Governing Board members gathered at 4:00 PM in the Heritage of the Americas Museum for a tour and presentation by Museum Director Kathleen Oatsvall and Board President Harold Bailey, followed by a tour of the Water Conservation Garden and presentation by Director Elyssa Robertson. This continues our conversations about student success.

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 Adams, Barr, Garrett, Hiel, and Justeson; and Student Trustees Macogay and Vivero

Members Absent: None

Others Present: Chancellor Miles, Presidents Abu-Ghazaleh and Barnes, Vice Chancellors Corcoran, Rearic, and Valencia college administrators, members of the staff, students, and interested citizens, legal counsel Guy Bryant and Andrea Naested

Call to Order
Board President Garrett called the meeting to order at 5:15 p.m.

Public Presentations
American Federation of Teachers Guild (AFT) President Jim Mahler provided comments related to negotiations and the faculty contract.

Adjourn to Closed Session
Board President Garrett adjourned the open session at 5:15 p.m., and the Board met in closed session until approximately 6:54 p.m., in the Cuyamaca College Student Center Meeting Room 3 (I-209) pursuant to Government Code Section 54957 to consider public employee discipline, dismissal, release, and 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 6:54 p.m.

Announcement of Closed Session Action(s)
Board President Garrett announced no actions were taken in closed session.

Public Presentations
Citizen Connie Elder reported on a recent town hall event; and employees Patty Sparks, Pat Murray, and Vaunette Allen made comments regarding longevity.

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

Approval of Minutes
On motion of members Barr/Hiel with a unanimous vote of 5-0, the Board approved the June 20, 2017, regular, meeting minutes as presented.
Reports of the Governing Board
Trustees expressed appreciation for the tours and presentations of the Heritage of the Americas Museum and Water Conservation Garden. President Garrett noted they are “hidden gems” of San Diego County.
Trustees Garrett and Hiel enjoyed the new format for the Fall Scholarship Awards event.
Cuyamaca College Student Trustee Macogay and Grossmont College Student Trustee Brandon Vivero reported on student activities and events and noted they will be attending the upcoming Hispanic Association of Colleges and Universities Conference.

Report of the Board President
Board President made the following statement in regard to the California Schools Employees Association (CSEA) Chapter 707 longevity matter:

This is a negotiations matter and is currently being decided by PERB, the Public Employee Relations Board. While the matter is being decided, CSEA and the District negotiated the following language in the current CSEA contract:

All items related to RAF and longevity language will be placed in abeyance until after the current unfair labor practice has been resolved. At that time the parties will come together to negotiate the updates to the contract language in affected sections.

At this time, it has not been resolved at PERB so the parties are unable to come together to negotiate. Once PERB comes to a decision, the District and CSEA will negotiate the impacts, effects, and new language.

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

Operations

Resolution 18-008 Prohibiting District-Funded or Sponsored Travel to States that Have Enacted Discriminatory Legislation as Defined by AB 1887—Adopted

Citizens’ Bond Oversight Committee—Authorized the appointment of Glenn Sparrow to fill a vacancy on the Citizens’ Bond Oversight Committee, as recommended by the Chancellor. Please 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. Please 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. There were no actions to report. Please 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 August 2017, and granted authority to execute appropriate documents. Please 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. Please refer to item 304 attached to the docket.

2017-2018 Adoption Budget—Approved the Grossmont-Cuyamaca Community College District 2017-2018 Adoption Budget, as recommended by the Chancellor. Please refer to item 305 attached to the docket.
Public Works Projects

Grossmont College Main Chiller Addition; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: (a) File a Notice of Completion for Bid B16.003, with West Coast Air Conditioning, Inc.; and (b) Release retention as allowed in the contract documents. Please refer to item 401 attached to the docket.

Grossmont College Digital Media Communications Upgrades Phase II; Permission to Award—Granted authority to the Chancellor to: (a) Award Bid B17.042—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 403 attached to the docket.

Grossmont College Interim Swing Space Phase 1-3; Permission to Award—Granted authority to the Chancellor to: (a) Award Bid B18.001 Grossmont College Interim Swing Space Phase 1-3 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.

Cuyamaca College Phase I Exercise Building D Renovation; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: (a) File a Notice of Completion for Bid B16.014, with Kinsman Construction, Inc.; and (b) Release retention as allowed in the contract documents. Please refer to item 404 attached to the docket.

Cuyamaca College Phase 2 Exercise Science Building D Renovation; Permission to Award—Granted authority to the Chancellor to: (a) Award Bid B17.047 Cuyamaca College Phase 2 Exercise Science Building D Renovation 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 405 attached to the docket.

Cuyamaca College Learning Resource Center Rooftop Air Handling Units; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B16.018—Cuyamaca College Learning Resource Center Rooftop Air Handling Units, to ACCO Engineered Systems, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 406 attached to the docket.

Cuyamaca College Building L Remodel; Permission to Award—Granted authority to the Chancellor to: (a) Award Bid B17.048 Cuyamaca College Building L Remodel 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 407 attached to the docket.

Time and Material Rates for Network Wiring Services; Permission to Award—Granted authority to the Chancellor to: (a) Award Bid B18.002—Time and Material Rates For Network Wiring Services, to the lowest responsive bidder meeting 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 408 attached to the docket.

Personnel

Personnel Actions—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of August 15, 2017, through September 11, 2017. Please refer to item 501 attached to the docket.
**Items Pulled for Discussion**

Confidential Administrators' Handbook pulled by Board President Garrett for public comment regarding the proposed Confidential Administrators' Handbook and salary schedule from the following speakers: District employees Seth Slater, Michael Golden, Andre Andersen, Gregg Robinson, George Gastil, and AFT President Jim Mahler. Following comments and discussion, on motion of Justeson/Adams to approve the handbook, but excluding the Chancellor’s Cabinet salary schedule, the item was approved (excluding the proposed salary schedule) by a vote of 3-2 (Trustees Barr and Garrett opposed). Refer to item 502 attached to the docket.

**Report of the Chancellor**

Vice Chancellor Rearic provided the 2017-2018 Adoption Budget (linking 2016-2022 strategic planning mission, vision, and goals to budget) and a PowerPoint presentation. She reported on State and local revenues making up the Adoption Budget. Additional information will be provided on the other funds available to the District in October.

The total GCCCD 2017-2018 budget, including unrestricted and restricted funds is $216 M. Additional information will be provided on the restricted funds available to the District.

Associate Vice Chancellor Research, Planning & Technology Tarman reported on the 2017 District Services Survey results:

- 345 employees completed the survey (response up 22% from 2015)
- 4.09 rating out of 5 in the following areas: handles my requests effectively, provides helpful information, communicates effectively, shows consideration and respect, and demonstrates competence in their field.

Vice Chancellor Rearic announced that for the third year in a row, the District received an “A” from the San Diego Taxpayers Association for Proposition V bond oversight, transparency, and the Citizens’ Bond Oversight Committee.

Chancellor Miles expressed appreciation to Vice Chancellor Sue Rearic, Vice Presidents Lorenze Legaspi and Sahar Abushaban, and Associate Vice Chancellor Doug Jenson for their work and efforts on the Adoption Budget in a year in which the District transitioned its financial and payroll system to the Workday system and established fiscal independence from the County of San Diego; she also commended Academic Senate Presidents Kim Dudzik and Tate Hurvitz for a positive, engaging joint Academic Senate meeting and their work with faculty.

Miles reported SB 769 Baccalaureate Programs, which would have extended the sunset for community college baccalaureate programs, was not approved, but support is growing and advocacy will continue. Miles also asked for support for the District’s 220 Deferred Action for Childhood Arrivals (DACA) students and reported the San Diego & Imperial Counties Community College Association chief executive officers and board presidents have signed a resolution supporting the continuance of DACA that will be distributed to our legislators.

In regard to Resolution 201 passed tonight, Miles stated the District will no longer expend District resources for travel to Kansas, Mississippi, North Carolina, Tennessee, Alabama, Kentucky, South Dakota, and Texas due to laws enacted that discriminate on the basis of sexual orientation, gender, or gender expression.

The Chancellor’s Cabinet member reports were distributed.

**Staff Communication**

Cuyamaca College Academic Senate President Kim Dudzik, Grossmont College Academic Senate President Tate Hurvitz, and California School Employees Association, Local 707 representative Patty Sparks provided reports or comments.
Adjournment
Board President Garrett adjourned the meeting at 8:31 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
October 17, 2017

Bill Garrett
Board President