



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Wednesday, August 14, 2019 Notice of Governing Board Regular Meeting

**Regular Meeting of the Grossmont-Cuyamaca Community College District
Wednesday, August 14, 2019
Open Session - 8:30 AM
Cuyamaca College, Building H Room 139
900 Rancho San Diego Parkway
El Cajon, CA 92019**

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

1. Call to Order

Subject 1.1 Call to Order
Meeting Aug 14, 2019 - Notice of Governing Board Regular Meeting
Category 1. Call to Order
Access Public
Type Procedural

Subject 1.2 Pledge of Allegiance
Meeting Aug 14, 2019 - Notice of Governing Board Regular Meeting
Category 1. Call to Order
Access Public
Type Procedural

2. Open Session

Subject 2.1 Public Comment/Presentations
Meeting Aug 14, 2019 - Notice of Governing Board Regular Meeting
Category 2. 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 2.2 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 Aug 14, 2019 - Notice of Governing Board Regular Meeting

Category 2. Open Session

Access Public

Type Action

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** 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.

File Attachments

[District Initial Proposals to CSEA August 2019 Special Meeting.pdf \(111 KB\)](#)

Motion & Voting

(not specified)

Motion by Bill Garrett, second by Elena Adams.

Final Resolution: Motion Carries

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

3. Call for Changes to the Docket of Business

Subject 3.1 Changes to the Docket of Business

Meeting Aug 14, 2019 - Notice of Governing Board Regular Meeting

Category 3. Call for Changes to the Docket of Business

Access Public

Type Information

4. Development of Calendar

Subject 4.1 Development of Consent Calendar
Meeting Aug 14, 2019 - Notice of Governing Board Regular Meeting
Category 4. Development of Calendar
Access Public
Type Information

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

5. Consent of Calendar

Subject 5.1 Adoption of Consent Calendar
Meeting Aug 14, 2019 - Notice of Governing Board Regular Meeting
Category 5. Consent of 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

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Brad Monroe.

Final Resolution: Motion Carries

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

6. Operations

Subject 6.1 Study Abroad Program Southern California Foothills Consortium Memorandum of Understanding 2019-2020 Academic Year between Citrus Community College District and Cuyamaca College
Meeting Aug 14, 2019 - Notice of Governing Board Regular Meeting
Category 6. Operations
Access Public
Type Action (Consent)

Fiscal Impact No

Recommended Action Approve the Study Abroad Program Southern California Foothills Consortium Memorandum of Understanding 2019-2020 Academic Year between Citrus Community College District and Cuyamaca College, as recommended by the Chancellor.

Background:

The Southern California Foothills Consortium was formed for the purpose of selecting students and instructors to participate in a Study Abroad Program. Cuyamaca College joined the consortium as of the Spring 2019 semester. By continuing with the consortium, Cuyamaca College students and faculty will have the opportunity to travel overseas to study and teach respectively. Citrus Community College District is the lead college for the consortium and serves as the fiscal agent. The attached Memorandum of Understanding (Attachment A) details the requirements for the students to participate and the agreements for compensation for faculty who choose to teach in the Study Abroad Program.

File Attachments
[Attachment A.pdf \(107 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Brad Monroe.

Final Resolution: Motion Carries

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

7. Personnel

Subject	7.1 Personnel
Meeting	Aug 14, 2019 - Notice of Governing Board Regular Meeting
Category	7. Personnel
Access	Public
Type	Action (Consent)
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 July 17- August 13 , 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
[Personnel Attachment A 08-14-19.pdf \(118 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Brad Monroe.

Final Resolution: Motion Carries

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

8. Adjournment

Subject	8.1 Adjournment
Meeting	Aug 14, 2019 - Notice of Governing Board Regular Meeting

Category	8. Adjournment
Access	Public
Type	Procedural