



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**Tuesday, July 16, 2019**  
**Notice of Governing Board Regular Meeting**

**Regular Meeting of the Grossmont-Cuyamaca Community College District**  
**Tuesday, July 16, 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. 3:30 PM District Strategic Planning & Budget Council (DSP&BC) Strategic Planning Workshop, Room 180**

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Subject 1.1 DSP&BC Strategic Planning Workshop

Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting

Category 1. 3:30 PM District Strategic Planning & Budget Council (DSP&BC) Strategic Planning Workshop, Room 180

Access Public

Type Information

The Grossmont-Cuyamaca Community College District Governing Board members will gather in the Grossmont College Griffin Gate, Room 60-180 for a review of the GCCCD 2016-2022 Strategic Plan Implementation presented by District Strategic Planning & Budget Council and with participation of the colleges. The DSP&BC Strategic Planning workshop will also include a review of the District Strategic Planning Model, Strategic Plan Goals and Priorities, 2018-2019 Annual Plan Outcomes, and 2019-2020 Annual Plans.

File Attachments

[GCCCD 2016-2022 Strategic Plan Implementation Reflections and Opportunities 7.16.2019.pdf \(4,548 KB\)](#)

**2. Call to Order**

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Subject 2.1 Call to Order, Room 180

Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting

Category 2. Call to Order

Access Public

Type Procedural

Subject 2.2 Pledge of Allegiance

Meeting Jul 16, 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 Jul 16, 2019 - Notice of Governing Board Regular Meeting  
Category 3. Open Session  
Access Public  
Type Procedural

Subject 3.2 Public Comment / Presentation  
Meeting Jul 16, 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*.

### **4. Approval of Minutes**

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Subject 4.1 Approval of Minutes for June 07 2019, Governing Board Special Meeting: Guided Pathways Leadership Workshop (Part 1)  
Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting  
Category 4. Approval of Minutes  
Access Public  
Type Action, Minutes  
Recommended Action Motion to approve the June 07, 2019 Special Meeting minutes, as presented.  
Minutes [View Minutes](#) for Jun 7, 2019 - Notice of Governing Board Special Meeting: Guided

Motion & Voting

Motion to approve the June 07, 2019 Special Meeting minutes, as presented.

Motion by Bill Garrett, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright

Abstain: Brad Monroe

Subject 4.2 Approval of Minutes for June 08 2019, Governing Board Special Meeting:Guided Pathways Leadership Workshop (Part 2)

Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting

Category 4. Approval of Minutes

Access Public

Type Action, Minutes

Recommended Action Motion to approve the June 08, 2019 Special Meeting minutes, as presented.

Minutes [View Minutes](#) for Jun 8, 2019 - Notice of Governing Board Special Meeting: Guided

Motion & Voting

Motion to approve the June 08, 2019 Special Meeting minutes, as presented.

Motion by Bill Garrett, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright

Abstain: Brad Monroe

Subject 4.3 Approval of Minutes for June 18, 2019, Regular Meeting

Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting

Category 4. Approval of Minutes

Access Public

Type Action, Minutes

Recommended Action Motion to approve the June 18, 2019 Regular Meeting minutes, as presented.

Minutes [View Minutes](#) for Jun 18, 2019 - Notice of Governing Board Regular Meeting

Motion & Voting

Motion to approve the June 18, 2019 Regular Meeting minutes, as presented.

Motion by Brad Monroe, second by Bill Garrett.

Final Resolution: Motion Carries

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

Abstain: Debbie Justeson

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

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Subject	5.1 Changes to the Docket of Business
Meeting	Jul 16, 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	Jul 16, 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	Jul 16, 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 Monthly Site and Facilities Project Status Reports for the Governing Board
Meeting	Jul 16, 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
4. Facilities Project Status Report (combined site reports as of June 27, 2019)

File Attachments

[Grossmont Report July 2019.pdf \(543 KB\)](#)  
[Cuyamaca Report July 2019.pdf \(399 KB\)](#)  
[District Services Report July 2019.pdf \(268 KB\)](#)  
[Facilities Project Status Report July 2019.pdf \(222 KB\)](#)

Subject 8.2 Grossmont and Cuyamaca Colleges' Local Vision for Success Goals Presentation (Refer to Item 13.2)

Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting

Category 8. Report of the Chancellor

Access Public

Type Information

Attached Grossmont and Cuyamaca Colleges' Local Vision for Success Goals Presentations and presented by:

**Grossmont College**

Sr. Dean, College Planning & Institutional Effectiveness Dr. Catherine Webb

**Cuyamaca College**

Senior Dean of Institutional Effectiveness, Success & Equity/ Accreditation Liaison Officer Brianna Hays

File Attachments

[Grossmont College Vision Goals.pdf \(51 KB\)](#)  
[Cuyamaca College Vision Goals.pdf \(389 KB\)](#)

Subject 8.3 Report of the Chancellor

Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting

Category 8. Report of the Chancellor

Access Public

Type Information, Reports

**9. Announcement Related to Negotiations Between California School Employees Association (CSEA) and Grossmont-Cuyamaca Community College District Board of Trustees**

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Subject 9.1 Announcement Related to Negotiations Between California School Employees Association (CSEA) and Grossmont-Cuyamaca Community College District Board of Trustees: In accordance with Government Code section 3547 et al, meeting and negotiating shall not take place on any proposal until a reasonable time has elapsed after the submission of the proposal to enable the public to become informed and the public has the opportunity to express itself regarding the proposal at a meeting of the public school employer. After the public has had the opportunity to express itself, the public school employer shall, at the meeting, which is open to the public, adopt its initial proposal.

Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting

Category 9. Announcement Related to Negotiations Between California School Employees Association (CSEA) and Grossmont-Cuyamaca Community College District Board of

Trustees

Access Public

Type Information

In accordance with Government Code section 3547 et al, meeting and negotiating shall not take place on any proposal until a reasonable time has elapsed after the submission of the proposal to enable the public to become informed and the public has the opportunity to express itself regarding the proposal at a meeting of the public school employer. After the public has had the opportunity to express itself, the public school employer shall, at the meeting, which is open to the public, adopt its initial proposal. The items identified for bargaining are presented in **Attachment A** and **Attachment B** of this agenda, and are posted in the following locations: Governing Board Office, Office of the Vice Chancellor Human Resources and Labor Relations, and Learning Resource Centers at each college.

\*07/16/19 Revised to remove Attachment B

File Attachments

[CSEA Proposal Attachment A.pdf \(72 KB\)](#)

## **10. Development of Consent Calendar**

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Subject 10.1 Development of Consent Calendar

Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting

Category 10. Development of Consent Calendar

Access Public

Type Information

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

## **11. Adoption of Consent Calendar**

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Subject 11.1 Adoption of Consent Calendar

Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting

Category 11. Adoption of Consent Calendar

Access Public

Type Action (Consent)

Recommended Action Approved as part of the Consent Calendar.

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

Motion & Voting

Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of June 19 - July 15, 2019

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

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

## **12. Board Review**

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Subject 12.1 College and Career Access Pathways Partnership Agreement Between The Grossmont-Cuyamaca Community College District and Helix Charter High School

Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting

Category 12. Board Review

Access Public

Type Information

## 1. INFORMATION

### a. Summary of Issue

Grossmont-Cuyamaca Community College District (GCCCD) and an independent charter school have entered into a partnership 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 and spring 2020 Grossmont College and Cuyamaca College courses to be offered at Helix Charter High School are presented here as **Attachment A**.

### b. Background

This is an update to the third CCAP agreement between GCCCD and Helix Charter High School. Grossmont and Cuyamaca Colleges have offered dual enrollment classes at Helix Charter High School for years; however, spring 2018 was the first semester that these classes have been offered under a CCAP agreement.

### c. Support of Strategic Planning

This agreement will allow the parties to continue the collaborative efforts of their dual enrollment program 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 Agreements establish adherence to various Education Code requirements pertaining to, among other things, allowances, apportionments, and enrollment.

File Attachments

[HCHS-GCCCD CCAP MOU 6-27-19.pdf \(550 KB\)](#)

## 13. Governance

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Subject 13.1 Grossmont-Cuyamaca Community College District Guided Pathways Short-Term Action Plan

Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting

Category 13. Governance

Access Public

Type Action (Consent)

Fiscal Impact No

Budgeted No

Recommended Action Approve the Grossmont-Cuyamaca Community College District Guided Pathways Short-Term Action Plan, as developed by the Governing Board and Chancellor

As part of the CEO/Governing Board Guided Pathways Leadership Workshop held June 7-8, 2019, members of the Governing Board and the Chancellor worked with facilitators Drs. Byron and Kay McClenney to develop a Short-Term Action Plan, focused on a set of guiding questions designed to help the CEO and board members identify leadership steps for institutional change, focused in three parts:

**Part I: Key Elements of the Case for Guided Pathways at Our Institution**

**Part II: Challenges in Implementing Large-Scale Institutional Change in Our District**

**Part III: Action Planning and Next Steps**

Attachment A, GCCCD Guided Pathways Short-Term Action Plan

File Attachments

[Attachment A Short-Term Action Plan.pdf \(237 KB\)](#)

Motion & Voting

Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of June 19 - July 15, 2019

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

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

Subject	13.2 Grossmont and Cuyamaca Colleges' Local Vision for Success Goals
Meeting	Jul 16, 2019 - Notice of Governing Board Regular Meeting
Category	13. Governance
Access	Public
Type	Action (Consent)
Preferred Date	Jul 16, 2019
Recommended Action	Adopt Grossmont and Cuyamaca Colleges' local vision for success goals aligned with the system-wide California Community Colleges Chancellor's Office Vision for Success Goals, as recommended by the Chancellor.

State law requires colleges to adopt local goals aligned with the *Vision for Success*, produce several plans to guide how the colleges will use state resources consistent with the Guided Pathways framework, and adopt budgets each year to support those activities.

Attachment A, Grossmont College's Local Vision for Success Goals

Attachment B, Cuyamaca College's Local Vision for Success Goals

File Attachments

[Attachment A NOVA Local Vision Goals Grossmont.pdf \(1,994 KB\)](#)

[Attachment B NOVA Local Vision Goals Cuyamaca.pdf \(135 KB\)](#)

Motion & Voting

Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of June 19 - July 15, 2019

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

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

Subject 13.3 Board Policies Update

Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting

Category 13. Governance

Access Public

Type Action (Consent)

Recommended Action Review and adopt revisions to Board Policies Below, as recommended by the Chancellor:  
BP 4227, Repeatable Courses  
BP 5050, Student Success and Support Program  
BP 5142, Academic Appeals

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 4227, Repeatable Courses - 6-year review; minor changes for consistency  
BP 5050, Student Success and Support Program - CCLC legal notes added  
BP 5142, Academic Appeals - 6-year review; minor change to reflect current practice

#### File Attachments

[BP 4227.pdf \(189 KB\)](#)

[BP 5050.pdf \(193 KB\)](#)

[BP 5142.pdf \(21 KB\)](#)

#### Motion & Voting

Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of June 19 - July 15, 2019

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

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

## **14. Operations**

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Subject 14.1 California Virtual Campus–Online Education Initiative (CVC-OEI) Subaward Agreement between the Grossmont-Cuyamaca Community College District on behalf of Grossmont College and the Foothill-De Anza Community College District.

Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting

Category 14. Operations

Access Public

Type Action

Fiscal Impact Yes

Dollar Amount \$500,000.00

Budgeted Yes

Recommended Action Approve the California Virtual Campus–Online Education Initiative (CVC-OEI) Subaward Agreement between the Grossmont-Cuyamaca Community College District on behalf of Grossmont College and the Foothill-De Anza Community College District, as recommended by the Chancellor.

Foothill-De Anza, as fiscal agent for the California Virtual Campus–Online Education Initiative, under its *Improving Online CTE Pathways* grant program, has appropriated one-time funds for the purpose of performing the project entitled the *Skills Building for Technologies*. The term of this Subaward is July 1, 2019, through June 30, 2020. The Subaward Agreement is presented here as **Attachment A**.

The Skills Building for Technologies Project will create opportunities for a diverse population of students to earn industry-recognized certificates through online hybrid instruction linked to multiple career pathways. The project will enlist a team of multi-disciplinary faculty to develop curricula, create materials and create the online platforms and interfaces necessary to administer, document, track, report, and deliver non-credit, online certification courses. The project will target, in particular, historically underserved groups in East San Diego County, including first-generation college-goers, English learners, women entering STEAM careers, and recently-arrived refugees and other immigrants.

File Attachments

[CVC-OEI Subaward 19-024 Grossmont College.pdf \(4,364 KB\)](#)

#### Motion & Voting

Approved the California Virtual Campus–Online Education Initiative (CVC-OEI) Subaward Agreement between the Grossmont-Cuyamaca Community College District on behalf of Grossmont College and the Foothill-De Anza Community College District, as recommended by the Chancellor.

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

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

Subject 14.2 California Virtual Campus–Online Education Initiative (CVC-OEI) Subaward Agreement between the Grossmont-Cuyamaca Community College District on behalf of Cuyamaca College and the Foothill-De Anza Community College District.

Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting

Category 14. Operations

Access Public

Type Action

Fiscal Impact Yes

Dollar Amount \$500,000.00

Budgeted Yes

Recommended Action Approve the California Virtual Campus–Online Education Initiative (CVC-OEI) Subaward Agreement between the Grossmont-Cuyamaca Community College District on behalf of Cuyamaca College and the Foothill-De Anza Community College District, as recommended by the Chancellor.

Foothill-De Anza, as fiscal agent for the California Virtual Campus–Online Education Initiative, under its *Improving Online CTE Pathways* grant program, has appropriated one-time funds for the purpose of performing the project entitled the *Increasing Access to High-Wage Automotive Careers*. The term of this Subaward is July 1, 2019, through June 30, 2020. The Subaward Agreement is presented here as **Attachment A**.

The *Increasing Access to High-Wage Automotive Careers Project* will be the second phase of an existing two-year Associate Degree program supported by Ford Motor Company and designed by Cuyamaca College Career and Technical Education through the Automotive Technology Department. The Ford Automotive Student Service Education and Training (ASSET) Program offers accelerated six and eight-week semesters of course work, which has been universally designed to a standard 16-week semester to accommodate most college schedules, offering more automotive and general education classes alternating with periods of full-time paid work experience at Ford and Lincoln dealerships. Ford and Lincoln dealers work with the college to select students for admission to the program. The program has historically been limited to a select number of students annually and through this grant program, Cuyamaca College will greatly expand program access.

File Attachments

[CVC-OEI Subaward-19-019 Cuyamaca College.pdf \(152 KB\)](#)

Motion & Voting

Approved the California Virtual Campus–Online Education Initiative (CVC-OEI) Subaward Agreement between the Grossmont-Cuyamaca Community College District on behalf of Cuyamaca College and the Foothill-De Anza Community College District, as recommended by the Chancellor.

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

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

## 15. Budget and Finance

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Subject	15.1 Resolution 19-013 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers
Meeting	Jul 16, 2019 - Notice of Governing Board Regular Meeting
Category	15. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$425,887.00
Budgeted	Yes
Budget Source	\$425,887 to be included in the Adoption Budget, as \$234,238 for Grossmont College and \$191,649 for Cuyamaca College.
Recommended Action	Adopt Resolution 19-013 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2019-2020, was recommended by the Chancellor.

The California Department of Education (CDE) requires a Board resolution to establish authority to contract. Resolution 19-013 (Attachment A) certifies the approval of the Governing Board in participating in a transaction with the CDE for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers. This contract runs through June 30, 2020.

File Attachments

[Child Care Ctr-General Child Care-resolution 19-013.pdf \(19 KB\)](#)

Motion & Voting

Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of June 19 - July 15, 2019

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

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

Subject	15.2 Resolution 19-014 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers.
Meeting	Jul 16, 2019 - Notice of Governing Board Regular Meeting
Category	15. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$380,977.00
Budgeted	Yes
Budget Source	\$380,977 to be included in the Adoption Budget, as \$209,537 for Grossmont College and \$171,440 for Cuyamaca College.
Recommended Action	Adopt Resolution 19-014 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2019-2020, as recommended by the Chancellor.

The California Department of Education (CDE) requires a Board resolution to establish authority to contract. Resolution 19-014 (Attachment A) certifies the approval of the Governing Board in participating in a transaction with the CDE for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers. This contract runs through June 30, 2020.

File Attachments

[Child Care Ctr-CA State Preschool Program-resolution 19-014..pdf \(20 KB\)](#)

## Motion & Voting

Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of June 19 - July 15, 2019

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

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

Subject	15.3 Resolution 19-015 Eligibility Renewal Application, State and Federal Surplus Property Program
Meeting	Jul 16, 2019 - Notice of Governing Board Regular Meeting
Category	15. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	Adopt Resolution 19-015 Eligibility Renewal Application, State and Federal Surplus Property Program, appointing Sue Rearic, Vice Chancellor-Business Services, and Linda Bertolucci, Director-Purchasing and Contracts, to be the District's authorized representatives to acquire federal surplus property from the California State Agency for Surplus Property, as recommended by the Chancellor.

### 1. INFORMATION IN SUPPORT OF PROPOSAL

#### a. Summary of Issue

The District has participated in this program since April 1990. Regulations governing the Federal Surplus Property Program require that all donee organizations periodically renew their eligibility by updating the information presented in Resolution 19-015 Eligibility Renewal Application, State and Federal Surplus Property Program forms (**Attachment A**). The Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion—Lower Tier Covered Transactions, is attached hereto as **Attachment B-1** and assurance of compliance with GSA regulations under Title VI of the Civil Rights Act is attached hereto as **Attachment B-2**.

#### b. Background

The U.S. General Services Administration coordinates the Federal Surplus Personal Property Donation Program in conjunction with the State of California. This program enables certain nonfederal organizations to obtain personal property the Federal Government no longer needs. Upon determination that property is no longer required, the General Services Administration first checks that no other Federal Government agencies can use the material. If no need exists, the material is turned over to the State Agency for Surplus Property. At this point it is available to all participating donee organizations.

Personal property includes such items as hand and machine tools, office machines and supplies, furniture, appliances, medical supplies, hardware, construction equipment, textiles, communication and electronic equipment, and gifts and decorations given by foreign governments to Federal employees. It is offered on an "as is, where is" basis, without warranty of any kind. The only cost involved is a handling fee of four percent to five percent, plus shipping charges incurred in the movement of the material.

#### c. Options Considered

- (1) Renew eligibility by completing the Eligibility Renewal Application form.
- (2) Do not renew eligibility and be automatically cancelled from the program.

#### d. Support of Strategic Planning

- (1) Efficient and effective operation of District, and

(2) Sound fiscal management, fiscal stability, and accountability.

File Attachments

[Attachment A SASP Forms 201 and 202-2019.pdf \(46 KB\)](#)

[Attachment B-1 Debarment Form.pdf \(156 KB\)](#)

[Attachment B-2-SASP Form 203-2019.pdf \(16 KB\)](#)

Motion & Voting

Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of June 19 - July 15, 2019

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

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

Subject	15.4 Annual Declaration of Surplus Property
Meeting	Jul 16, 2019 - Notice of Governing Board Regular Meeting
Category	15. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	Yes
Budget Source	The revenue collected during the sales of surplus personal property will provide income to the District and will be deposited into the general fund.
Recommended Action	Grant authority to the Chancellor to declare personal property as surplus to the needs of the District, and authorize the Chancellor to dispose of personal property by donation to another public institution, trade-in on purchase of new property, sealed bid sale, public auction, private sale, or in the local sanitary landfill.

**INFORMATION IN SUPPORT OF PROPOSAL**

- a. **Summary of Issue:** Education Code Section 81450 et seq. allows the Governing Board to delegate the authority to the Chancellor or designee to dispose of personal property that has been declared surplus to the needs of the District by donation to another public institution, as trade-in on purchase of new property, sealed bid sale, public auction, private sale, or in the local sanitary landfill, and to transfer ownership of property after payment has been received
- b. **Background:** The District disposes of many items that are personal property on an annual basis and requires the approval of the Governing Board to dispose in any of the methods described above. Any proceeds collected during the surplus process are deposited into the District's general fund. In fiscal year 2018-2019, the District collected \$38,485.95 in proceeds from sales conducted for the disposal of surplus property.
- c. **Support of Strategic Planning**
  - (1) Efficient and effective operation of the District
  - (2) Sound fiscal management, fiscal stability, and accountability

Motion & Voting

Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of June 19 - July 15, 2019

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

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

Subject	15.5 Purchase Orders and Warrants
Meeting	Jul 16, 2019 - Notice of Governing Board Regular Meeting
Category	15. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$48,919,656.39
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 June 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 June 2019, are presented for review.

**Fiscal Impact of Proposal**

General Fund Purchase Orders	\$ 17,187,807.00
Bookstore Special Revenue Fund Purchase Orders	15,310.28
Capital Outlay Fund Purchase Orders	13,168,803.64
Trust Funds Purchase Orders	<u>30.83</u>

**Total Purchase Orders (Attachment A):** \$ **30,371,951.75**

Purchasing Warrants 85014496 – 85014967	\$ 11,611,918.57
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Payroll Warrants	<u>6,935,786.07</u>
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**Total Warrants:** \$ **18,547,704.64**

**Total Purchase Orders and Warrants:** \$ **48,919,656.39**

File Attachments

[POWJuly Attachment A.pdf \(68 KB\)](#)

Motion & Voting

Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of June 19 - July 15, 2019

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

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

Subject	15.6 Ratification of Signatures on Agreements
Meeting	Jul 16, 2019 - Notice of Governing Board Regular Meeting
Category	15. 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

[ATTACHMENT A JULYRATS.pdf \(187 KB\)](#)

Motion & Voting

Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of June 19 - July 15, 2019

Motion by Debbie Justeson, second by Elena Adams.

## Final Resolution: Motion Carries

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

Subject	15.7 Budget Status Changes
Meeting	Jul 16, 2019 - Notice of Governing Board Regular Meeting
Category	15. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$441,210,217.00
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.

### 1. 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:

	Approved Budget	Transfers between Categories	Increases/ Decreases to WB *	Revised Budget
Expenditure Classifications:				
1 Academic Salaries	\$62,689,107	\$(1,449,411)	\$0	\$61,239,696
2 Classified Salaries	35,167,750	517,634	(1,665)	35,683,719
3 Staff Benefits	38,468,651	(20,354)	(33)	38,448,264
4 Supplies	6,503,292	(244,508)	31,916	6,290,700
5 Rents, Utilities & Other Oper.	80,639,708	5,058,399	343,346	86,041,453
6 Capital Outlay	167,279,218	254,940	2,050,169	169,584,327
7 Other Outgo & Reserves	48,038,758	(4,116,700)	0	43,922,058
Total	<u>\$438,786,484</u>	<u>\$0</u>	<u>\$2,423,733</u>	<u>\$441,210,217</u>

\*Proposed Increases/Decreases:

1. New 2018-19 funding for Grossmont College of \$2,000 for providing a Mental Health Awareness event.
2. Increases in the Fund 41 budget for Cuyamaca College: Building B flood restoration (\$332,367), LRC restoration (\$150,000), campus-wide roofing repairs (\$500,000), Phase 2 campus renovation and repairs (\$250,000), and emergency preparedness (\$100,000).
3. Increase in the Fund 41 budget of \$1,050,000 for Grossmont College for the 500 Complex/Building 36.

4. A decrease in the budgeted amount for Cuyamaca College for the Quality Preschool Initiative of \$1,800, for a new total of \$9,200 for 2018-19.
5. An increase in the allocation for Cuyamaca College for Strong Workforce Incentive Funding of \$33,004 for 2017-18 and \$8,162 for 2018-19.

Motion & Voting

Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of June 19 - July 15, 2019

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

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

## **16. Public Works Projects**

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Subject	16.1 Heritage of The Americas Museum; Permission to Award
Meeting	Jul 16, 2019 - Notice of Governing Board Regular Meeting
Category	16. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$1,035,562.00
Budgeted	Yes
Budget Source	This project will be funded by Local Capital Project Funds
Recommended Action	Grant authority to the Chancellor to: (a) Award Bid B19.015 Heritage of The Americas Museum 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 B19.015 will be issued for the Heritage of The Americas Museum located at Cuyamaca College.

**Background:** The scope of the Heritage of The Americas Museum project will include modifications, renovations, and upgrades to the existing museum which include replacing the hot mopped roof with single ply vinyl, replacing all flashing on roof and curbs, removal of the roof skylights and infill opening and replacement of wood windows with metal frame, dual glazed, tinted windows.

Motion & Voting

Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of June 19 - July 15, 2019

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

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

Subject	16.2 Grossmont College Interim Swing Space Ph 1-3 Utilities; Permission to Award
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Meeting	Jul 16, 2019 - Notice of Governing Board Regular Meeting
Category	16. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$1,144,000.00
Budgeted	Yes
Budget Source	This project will be funded by Proposition V Funds
Recommended Action	Grant authority to the Chancellor to: (a) Award Bid B19.017 Grossmont College Interim Swing Space Ph 1-3 Utilities 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 B19.017 will be issued for the Grossmont College Interim Swing Space Ph 1-3 Utilities.

**Background:** The scope of the Grossmont College Interim Swing Space Ph 1-3 Utilities project will include infrastructure support for temporary modular buildings for Building 36 and Phase 2 Arts and Communication. The modular buildings consist of classrooms, offices, and restrooms. This swing space project will augment the existing swing space in parking lot no. 5 south and new buildings in parking lot 1. The work will include some ADA upgrades, providing temporary electrical transformer, connections to existing sewer, water, electrical, data, fire alarm systems and associated site work.

**Motion & Voting**

Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of June 19 - July 15, 2019

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

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

Subject	16.3 Cuyamaca College Student-Veterans Center and Building H Modular Classrooms Audio Visual; Ratification of Award
Meeting	Jul 16, 2019 - Notice of Governing Board Regular Meeting
Category	16. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$136,383.00
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 B19.009 – Cuyamaca College Student-Veterans Center and Building H Modular Classrooms Audio Visual, to Digital Networks Group, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

**INFORMATION IN SUPPORT OF PROPOSAL**

**Summary of Issue:**

Bid documents were sent to 10 bidders in addition to publishing the legal notice and posting on the District website. Seven audio visual contractors attended the mandatory pre-bid meeting and job walk. A total of four bids were received. The award was made as presented in **Attachment A**.

**Background:**

The project scope includes audio visual equipment and programming services for the newly remodeled Student and Veterans Center. Departments include the Veterans Center, Student Affairs, Job Placement and the First Floor Student Lounge area. In addition, audio visual equipment and programming services are also required for two modular classrooms at Building H.

**Fiscal Impact of Proposal**

Original Estimated Contract Cost: \$99,000  
Construction Contract Amount: \$136,383  
Total Project Budget: \$4,284,622

File Attachments

[Attachment B19.009.CC.StudentVeteranCenterTIAV.RatificationofAward.pdf \(72 KB\)](#)

Motion & Voting

Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of June 19 - July 15, 2019

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

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

Subject	16.4 Repair Water Damage at Cuyamaca College Buildings, Under Emergency Declaration
Meeting	Jul 16, 2019 - Notice of Governing Board Regular Meeting
Category	16. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$25,000.00
Budgeted	Yes
Budget Source	Fiscal impact is not yet determined but will be funded by the District general fund budget.
Recommended Action	Ratify the action of the Chancellor in a) Obtaining permission from the County Superintendent of Schools to declare the repair of water damage at the Cuyamaca College Women’s Locker Room showers, whirlpools, athletic training rooms interior, and waive

bidding requirements pursuant to Public Contract Code Section 20654; and b) entering into any contracts necessary to repair the damage.

**INFORMATION IN SUPPORT OF PROPOSAL**

a. **Summary of Issue**

Immediate action was required to stop the water damages caused by a water line pipe break above the drywall hard lid ceiling of the Women's Locker Room showers. The incident caused flooding and damage at the whirlpools and Athletic Training Rooms interior wall at Cuyamaca College. The damage occurred on June 26, 2019.

The cost of the repairs will be approximately \$25,000.

b. **Background**

The Public Contract Code requires public bids on goods and services over \$15,000. In an emergency, contracts can be issued once the District declares the situation an emergency.

Motion & Voting

Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of June 19 - July 15, 2019

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

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

Subject	16.5 Cuyamaca College Ornamental Horticulture Complex and Building M Renovation (Rebid); Ratification of Award
Meeting	Jul 16, 2019 - Notice of Governing Board Regular Meeting
Category	16. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$10,740,400.00
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 B19.011 – Cuyamaca College Ornamental Horticulture Complex and Building M Renovation (Rebid) to Straight Line General Contractor, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

**INFORMATION IN SUPPORT OF PROPOSAL**

**Summary of Issue:**

Bid documents were sent to 40 bidders in addition to publishing the legal notice and posting on the District website. Twenty four general contractors attended the mandatory pre-bid meeting and job walk. A total of five bids were received. The award was made as presented in **Attachment A**.

**Background:**

The project scope includes renovation of the overall program spaces complete with the demolition and removal of the existing greenhouses, existing shade structure and other yard/complimentary space users. The coordination of preparation work and installation of two new greenhouses and the new program spaces will include a shade structure, a maintenance building, a sales building and other complimentary space users to accommodate program use requirements. In addition, the laboratory building (Building M) will be renovated along with the stand-alone restroom.

**Fiscal Impact of Proposal**

Original Estimated Contract Cost: \$11,500,000  
Construction Contract Amount: \$10,740,400  
Total Project Budget: \$16,694,160

File Attachments  
[B19.011.CC.OHComplexMRemodel.RatificationofAward.AttachmentA.pdf \(89 KB\)](#)

Motion & Voting

Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of June 19 - July 15, 2019

Motion by Debbie Justeson, second by Elena Adams.  
Final Resolution: Motion Carries

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

**17. Personnel**

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Subject	17.1 Personnel
Meeting	Jul 16, 2019 - Notice of Governing Board Regular Meeting
Category	17. Personnel
Access	Public
Type	Action
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 June 19 - July 15, 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  
[Attachment A 2019 JULY PERSONNEL ACTIONS r1.pdf \(609 KB\)](#)

Motion & Voting

Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of June 19 - July 15, 2019

Motion by Debbie Justeson, second by Elena Adams.  
Final Resolution: Motion Carries

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

Subject 17.2 Short Term Hourly Assignments  
Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting  
Category 17. Personnel  
Access Public  
Type Action (Consent)  
Fiscal Impact Yes  
Dollar Amount \$12,000.00  
Budgeted No  
Budget Source General Unrestricted Funds  
Recommended Action Approve short-term temporary, non-academic assignments and certify ending dates, as recommended by the Chancellor.

**Summary of Issue**

Section 88003 of the Education Code requires that, before employing a short-term employee, the Governing Board, at a regularly scheduled board meeting, shall specify the service to be performed by the employee pursuant to the definition of "classification" in subdivision (a) of Section 88001 of the Education Code, and shall certify the ending date of the service. Work needed on a continuing basis is required to be classified and is to be filled by regular classified employees on a full or part-time basis.

**Background**

It has been the practice of the District to employ short-term temporary individuals to perform services in support of classified positions on a temporary basis during peak operating periods. Under Education Code 88003, these services require governing board certification prior to employing individuals, and are presented here as **Attachment A** (District Services).

**Fiscal Impact of Proposal**

Approximate cost by site from hourly salary accounts within the general fund:

Cuyamaca College: \$ 0  
Grossmont College: \$ 0  
District Services: \$12,000

File Attachments

[Attachment A 2019 JULY PERSONNEL ACTIONS.pdf \(67 KB\)](#)

Motion & Voting

Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of June 19 - July 15, 2019

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

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

Subject 17.3 Community Member #1 Selection for Chancellor Search Committee  
Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting

Category 17. Personnel

Access Public

Type Action

Fiscal Impact No

Recommended Action Approve on the first Community Member for the Chancellor Search Committee

Purpose: The Chancellor's Search Committee composition requires 2 Community members. The Board will vote on the selection of community member #1 from the below list:

**Community Member Candidates:**

Besma Coda  
Bonnie Burns Price  
Carol Kim  
Jim Custeau  
Jo Marie Diamond  
Noori Barka  
Rob Nolan  
Ron Obendorfer

Subject 17.4 Community Member #2 Selection for Chancellor Search Committee

Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting

Category 17. Personnel

Access Public

Type Action

Recommended Action Approve to vote on the second Community Member for the Chancellor Search Committee

Purpose: The Chancellor's Search Committee composition requires 2 Community Members. The Board will vote on the selection of Community Member #2 from the below list:

**Community Member Candidates:**

Besma Coda  
Bonnie Burns Price  
Carol Kim  
Jim Custeau  
Jo Marie Diamond  
Noori Barka  
Rob Nolan  
Ron Obendorfer

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**18. Information**

Subject 18.1 Administrative Procedures Update

Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting

Category 18. 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 4227, Repeatable Courses - 6-year review; updated to reflect current practice  
AP 5050, Student Success and Support Program - CCLC legal notes added

File Attachments  
[AP 4227.pdf \(147 KB\)](#)  
[AP 5050.pdf \(237 KB\)](#)

## 19. Staff Communications

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Subject 19.1 Staff Communications  
Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting  
Category 19. Staff Communications  
Access Public  
Type Information  
BACKGROUND

## 20. Closed Session

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Subject 20.1 Public Comment / Presentation  
Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting  
Category 20. 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 20.2 Adjourn to Closed Session, Room ASGC Board Room: Pursuant to Government Code section 54957 for public employee(s) discipline/dismissal/release, to consider public 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 Jul 16, 2019 - Notice of Governing Board Regular Meeting  
Category 20. 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 for public employee(s) discipline/dismissal/release, to consider public 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.

## **21. Reconvene in Open Session**

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Subject 21.1 Announcement of Action Taken in Closed Session (if applicable)  
Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting  
Category 21. Reconvene in Open Session  
Access Public  
Type Procedural

Announcement closed session items.

## **22. Adjournment**

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Subject 22.1 Adjournment  
Meeting Jul 16, 2019 - Notice of Governing Board Regular Meeting  
Category 22. Adjournment  
Access Public  
Type Procedural