



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**Tuesday, June 18, 2019**  
**Notice of Governing Board Regular Meeting**

**Regular Meeting of the Grossmont-Cuyamaca Community College District**  
**Tuesday, June 18, 2019**  
**Public Session-5:15 p.m., followed by Closed Session**  
**Grossmont College, Room 60-180**  
**8800 Grossmont College Drive, El Cajon, CA 92020**

**Board reserves the right to modify the order of business as it deems appropriate.**

**1. 4:00 PM Board Accreditation Workshop: Review of Institutional Self-Evaluation Reports**

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Subject 1.1 Accreditation Workshop: Review of Grossmont and Cuyamaca Colleges' Institutional Self-Evaluation Reports, Room 180

Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting

Category 1. 4:00 PM Board Accreditation Workshop: Review of Institutional Self-Evaluation Reports

Access Public

Type Information, Discussion

Governing Board Members will gather in Grossmont College Griffin Gate Meeting Room 60-180 for a discussion regarding the Grossmont and Cuyamaca Colleges' Institutional Self-Evaluation Reports in preparation for reaffirmation of accreditation.

District Services:

- Sean Hancock, Vice Chancellor Student and Institutional Success (Introduction)

Grossmont College:

- Nabil Abu-Ghazaleh, President
- Catherine Webb, ALO and Sr. Dean, College Planning & Institutional Effectiveness
- Denise Schulmeyer, Faculty Co-Chair for Accreditation

Cuyamaca College:

- Julianna Barnes, President
- Bri Hays, ALO and Sr. Dean, Institutional Effectiveness, Success & Equity
- Marvelyn Bucky, Faculty Co-Chair, Accreditation

File Attachments

[Board Workshop Reaccreditation 2019.pdf \(2,807 KB\)](#)

**2. Call to Order**

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Subject 2.1 Call to Order, Room 180

Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting

Category	2. Call to Order
Access	Public
Type	Procedural
Subject	2.2 Pledge of Allegiance
Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	2. Call to Order
Access	Public
Type	Procedural

### **3. Open Session**

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Subject	3.1 Announcement Open Session
Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	3. Open Session
Access	Public
Type	Procedural
Subject	3.2 Public Comment / Presentation
Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	3. Open Session
Access	Public
Type	Procedural

**Items on the Agenda**—People who wish to address the Board about an item on the agenda should submit a Request for Public Presentation (white card) to the Board Secretary prior to commencement of the meeting. Requests may also be submitted later in the meeting, but prior to Board consideration of the item. In accordance with BP 2350 Speakers, each speaker will be allowed a maximum of four minutes per topic, twenty minutes maximum for public speakers on any one subject, regardless of the number of speakers.

In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District. **Items not on the Agenda**—Persons wishing to speak on items not on the agenda should submit a *Request for Public Presentation* (blue card) to the Board Secretary prior to commencement of the meeting. The Board shall take no action other than an action of referral. Each speaker shall be limited to four minutes per topic, twenty minutes maximum for public speakers on any one subject, regardless of the number of speakers. The Board may refer items to the Chancellor for follow-up. Requests to have presentation item(s) placed on the agenda must be submitted at least two weeks prior to the Board meeting, in accordance with *BP 2340 Agendas*.

Subject	3.3 Administration of Oath of Office for Student Trustees
Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	3. Open Session

Access Public

Type Procedural

Oath of Office of Student Trustees by Board President Linda Cartwright

- Amy Bianchi, Grossmont College Student Trustee
- Sonia Mendoza-Reyes, Cuyamaca College Student Trustee

## 4. Approval of Minutes

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Subject 4.1 Approval of Minutes for Special Chancellor Search Meeting

Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting

Category 4. Approval of Minutes

Access Public

Type Action, Minutes

Recommended Action Motion to approve the May 17, 2019 Special Meeting minutes as presented.

Minutes [View Minutes](#) for May 17, 2019 - Notice of Governing Board Special Meeting

Motion & Voting

Motion to approve the May 17, 2019 Special Meeting minutes as presented.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

Subject 4.2 Approval of Minutes for Special Joint Meeting with Grossmont-Cuyamaca Community College District, Grossmont Union High School District and Mountain Empire Unified High School District

Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting

Category 4. Approval of Minutes

Access Public

Type Action, Minutes

Recommended Action Motion to approve the May 21, 2019 Special Meeting minutes as presented.

Minutes [View Minutes](#) for May 21, 2019 - Notice of Governing Board Special Joint Meeting wi

Motion & Voting

Motion to approve the May 21, 2019 Special Meeting minutes as presented.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

Subject 4.3 Approval of Minutes for May 21, 2019, Regular Meeting  
Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting  
Category 4. Approval of Minutes  
Access Public  
Type Action, Minutes  
Recommended Action Motion to approve the May 21, 2019 Regular Meeting minutes, as presented.  
Minutes [View Minutes](#) for May 21, 2019 - Notice of Governing Board Regular Meeting  
Motion & Voting  
Motion to approve the May 21, 2019 Regular Meeting minutes, as presented.  
  
Motion by Bill Garrett, second by Brad Monroe.  
Final Resolution: Motion Carries  
Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

## **5. Call for Changes to the Docket of Business**

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Subject 5.1 Changes to the Docket of Business  
Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting  
Category 5. Call for Changes to the Docket of Business  
Access Public  
Type Information

## **6. Reports of the Governing Board Members**

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Subject 6.1 Governing Board Member Reports  
Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting  
Category 6. Reports of the Governing Board Members  
Access Public  
Type Information, Reports  
Governing Board Members will provide reports and activity updates.

## **7. Report of the Board President**

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Subject 7.1 Report of the Board President  
Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting  
Category 7. Report of the Board President  
Access Public

Type Information, Reports

The Governing Board President will provide a report and activities update.

## **8. Report of the Chancellor**

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Subject 8.1 Site Reports for the Governing Board

Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting

Category 8. Report of the Chancellor

Access Public

Type Information, Reports

The following reports are provided to the Governing Board:

1. Grossmont College President's Report
2. Cuyamaca College President's Report
3. District Services Report

File Attachments

[Grossmont College Report 06.18.19.pdf \(602 KB\)](#)

[Cuyamaca College Report 6-18-19.pdf \(472 KB\)](#)

[District Services Report 6-18-19.pdf \(319 KB\)](#)

Subject 8.2 2019/2020 Tentative Budget Presentation (Refer to Item 12.4)

Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting

Category 8. Report of the Chancellor

Access Public

Type Reports

File Attachments

[19-20 Tentative Budget Presentation 6.18.19.pdf \(1,401 KB\)](#)

Subject 8.3 District Five-Year Construction Plan 2021-2025 (Refer to Item 13.7)

Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting

Category 8. Report of the Chancellor

Access Public

Type Reports

Presentation by Vice Chancellor of Business Services Sue Rearic.

Subject 8.4 Overview of General Obligation Bond Elections

Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting

Category 8. Report of the Chancellor  
Access Public  
Type Information, Reports  
Presentation by David G. Casnocha, Esq., Stradling Yocca Carlson & Rauth

File Attachments  
[Guide to Political Conduct Rules for GO Bond Elections.pdf \(186 KB\)](#)

Subject 8.5 Report of the Chancellor  
Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting  
Category 8. Report of the Chancellor  
Access Public  
Type Information, Reports

Subject 8.6 Grossmont and Cuyamaca Colleges Review of Vocational Programs Presentation (Refer to Item 11.8)  
Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting  
Category 8. Report of the Chancellor  
Access Public  
Type Reports

Presented by Dr. Javier Ayala, Grossmont College Dean of Career and Technology Education Workforce Development and Larry McLemore, Cuyamaca College Dean of Career and Technical Education

File Attachments  
[Grossmont and Cuyamaca CTE Program Review PPT.pdf \(2,464 KB\)](#)

## **9. Development of Consent Calendar**

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Subject 9.1 Development of Consent Calendar  
Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting  
Category 9. Development of Consent Calendar  
Access Public  
Type Information

Governing Board members will pull items from the docket of business for discussion.

## **10. Adoption of Consent Calendar**

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Subject 10.1 Adoption of Consent Calendar  
Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting

Category 10. Adoption of Consent Calendar

Access Public

Type Action (Consent)

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

## **11. Operations**

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Subject 11.1 Citizens' Bond Oversight Committee

Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting

Category 11. Operations

Access Public

Type Action (Consent)

Fiscal Impact No

Recommended Action Extend the terms of current Citizens' Bond Oversight Committee members Dave Gauthier, Glen Sparrow and Glen Wilhite, as recommended by the Chancellor.

Proposition V is Grossmont-Cuyamaca Community College District's General Obligation Bond authorized by Proposition 39 and passed by voters on November 6, 2012. Proposition 39, its enabling legislation, and the California Education Code, require that the Governing Board appoint an independent Citizens' Bond Oversight Committee (CBOC).

With Governing Board approval, the CBOC Bylaws permit members to serve three consecutive two-year terms. Current CBOC members Dave Gauthier and Glen Sparrow have served one, two-year term and have indicated intent to extend their terms for a consecutive two-year term. Glenn Wilhite will be serving a third two-year term.

The Board is asked to renew the terms of members Dave Gauthier, Glen Sparrow and Glenn Wilhite.

Four vacancies will exist for current CBOC members Scott Grogg, Gwen Miller, David Wilken and Jesus Suarez, whose terms expire June 30, 2019. The vacancies created requires the appointment of replacement members who are active in a business organization, two qualified professionals in a construction-related field, and a student enrolled in good standing at Cuyamaca College. Nominations are being solicited for the vacancies that will be created.

Jesus Suarez, Cuyamaca College student member of the CBOC, resigned his position, thereby creating a vacancy for a student member on the committee. Kyrie Macogay has been nominated to fill the Cuyamaca College student position.

The list of members recommended by the Chancellor is presented in **Attachment A**.

Pursuant to *Proposition 39* and the California Education Code, the Governing Board appoints an independent Citizens' Bond Oversight Committee. A minimum of seven constituencies are required to be represented. The Board Administrative Procedures and Bylaws expand the membership to a potential ten members.

The Bylaws also provide that the term of any qualified member may be extended by the Governing Board if the member submits a letter of intent, and if the Chancellor recommends the person to the Board.

File Attachments  
[CBOC Attachment A.pdf \(30 KB\)](#)

#### Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

Subject	11.2 College and Career Access Pathways Partnership Agreement between the Grossmont-Cuyamaca Community College District and the Steele Canyon Charter High School
Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	11. Operations
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	Yes
Recommended Action	Approve the College and Career Access Pathways Partnership Agreement between the Grossmont-Cuyamaca Community College District and the Steele Canyon Charter High School, as recommended by the Chancellor.

**Summary of Issue:** Grossmont-Cuyamaca Community College District (GCCCD) and several, independent charter schools desire to continue partnerships governed by an AB 288 College and Career Access Pathways (CCAP) Partnership Agreement (Agreement), and approved by the respective governing boards. The agreement and a list of the Fall 2019 Cuyamaca College courses offered at the Steele Canyon Charter High School is presented here as Attachment A.

This agreement will allow the parties to continue the collaborative efforts of their dual enrollment programs within the guidelines of a CCAP Agreement for the purpose of expanding dual enrollment opportunities, with the goal of developing seamless pathways from high school to community college for career technical education and preparation for transfer, improving high school graduation rates, and helping high school students achieve college and career readiness. The provisions of the CCAP Agreement establish adherence to various education code requirements pertaining to, among other things, allowances, apportionments, and enrollment.

File Attachments  
[SCHS Attachment A.pdf \(356 KB\)](#)

#### Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

Subject

11.3 College and Career Access Pathways Partnership Agreement Between the Grossmont-Cuyamaca Community College District and the Learning Choice Academy

Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	11. Operations
Access	Public
Type	Action (Consent)
Recommended Action	Approve the College and Career Access Pathways Partnership Agreements between the Grossmont-Cuyamaca Community College District and the Learning Choice Academy, as recommended by the Chancellor.

**PROPOSAL:** College and Career Access Pathways Partnership Agreement between the Grossmont-Cuyamaca Community College District and The Learning Choice Academy.

**INFORMATION IN SUPPORT OF PROPOSAL:**

1. **Summary of Issue:** Grossmont-Cuyamaca Community College District (GCCCD) and an independent charter school desire to enter into a partnership governed by AB 288 College and Career Access Pathways (CCAP) Partnership Agreement (Agreement), and approved by the respective governing boards. The agreement and a list of the fall 2019 and spring 2020 Grossmont College courses to be offered at The Learning Choice Academy are presented here as Attachment A.
2. **Background:** This will be the first CCAP agreement between GCCCD and the Learning Choice Academy. Grossmont College in partnership with the General Counseling Department will offer its first COUN 120 course in the fall 2019, with the intention of growing overall course offerings over time.
3. **Support of Strategic Planning:** This agreement will allow the parties to begin in their collaboration efforts to develop their dual enrollment program within the guidelines of a CCAP Agreement for the purpose of cultivating dual enrollment opportunities with the goal of developing a seamless pathway for Learning Choice Academy Students to community college for Career technical education and preparation for transfer, improving high school graduation rates, and helping TLC Academy students achieve college and career readiness. The provisions of the CCAP Agreements establish adherence to various Education Code requirements pertaining to, among other things, allowances, apportionments, and enrollment.

File Attachments

[CCAP TLC 7-1-2019 Revised.1.pdf \(173 KB\)](#)

Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

Subject	11.4 Resolution 19-012 Climate Change Science Literacy
Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	11. Operations
Access	Public
Type	Action

Fiscal Impact No

Recommended Action Adopt Resolution 19-012 Climate Change Science Literacy, as recommended by the Academic Senates of Grossmont and Cuyamaca Colleges.

**Background and Purpose:**

The Grossmont-Cuyamaca Community College District is committed to conserving energy and natural resources, as demonstrated by the inclusion of Sustainability Goals in its 2013 Facilities Master Plan and 2016 Facilities Master Plan Refresh, its adoption in May 2013 of Resolution 15-013 "Energy Conservation Commitment," and its undertaking a number of structural and behavioral changes contributing to modeling energy conservation and stewardship across the District.

Growing awareness of critical changes in the earth's climate due largely to human use of fossil fuels, documented by leading national and international scientific bodies, calls for even greater awareness and action.

The Intergovernmental Panel on Climate Change (IPCC) was established by the United Nations Environment Program (UNEP) and the World Meteorological Organization (WMO) to provide the world with a clear scientific view on the current state of knowledge in climate change and its potential environmental and socio-economic impacts. On October 8, 2018, the IPCC issued a special report on Global warming, noting that if greenhouse gas emissions continue at the current rate, the atmosphere will warm up by as much as 2.7 degrees Fahrenheit above preindustrial levels by 2040, causing worsening food shortages and wildfires, and a mass die-off of coral reefs. Avoiding the most serious damage requires significantly reducing greenhouse pollution, especially by reducing the use of coal as an electricity source and increasing the use of renewable energy such as wind and solar.

The fate of current and future climate change initiatives is multigenerational, yet students, employees, and community members do not currently have consistent access to adequately funded, high-quality learning experiences, in and out of the classroom, that build environmental literacy.

On May 16, 2019, the Governing Board President introduced a draft Climate Literacy Resolution for consideration, and after discussion, referred it to the Grossmont and Cuyamaca Colleges Academic Senates, asking that a modified resolution be returned to the Board after the review of both Academic Senates.

The Academic Senates of both colleges reviewed the draft climate literacy resolution and issued the following **Statement of Position:** The Academic Senate affirms its purview over "academic and professional matters," commonly referred to as the 10+1. As such, it is the Academic Senate position that any resolution approved by the Governing Board should not contain mandates regarding any specific content development if it relates to matters which, by legislative and board policies, must be a matter of mutual agreement.

After review of the draft Climate Change Resolution referred to us by the Governing Board, we endorse the attached language for a Climate Change Science Literacy resolution, which maintains the relationship stated in the above paragraph, for the Board's consideration.

The proposed resolution is included as ATTACHMENT A.

File Attachments

[Attachment A GCCCD Climate Change Science Literacy Resolution JUNE 2019.pdf \(105 KB\)](#)

Motion & Voting

Adopt Resolution 19-012 Climate Change Science Literacy, as recommended by the Academic Senates of Grossmont and Cuyamaca Colleges.

Motion by Brad Monroe, second by Elena Adams.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

Subject 11.5 Grossmont College Accreditation Institutional Self-Evaluation Report

Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting

Category 11. Operations

Access Public

Type Action (Consent)

Recommended Action Approve the Grossmont College 2019 accreditation institutional self-evaluation report, as recommended by the Chancellor.

**INFORMATION IN SUPPORT OF PROPOSAL:**

**Summary of Issue:** Accreditation provides assurance of institutional integrity, quality, and effectiveness. It is a system by which the internal community of a college evaluates itself and plans for improvement of its quality and effectiveness. Every accredited institution undergoes a comprehensive self-evaluation at least every six years.

**Background:** Every institution affiliated with the Accrediting Commission for Community & Junior Colleges undergoes periodic institutional self-evaluation and peer review. The institutional self-evaluation requires careful review of goals and objectives; analyses of the appropriateness, sufficiency, and application of resources; the usefulness and effectiveness of processes; and assessment of the extent to which outcomes are achieved.

This year, each college will be visited by separate teams of experienced and qualified peer professionals September 30-October 3, 2019. Prior to the visits, the teams will have carefully reviewed and analyzed the institutional self-evaluation reports. The Grossmont College 2019 Institutional Self-Evaluation Report is presented here as **Attachment A**.

Reaffirmation of accreditation will be based upon compliance of the institution with all commission standards. These standards, which describe good practice of community college education, are based upon experience, research, and extensive consultation of member institutions.

Options Considered: There are no other viable options. The institutional self-study report is necessary to support the application for reaffirmation of accreditation. Copies of the self-evaluation document must be submitted to the Accreditation Commission and team members at least six weeks prior to the visit date.

File Attachments  
[Attachment A Grossmont ISER.pdf \(1,533 KB\)](#)

Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

Subject 11.6 Cuyamaca College Accreditation Institutional Self-Evaluation Report

Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting

Category 11. Operations

Access Public

Type Action (Consent)

Recommended Action Approve the Cuyamaca College 2019 accreditation institutional self-evaluation report, as recommended by the Chancellor

**INFORMATION IN SUPPORT OF PROPOSAL:**

**Summary of Issue:** Accreditation provides assurance of institutional integrity, quality, and effectiveness. It is a system by which the internal community of a college evaluates itself and plans for improvement of its quality and effectiveness. Every accredited institution undergoes a comprehensive self-evaluation at least every six years.

**Background:** Every institution affiliated with the Accrediting Commission for Community & Junior Colleges undergoes periodic institutional self-evaluation and peer review. The institutional self-evaluation requires careful review of goals and objectives; analyses of the appropriateness, sufficiency, and application of resources; the usefulness and effectiveness of processes; and assessment of the extent to which outcomes are achieved.

This year, each college will be visited by separate teams of experienced and qualified peer professionals September 30-October 3, 2019. Prior to the visits, the teams will have carefully reviewed and analyzed the institutional self-evaluation reports. The Cuyamaca College 2019 Institutional Self-Evaluation Report is presented here as **Attachment A**.

Reaffirmation of accreditation will be based upon compliance of the institution with all commission standards. These standards, which describe good practice of community college education, are based upon experience, research, and extensive consultation of member institutions.

Options Considered: There are no other viable options. The institutional self-study report is necessary to support the application for reaffirmation of accreditation. Copies of the self-evaluation document must be submitted to the Accreditation Commission and team members at least six weeks prior to the visit date.

File Attachments

[Attachment A Cuyamaca ISER.pdf \(3,989 KB\)](#)

#### Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

Subject	11.7 Board Policies Update
Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	11. Operations
Access	Public
Type	Action (Consent)
Recommended Action	Review and adopt revisions to Board Policies Below, as recommended by the Chancellor: BP 1200, District and College Vision, Mission, and Value Statements BP 4260, Prerequisites and Co-requisites BP 5120, Student Transfers BP 5140, Students with Disabilities BP 6340, Bids and Contracts BP 6350, Contracts-Construction BP 6360, Contracts-Electronic Systems and Materials (Computers) BP 6365, Contracts-Accessibility of Information Technology

The board policies presented in the attachments are part of the ongoing process of developing and updating board policies to reflect changes in legislation and District administrative and operating procedures. Substantive changes to policies go through Districtwide Executive Council (DEC), District Strategic Planning & Budget Council (DSP&BC), and Districtwide Coordinating Educational Council (DCEC) for a 60-day review process, which includes Districtwide constituency review. DEC, DSP&BC, and DCEC are comprised of representatives from all constituency groups. Administrative procedures to implement board policies are delegated to the Chancellor under BP 2410 Board Policies and Administrative Procedures, and are sent to the Governing Board as information.

#### Background

BP 1200, District and College Vision, Mission, and Value Statements - updated to comply with current status  
BP 4260, Prerequisites and Co-requisites - 6-year review; no changes  
BP 5120, Transfer Center - 6-year review; one typographical correction  
BP 5140, Students with Disabilities - updated to comply with current practice  
BP 6340, Bids and Contracts - updated to comply with current practice; one technical change  
BP 6350, Contracts-Construction - new board policy  
BP 6360, Contracts-Electronic Systems and Materials (Computers) - new board policy  
BP 6365, Contracts-Accessibility of Information Technology - new board policy

**File Attachments**

[BP 1200.pdf \(151 KB\)](#)  
[BP 4260.pdf \(189 KB\)](#)  
[BP 5120.pdf \(92 KB\)](#)  
[BP 5140.pdf \(113 KB\)](#)  
[BP 6340.pdf \(102 KB\)](#)  
[BP 6350.pdf \(167 KB\)](#)  
[BP 6360.pdf \(90 KB\)](#)  
[BP 6365.pdf \(91 KB\)](#)

**Motion & Voting**

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

Subject	11.8 Grossmont and Cuyamaca Colleges Review of Vocational Training Programs
Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	11. Operations
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	No
Recommended Action	Approve required reviews of Vocational Training Programs from Grossmont and Cuyamaca Colleges, as recommended by the Chancellor.

In accordance with California Education Code, Section 78016, community colleges are required to review each vocational occupational training program once every two years and submit a report to the Governing Board. The review is designed to specifically focus on the purpose of the program, program description, labor market demand, regional factors, and employment and completion data. This review is not intended as a comprehensive program review or as a substitute for the established formal program review of each instructional program conducted at each college.

The Board is asked to accept these reviews of vocational programs from each college, presented here as Attachment A (Grossmont College) and Attachment B (Cuyamaca College).

Since 2001, the District has had a standardized procedure in order to satisfy the California Education Code requirements and is supported by GCCCD Board Policy 4020, Program & Curriculum Development. The reviews are presented to the Board for approval each spring.

File Attachments

[Attachment A CTE Grossmont College.pdf \(4,847 KB\)](#)

[Attachment B CTE Cuyamaca College.pdf \(5,388 KB\)](#)

Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

## 12. Budget and Finance

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Subject	12.1 Purchase Orders and Warrants
Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	12. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$83,522,293.80
Budgeted	Yes
Budget Source	Funded by various funds
Recommended Action	Ratify the action of the Chancellor in approving the purchase orders and warrants issued during the month of May 2019, and grant authority to execute appropriate documents.

### INFORMATION IN SUPPORT OF PROPOSAL

**Summary of Issue:** In conformance with Board Policy 6330, purchase orders and warrants issued during the month of May 2019, are presented for review.

### Fiscal Impact of Proposal

General Fund Purchase Orders	\$ 43,222,807.05
Bookstore Special Revenue Fund Purchase Orders	13,896.74
Capital Outlay Fund Purchase Orders	10,436,744.38
Trust Funds Purchase Orders	<u>22,991.66</u>
<b>Total Purchase Orders (Attachment A):</b>	<b>\$ <u>53,696,439.83</u></b>

Purchasing Warrants	85013980 – 85014495	\$ 21,405,265.95
Payroll Warrants		<u>8,420,588.02</u>
<b>Total Warrants:</b>		<b><u>\$ 29,825,853.97</u></b>
<b>Total Purchase Orders and Warrants:</b>		<b><u>\$ 83,522,293.80</u></b>

File Attachments  
[POWJune Attachment A.pdf \(146 KB\)](#)

#### Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

Subject	12.2 Ratification of Signatures on Agreements
Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	12. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	All transactions are funded either by the Unrestricted General Fund (UGF) or other funds as identified in the individual Fiscal Impact statement. All are 2018-2019 budgets unless otherwise noted.
Recommended Action	Ratify the action of the Chancellor in authorizing agreements, and grant authority to accept, budget, and spend any proceeds therefrom.

#### INFORMATION IN SUPPORT OF PROPOSAL

**Summary of Issue:** The agreements on **Attachment A** have been undertaken in keeping with district policies and procedures. The services contracted for by any professional services contracts in this docket are not available within the District, cannot be performed satisfactorily by District staff, and/or are of such a highly specialized or technical nature, that the necessary expert knowledge, experience, and ability are not available within the District.

File Attachments  
[JuneRATS.pdf \(248 KB\)](#)

Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

Subject	12.3 Budget Status Changes
Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	12. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$438,786,484.00
Budgeted	Yes
Recommended Action	Accept a report on the current budget status, accept related revenues or revisions, and grant authority to the Chancellor to budget these funds.

**INFORMATION IN SUPPORT OF PROPOSAL**

a. **Summary of Issue**

Board policy BP 6250 Budget Management, states the Governing Board shall manage the budget in accordance with Title 5 and the California Community Colleges Budget and Accounting Manual. The policy also allows transfers between expenditure spend categories to be processed and ratified in total. Any transfers from reserves require advanced Board approval.

b. **Support of Strategic Planning**

Optimize fiscal resources to ensure organizational integrity, effectiveness, and accountability.

c. **Fiscal Impact of Proposal**

The following reflects the combined funds available for all District funds:

	Working Budget	Transfers between Categories	Increases/Decreases to WB *	Revised Budget
Expenditure Classifications:				
1 Academic Salaries	\$63,758,101	\$(1,068,994)	\$0	\$62,689,107
2 Classified Salaries	36,400,149	(1,232,399)	0	35,167,750
3 Staff Benefits	37,165,948	1,302,703	0	38,468,651
4 Supplies	6,385,882	89,401	28,009	6,503,292
5 Rents, Utilities & Other Oper.	86,108,676	(5,336,969)	(131,999)	80,639,708
6 Capital Outlay	164,117,041	77,177	3,085,000	167,279,218
7 Other Outgo & Reserves	41,649,677	6,169,081	220,000	48,038,758
Total	<u>\$435,585,474</u>	<u>\$0</u>	<u>\$3,201,010</u>	<u>\$438,786,484</u>

\*Proposed Increases/Decreases:

1. New 2018-19 funding allocation for the Veterans Resource Center for Grossmont College of \$117,139.
2. A decrease in the allocation for the Classified Professional Development Block Grant of \$1,999, for a new total of \$78,001 for 2018-19.
3. An increase in the allocation for Grossmont College for CalWORKS of \$870, for a new total of \$850,680 for Grossmont College for 2018-19.
4. Increases in the Fund 41 budget for Grossmont College ADA ramp construction (\$220,000), District Services capital projects (\$365,000) and Cuyamaca College capital projects (\$2,500,000).

Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

Subject	12.4 2019/2020 Tentative Budget
Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	12. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Unrestricted General Funds - approximately \$135 million
Recommended Action	Approve the Grossmont-Cuyamaca Community College District 2019/2020 Tentative Budget and grant authority to the Chancellor to make changes to the 2019/2020 Tentative Budget prior to approval of the Adoption Budget, as recommended by the Chancellor

By law, the District Governing Board must approve a Tentative Budget for the following year by June 30, 2019. The 2019/2020 Tentative Budget becomes the District's operating budget July 1, 2019. Between July 1, 2019, and the date the Board acts on the Adoption Budget, fiscal year 2018/2019 will be closed resulting in actual ending balances to be included in the 2019/2020 Adoption Budget. Additional projects and grants may also be awarded to the District and will be added during budget development. All necessary budget changes will be incorporated in the proposed Adoption Budget presented to the Board for action in September.

The total unrestricted General Fund of the Tentative Budget is approximately \$135M.

File Attachments

[2019-2020 Tentative Budget.pdf \(674 KB\)](#)

Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

Subject 12.5 Revised Sabbatical Project 2019-2020  
Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting  
Category 12. Budget and Finance  
Access Public  
Type Action (Consent)  
Budgeted Yes  
Budget Source funded by various funds  
Recommended Action Ratify a revision to the Grossmont College Sabbatical Leave Committee's selection of sabbatical projects for the academic year 2019-2020, as presented by the Chancellor.

**Summary of Issue:** The Sabbatical Leave Committee, in consultation with the Grossmont College Academic Senate President and Chancellor, has accepted the modification of the application for sabbatical leave for Micah Jendian from Fall 2019 full pay to Fall 2019/Spring 2020 half-pay. The original sabbatical leave was approved at the February 19, 2019, regular Board meeting.

Clifton Quinn	FALL 2019	Nancy Jennings	FALL 2019
Scott Therkalsen	FALL 2019/SPRING 2020	Peter Utgaard	FALL 2019
Sara Ferguson	FALL 2019	Marvelyn Bucky	FALL 2019/SPRING 2020
Jennifer A. Bennett	SPRING 2020	Carmen Cox	SPRING 2020
Paul Turounet	FALL 2019		
Bonnie Ripley	SPRING 2020		
Micah Jendian	FALL 2019/SPRING 2020		
Cathy Miller	FALL 2019/SPRING 2020		

In accordance with Article XIV of the Grossmont-Cuyamaca Community College District Governing Board/AFT Agreement January 1, 2019-June 30, 2021, a Sabbatical Leave Committee shall meet and select those applicants who best meet the criteria for eligibility as outlined in the District contract. Pursuant to Article XIV, 14.7.3, the Chancellor submits the selections to the Governing Board for ratification.

#### Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

### **13. Public Works Projects**

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Subject 13.1 Grossmont College Chiller Repair; Notice of Completion and Release of Retention  
Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting  
Category 13. Public Works Projects  
Access Public  
Type Action (Consent)

Fiscal Impact	Yes
Dollar Amount	\$94,431.00
Budgeted	Yes
Budget Source	This project was funded by Local Capital Project Funds
Recommended Action	Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B18.014, with A.O. Reed and Co., and b) Release retention as allowed in the contract documents.

**INFORMATION IN SUPPORT OF PROPOSAL**

**Summary of Issue:** Bid B18.014 was issued to A.O. Reed & Co. The project is complete and all punch list items have been resolved.

**Background:** The scope of the Grossmont College Chiller Repair project included the demolition and repair of damaged chilled water circulating pumps (3), expansion tank (1), and triple duty valves (3). Work included the determination of the extent of damage, recommendation to restore the system and post construction startup and commissioning activities to verify operational integrity of the system after repairs are made.

**Fiscal Impact of Proposal:**

Construction Contract Amount: \$104,307  
 Ratified Change Orders: \$(-10,879)  
 Total Construction to Date: \$94,431  
 Total Project Budget: \$549,302

Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

Subject	13.2 Cuyamaca College Chiller Expansion; Ratification of Award
Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	13. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$6,549,234.00
Budgeted	Yes
Budget Source	This project will be funded by Proposition V bond funds
Recommended Action	Ratify the action of the Chancellor in awarding Bid B18.017 – Cuyamaca College Chiller Expansion to University Mechanical and Engineering Contractors, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

**INFORMATION IN SUPPORT OF PROPOSAL**

**Summary of Issue:**

Bid documents were sent to 14 bidders in addition to publishing the legal notice and posting on the District website, although only five bidders had been prequalified for this project and were the only contractors eligible to bid on the project. Eight general contractors attended the mandatory pre-bid meeting and job walk. A total of three bids were received. The award was made as presented in **Attachment A**.

**Background:**

The project scope includes expansion of the Central Plant Building to accommodate replacement of two (2) chillers, two (2) cooling towers, three (3) boilers; demolition of chilled water piping; installation of variable pumps, tertiary pumps, and control valves at air handling units throughout campus.

**Fiscal Impact of Proposal**

Original Estimated Contract Cost:	\$7,271,608
Construction Contract Amount:	\$6,549,234
Total Project Budget:	\$9,210,473

File Attachments

[B18.017.CC.ChillerExpansion.RatificationOfAward.AttachmentA.pdf \(73 KB\)](#)

Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

Subject	13.3 Cuyamaca College Building D and Campus Improvements; Reduce Retention to 2.5%
Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	13. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	Yes
Budget Source	This project is funded by Local Capital Projects Funds
Recommended Action	Grant authority to the Chancellor to reduce retention to 2.5% for Bid B18.018, Cuyamaca College Building D and Campus Improvements with MA Stevens Construction, Inc.

Reduce retention to 2.5% for the above-listed contract number based upon the contractor’s performance and near completion of work.

**Background:**

The scope for the Cuyamaca College Building D and Campus Improvements included: the removal and replacement of existing carpet with new laminate/epoxy flooring and floor base; furnished and installed insulation at exterior wall below windows; painted interior administration building walls including accent walls, doors, and frames, room D-320, training room (D-301) first left panel wall, and entire room D-302; removed and replaced existing window blinds with roller shades;

furnished and installed the battery powered, touchless sink, urinal, and toilet fixtures; furnished and installed the low wattage lamps throughout the entire Building D; HVAC ducts were cleaned throughout the entire building and gymnasium; viewed via camera the inside drain lines in the staff restrooms; removed and replaced vent hood for ice machine in room D-320; removed and replaced floor base in D-301; replaced ceiling tiles, and rusted registers in Building D and the training room (D-301); repaired exterior plaster and paint; painted exposed structural steel on building, gymnasium, and courtyard canopy structural steel; painted five (5) exterior, plastered columns around perimeter of Building D; furnished and installed bird deterrent spikes on courtyard canopy and perimeter of gymnasium structural steel; furnished and installed lightweight, aluminum trellis on the northern section of Building D, removed and replaced existing entrance floor mats at the south entrance to the Learning Resource Center (Building C); repaired concrete stairs at five stairway (5) locations behind Building F; applied anti-skid material to paint stair treads behind Building F; painted handrails at stairs behind Building F and ADA access ramp at the Grand Lawn and Building D; restored asphalt in front of Building F; poured concrete behind Building D for pathway between gymnasium and modular building, and between track and storage shed. Provided move-out and move-in services for College staff and furniture prior to and after completion of the Building D interior scope of work.

**Fiscal Impact of Proposal**

There is no Fiscal Impact for this action.

Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

Subject	13.4 Cuyamaca College Learning Resource Center Roof Replacement; Permission to Award
Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	13. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$770,216.00
Budgeted	Yes
Budget Source	This project will be funded by Scheduled Maintenance Funds
Recommended Action	Grant authority to the Chancellor to: (a) Award Bid B19.013 Cuyamaca College Learning Resource Center 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.

**Information In Support Of Proposal**

**Summary of Issue:** Bid B19.013 will be issued for the Cuyamaca College Learning Resource Center Roof Replacement.

**Background:** The scope of the Cuyamaca College Learning Resource Center Roof Replacement project will include the removal of the existing bituminous roofing system, the removal of the existing hydronic pipe supports and insulation, the installation of a polyurethane membrane (KEE) roofing system for the flat roof areas, the installation of a metal roofing system for the dome roof location, and the installation of new pipe supports and insulation for the existing hydronic piping.

Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

Subject	13.5 Cuyamaca College Student Services & Administration Building and Central Park Improvements; Permission to Award
Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	13. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$27,298,971.00
Budgeted	Yes
Budget Source	This project will be funded by Proposition V bond funds
Recommended Action	Grant authority to the Chancellor to: (a) Award Bid B19.014 Cuyamaca College Student Services & Administration Services Building and Central Park Improvements 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.

**Information In Support Of Proposal**

**Summary of Issue:** Bid B19.014 will be issued for the Cuyamaca College Student Services & Administration Building and Central Park Improvements.

**Background:** Student Services & Administration Building and Central Park Improvements project provides a new three (3) story, 36,374 square foot new construction building located east of the existing Student Center on the Central Park south lawn area. The project will house Student Services including a Welcome Center, Financial Aid, Admissions, Cashier, Counseling, DSPS, administration, classroom space, MPR, EOPS, and CalWORKs. Central Park improvements include the (5) acre Grand Lawn area outside the LRC, Building F, and Student Center. Work will include new pathways and reconstruction of pathways to meet ADA accessibility requirements, landscape improvements including retaining walls, outdoor amphitheater, stairways, sitting and congregation areas, and transportation access paths.

Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

Subject	13.6 Grossmont College Fan Coils 53 and 55 Replacement-Abatement; Permission to Award
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Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	13. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$200,000.00
Budgeted	Yes
Budget Source	This project will be funded by Scheduled Maintenance and Local Capital Project Funds
Recommended Action	Grant authority to the Chancellor to: (a) Award Bid B19.016 Grossmont College Fan Coils 53 and 55 Replacement-Abatement 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.

**Information In Support Of Proposal**

**Summary of Issue:** Bid B19.016 will be issued for the Grossmont College Fan Coils 53 and 55 Replacement-Abatement.

**Background:** The scope of the Grossmont College Fan Coils 53 and 55 Replacement-Abatement project includes the hazardous material abatement above the ceiling in Buildings 51, 52, 53, 54, and 55.

Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

Subject	13.7 District Five-Year Construction Plan 2021-2025
Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	13. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	Yes
Budget Source	The submission of the Five-Year Construction Plan has no direct fiscal impact until projects are funded by either use of State funds or District funds on a project-by-project basis.
Recommended Action	Grant authority to the Chancellor to submit the Grossmont-Cuyamaca Community College District Five-Year Construction Plan 2021–2025 to the State Chancellor’s Office.

**INFORMATION IN SUPPORT OF PROPOSAL**

**Summary of Issue:** The Five-Year Construction Plan for the District is an annual submission required by the State Chancellor's office for capital construction funding. In order for the Facilities Unit of the California Community Colleges Chancellor's Office (CCCCO) to recommend projects to the Department of Finance (DOF), the Five-Year Construction Plan must be submitted to verify the needs of the District over this five year period. Initial Project Proposals (IPP's) and Final Project Proposals (FPP's) are submitted at the same time. Two new IPP's are being submitted with this year's plan, as detailed in Section b. below. No new FPP's will be submitted this year. The Five-Year Construction Plan and IPP's are attached and also available on the District's website.

**Background:** The CCCCCO requires that each community college district prepare a Five-Year Construction Plan showing all projects that are planned to be constructed, both with State and local funding. This Construction Plan summarizes all projects, calculating the capacity load ratios for offices, labs, classrooms, library, and AV/TV, based on growth projections. The plan includes descriptions of each of the projects proposed for the campuses and the District as a whole. The plan submitted is congruent with the District's comprehensive *2013 Facilities Master Plan* and with the *2016 Master Plan Refresh*.

**Two new IPP's are being submitted:**

**GROSSMONT COLLEGE**

▪ Gymnasium Modernization

This IPP is for a reconstruction project to be funded 50% by the state and matched 50% with district funds. It will renovate or replace existing structure, improve the outdated facilities and modernize instructional space to support program needs. This project is congruent with our 2016 Facilities Master Plan Refresh.

**CUYAMACA COLLEGE**

▪ Library Renovation

This IPP is for a reconstruction project to be funded 50% by the state and matched 50% with district funds. It will renovate existing structure, improve the outdated facilities and modernize instructional space to support program needs. This project will support interdisciplinary collaboration and is congruent with our 2016 Facilities Master Plan Refresh.

File Attachments

[Grossmont Cuyamaca Draft 5 Year Construction Plan 5-25-19.pdf \(9,940 KB\)](#)

[2022 Cuya Library Renov IPP 6.6.2019.pdf \(187 KB\)](#)

[2022 Gross Gym Mod IPP 6.6.2019.pdf \(185 KB\)](#)

Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

Subject	13.8 Resolution 19-011 Grossmont-Cuyamaca Community College District into Membership of Joint Powers Authority for Utility Rate Reduction Project
Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	13. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	No

Budgeted Yes

Recommended Action Adopt resolution 19-011 for the Grossmont-Cuyamaca Community College District to enter into Membership of Joint Powers Authority for Utility Rate Reduction Project accepting Forefront APA; and authorize the Chancellor to execute the necessary contract documents.

The School Project for Utility Rate Reduction (SPURR) is a Joint Powers Authority (JPA) formed in 1989 for cost effective procurement of utilities by California public schools, community colleges, county offices of education, public universities, cities, counties and municipal agencies. This is a JPA formed by public agencies that focuses on public agencies.

SPURR provides publicly bid contracts for LED interior and exterior equipment, natural gas supply, telecom and network equipment. SPURR also has a Renewable Energy Aggregated Procurement (REAP) solar program. This allows public agencies to secure the best available solar project pricing and terms. SPURR is able to leverage its large membership of over 250 public agencies to secure favorable terms for the above programs.

There is no cost to join SPURR, they pass along their competitive rates with no markup above their minimal administrative fees.

The District recommends approval of **Attachment A**, resolution to join SPURR and participate in their programs, utilizing their expertise in the areas of utilities and renewable energy.

File Attachments

[Resolution Attachment A.pdf \(30 KB\)](#)

#### Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

## 14. Personnel

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Subject 14.1 Personnel

Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting

Category 14. Personnel

Access Public

Type Action (Consent)

Budgeted Yes

Budget Source Funded by various District and departmental budgets

Recommended Action Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of May 21 - June 18, 2019

**Summary of Issue:** Personnel actions for the current period are provided in Attachment A. Copies of the personnel reports are maintained by Human Resources.

File Attachments

[2019 JUNE PERSONNEL ACTIONS ATTACHMENT A.pdf \(136 KB\)](#)

#### Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

Subject	14.2 Revision to BP 2725: Board Member Compensation
Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	14. Personnel
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$1,140.00
Budgeted	No
Recommended Action	Adopt revisions to BP 2725, to increase Board Member Compensation by 4% to \$482 per month, effective July 1, 2019.

Adopt revisions to BP 2725 as recommended.

File Attachments  
[BP 2725.pdf \(12 KB\)](#)

#### Admin Content

Stephanie- no idea if this is how it should be put into the agenda. The Board approved the increase at the May 21 Board Meeting- closed session.

#### Motion & Voting

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Elena Adams, Linda Cartwright, Brad Monroe

## **15. Information**

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Subject	15.1 Grossmont-Cuyamaca Community College District Child Development Centers' Agency Self-Evaluation Reports and Action Plans
Meeting	Jun 18, 2019 - Notice of Governing Board Regular Meeting
Category	15. Information
Access	Public

Type Information

As part of the funding terms and conditions for the General Child Care contract of the Grossmont-Cuyamaca Community College District Child Development Centers, the Centers must conduct an annual self-study consisting of a parent survey, environmental ratings, and developmental profiles of the children enrolled. The Agency Self-Evaluation Report is presented in **Attachment A** for Grossmont College and Cuyamaca College Child Development Centers.

File Attachments

[PSE 18-19 Attachment A.pdf \(157 KB\)](#)

Subject 15.2 District Investment Plan

Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting

Category 15. Information

Access Public

Type Information

California Government Code Section 53600 and Governing Board Policy (BP) 6320 require the Chancellor to present to the Board, annually, the District's written investment plan.

**Background** BP 6320, *Investments* (Attachment A), and Investment Plan (Attachment B), were adopted to ensure that funds not required for the immediate needs of the District are invested. Investments shall be in accordance with law, including California Government Code Sections 53600, *et seq.*

The investment policy applies to all financial assets held by the District except those, if any, which are specifically exempted by statute or local policy. For example, assets invested on behalf of retirees by third party fund managers are exempt.

Consistent with BP 6320, a Schedule of Cash Balance and Investments is provided to the Board for information each quarter as part of the Quarterly Financial Report.

File Attachments

[BP 6320-Attachment A.pdf \(13 KB\)](#)

[Investment Plan Attachment B.pdf \(57 KB\)](#)

Subject 15.3 Administrative Procedures Update

Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting

Category 15. Information

Access Public

Type Information

**Summary of Issue:** Board policy AP 2410 Board Policies and Administrative Procedures delegates authority to the Chancellor to issue administrative procedures as statements of method to be used in implementing board policy. The administrative procedures presented in the attachments to this item have been reviewed and revised in conjunction with board policies included in Item 201 Board Policies Update on this docket of business. Administrative procedures are issued by the Chancellor as part of the ongoing process of developing and updating procedures, and are presented here for information.

**Background:** New and revised procedures with substantive changes go through the District Executive Council (DEC), District Coordinating Educational Council (DCEC), and District Strategic Planning & Budget Council (DSP&BC) for the 60-day review process. DEC, DCEC, and DSP&BC are composed of representatives from all constituency groups.

AP 4260, Prerequisites and Co-requisites - 6-year review; no changes  
AP 5120, Transfer Center - 6-year review; updated to comply with CCLC recommended changes  
AP 5140, Students with Disabilities - updated to comply with current practice  
AP 6340, Bids and Contracts - updated to comply with current practice  
AP 6350, Contracts-Construction - 6-year review; no substantive changes; renumbered from 6340.1  
AP 6360, Contracts-Electronic Systems and Materials (Computers) - 6-year review; no substantive changes; renumbered from 6340.2  
AP 6365, Contracts-Accessibility of Information Technology - 6-year review; no substantive changes; renumbered from 6340.3

File Attachments

[AP 4260.pdf \(245 KB\)](#)

[AP 5120.pdf \(24 KB\)](#)

[AP 5140.pdf \(140 KB\)](#)

[AP 6340.pdf \(238 KB\)](#)

[AP 6350.pdf \(316 KB\)](#)

[AP 6360.pdf \(218 KB\)](#)

[AP 6365.pdf \(206 KB\)](#)

## 16. Staff Communications

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Subject 16.1 Staff Communications  
Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting  
Category 16. Staff Communications  
Access Public  
Type Information

BACKGROUND

## 17. Closed Session

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Subject 17.1 Public Comment / Presentation  
Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting  
Category 17. Closed Session  
Access Public  
Type Procedural

**Items on the Agenda**—People who wish to address the Board about an item on the agenda should submit a Request for Public Presentation (white card) to the Board Secretary prior to commencement of the meeting. Requests may also be submitted later in the meeting, but prior to Board consideration of the item. In accordance with BP 2350 Speakers, each speaker will be allowed a maximum of four minutes per topic, twenty minutes maximum for public speakers on any one subject, regardless of the number of speakers.

In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District. **Items not on the Agenda**—Persons wishing to speak on items not on the agenda should submit a *Request for Public Presentation* (blue card) to the Board Secretary prior to commencement of the meeting. The Board shall take no action other than an action of referral. Each speaker shall be limited to four minutes per topic, twenty minutes maximum for public speakers on any one subject, regardless of the number of speakers. The Board may refer items to the Chancellor for follow-up. Requests to have presentation item(s) placed on the agenda must be submitted at least two weeks prior to the Board meeting, in accordance with *BP 2340 Agendas*.

Subject 17.2 Adjourn to Closed Session, Room ASGC Board Room: Pursuant to Government Code section 54957 to consider employment of the new Chancellor 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.

Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting

Category 17. Closed Session

Access Public

Type Information, Procedural

In accordance with the Ralph M. Brown Act, the Governing Board will adjourn, following the conclusion of the open session meeting, in the Associated Students of Grossmont College (ASGC) Board Room; pursuant to Government Code section 54957 to consider employment of the new Chancellor 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.

## **18. Reconvene in Open Session**

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Subject 18.1 Announcement of Action Taken in Closed Session (if applicable)

Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting

Category 18. Reconvene in Open Session

Access Public

Type Procedural

Announcement closed session items.

## **19. Adjournment**

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Subject 19.1 Adjournment

Meeting Jun 18, 2019 - Notice of Governing Board Regular Meeting

Category 19. Adjournment

Access Public

Type