the Grossmont-Cuyamaca Community College District 2017/2018 Tentative Budget and grant authority to the Chancellor to make changes to the 2017/2018 Tentative Budget prior to approval of the Adoption Budget, as recommended by the Chancellor. Refer to item 305 attached to the docket.

Public Works Projects

District Five-Year Construction Plan 2019/20-2023/24—Granted authority to the Chancellor to submit the Grossmont-Cuyamaca Community College District Five-Year Construction Plan 2019/20-2023/24 to the State Chancellor’s Office. Refer to item 401 attached to the docket.

Cuyamaca College Upgrade Electrical Panel; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B15.020, with GA Technical Services, Inc. and b) Release retention as allowed in the contract documents. Refer to item 402 attached to the docket.

Grossmont College Building 21 Corridor Alteration; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B17.001, with Conan Construction, Inc. and b) Release retention as allowed in the contract documents. Refer to item 403 attached to the docket.

Districtwide Upgrades; Permission to Award—Granted authority to the Chancellor to: (a) Award Bid B17.039 Districtwide Upgrades 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 404 attached to the docket.

Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of May 17, 2017, through June 20, 2017. Refer to item 501 attached to the docket.

First Read

College and Career Access Pathways Partnership Agreements Between the Grossmont-Cuyamaca Community College District and the Health Science High Middle College Charter High School, the Steele Canyon Charter High School, and the River Valley Charter School—Considered the College and Career Access Pathways Partnership Agreements between the Grossmont-Cuyamaca Community College District and the Health Science High Middle College Charter High School, the Steele Canyon Charter High School, and the River Valley Charter School. Refer to item 601 attached to the docket.

Information

District Investment Plan—reviewed the Grossmont-Cuyamaca Community College District Investment Plan. Refer to item 651 attached to the docket.

Administrative Procedures Update—review revisions to administrative procedures AP 3430 Prohibition of Harassment, AP 3515 Reporting of Crimes, AP 4225 Course Repetition, new AP 5220 Shower Facilities for Homeless Students, and AP 7233 Temporary Assignments: Work Out-of-Classification; Short-Term Classified Staff. Refer to item 652 attached to the docket.

Items Pulled

None

Report of the Chancellor

Grossmont College President Abu-Ghazaleh recognized the baseball team for winning the State championship; and introduced Coach Randy Abshier, who was named Pacific Coast Conference Coach of the Year. Abshier presented Abu-Ghazaleh with a commemorative bat as a token of appreciation.
Vice Chancellor Business Services Rearic presented the 2017/2018 tentative budget, which is required to fund District operations beginning July 1, until the adoption budget is prepared. The total budget is $206.8M, with approximately 84% of the budget going to salaries and benefits.

Rearic provided an overview of the Annual District’s Five-Year Construction Plan. The plan provides information on space inventory, long-range enrollment forecasts, and updated maps. Also included are proposals for state funding of the Grossmont College Liberal Arts Complex and the Cuyamaca College Instructional Building, Phase 1.

Cuyamaca College Vice President Instruction Setzer reported Cuyamaca College entered into a Memorandum of Understanding with Valley City State University in North Dakota, for a bachelor’s degree program in Elementary Education.

Vice Chancellor Workforce & Organizational Development Valencia reported the Theater Arts and Friends of Music fundraising house parties raised $32,000; and that 91 students from El Capitan and Granite Hills High Schools participated in Promise Friday events hosted by Cuyamaca and Grossmont Colleges.

Chancellor Miles attended the Grossmont & Cuyamaca Colleges Band Concert and commended conductors Russ Sperling and James Sepulvado; and also attended the Middle College High School graduation of 36 students.

Miles honored the memory of Grossmont College Professor Office Professional Training Program, Dr. Mary Leslie, and Cuyamaca College Professor of Exercise Science & Health Education, Dr. Donna Riley,

The Chancellor’s Cabinet member reports were distributed.

**Staff Communication**

Cuyamaca College Academic Senate President Kim Dudzik, and Grossmont College Academic Senate President Tate Hurvitz provided comments and updates.

**Adjournment**

In memory of Professors Mary Leslie and Donna Riley, the meeting was adjourned.

Respectfully submitted,

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

Jennifer J. Danks
Recording Secretary

Approved by the Governing Board

July 18, 2017

Bill Garrett
Board President