



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**Tuesday, November 19, 2019**  
**Notice of Governing Board Regular Meeting**

**Regular Meeting of the Grossmont-Cuyamaca Community College District**  
**Tuesday, November 19, 2019**  
**Public Session-5:15 p.m., followed by Closed Session**  
**Cuyamaca College, Student Center, Room I-207-208**  
**900 Rancho San Diego Parkway, El Cajon, CA 92019**

---

**In compliance with the Americans with Disabilities Act, the Grossmont-Cuyamaca Community College District will make every effort to honor requests for reasonable accommodations made by individuals with disabilities [ADA Title II, Sec. 202, 42 USC 12132]. If you need accommodation please call 48 hours in advance of the scheduled meeting at (619) 644-7569.**

**In compliance with Government Code section 54957.5, non-exempt writings that are distributed to Governing Board Trustees for the Grossmont-Cuyamaca Community College District in advance of the meetings, may be viewed at the Governing Board meeting, or online at <https://go.boarddocs.com/ca/gcccd/Board.nsf/Public>, or at the Chancellor/Governing Board District Offices North, 8800 Grossmont College Drive, El Cajon, CA.**

---

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

---

**1. 4:00 p.m. Workshop, Room 207-208**

**Subject 1.1 Hiring for Diversity with Dr. J. Luke Wood**

Meeting Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category 1. 4:00 p.m. Workshop, Room 207-208

Access Public

Type Information, Discussion

The Grossmont-Cuyamaca Community College District Governing Board members will gather in the Cuyamaca College Student Center, Room I-207-208 for a workshop regarding hiring for diversity led by Dr. J. Luke Wood, Associate Vice President for Faculty Diversity and Inclusion and Distinguished Professor of Education at San Diego State University.

File Attachments

[Hiring for Diversity Workshop Presentation.pdf \(3,764 KB\)](#)

---

**2. Call to Order**

**Subject 2.1 Call to Order, Room 207-208**

Meeting Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category 2. Call to Order

Access Public

Type Procedural

**Subject 2.2 Pledge of Allegiance**

Meeting Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category 2. Call to Order

Access Public

Type Procedural

---

**3. Open Session**

**Subject 3.1 Announcement Open Session**

Meeting Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category 3. Open Session

Access Public

Type Procedural

**Subject 3.2 Public Comment / Presentation**

Meeting Nov 19, 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**

**Subject 4.1 Approval of Minutes for October 15, 2019, Regular Meeting**

Meeting Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category 4. Approval of Minutes

Access Public

Type Action, Minutes

Recommended Action Motion to approve the October 15, 2019 regular meeting minutes, as presented

Minutes [View Minutes](#) for Oct 15, 2019 - Notice of Governing Board Regular Meeting

Motion & Voting

Motion to approve the October 15, 2019 regular meeting minutes, as presented

Motion by Brad Monroe, second by Bill Garrett.  
Final Resolution: Motion Carries  
Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe

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

---

**Subject** 5.1 Changes to the Docket of Business

Meeting Nov 19, 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**

---

**Subject** 6.1 Governing Board Member Reports

Meeting Nov 19, 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**

---

**Subject** 7.1 Report of the Board President

Meeting Nov 19, 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**

---

**Subject**                    **8.1 Monthly Site and Facilities Project Status Reports for the Governing Board**

Meeting                    Nov 19, 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

File Attachments

[Grossmont College Board Report 11.19.19.pdf \(903 KB\)](#)

[Cuyamaca Presidents Report-Nov-2019.pdf \(636 KB\)](#)

[District Services Governing Board report 11-19-19.pdf \(641 KB\)](#)

[GCCCD Facilities Project Status October 2019 Monthly Report .pdf \(199 KB\)](#)

**Subject**                    **8.2 Sabbatical Leave Reports**

Meeting                    Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category                 8. Report of the Chancellor

Access                    Public

Type                        Information, Reports

Sabbatical leave project reports will be presented by Cuyamaca College faculty member Lyn Neylon Craft and by Grossmont College faculty member Marion de Koning.

**Fall 2018/ Spring 2019**

Lyn Neylon-Craft - ESL Boost! Program: The purpose is to create three semesters of materials for the accelerated ESL Boost! Program. Materials are necessary as no publisher makes anything like them. My plan is to take a 50/50 sabbatical, so I am actively teaching in the acceleration program and working with the department during the research and creation phases of my sabbatical. The primary outcome is the creation of engaging materials to share with my colleagues, so we may assist students in moving towards their goals. The clear measurement of this project will be shown in text selection, in and out of class writing assignment design as well as teacher and student activity packets for three semesters of coursework. Students will benefit through access to materials that inspire communication, critical thinking, and college level essay writing. Additionally, these materials can help students reach Freshman composition in 2-4 semesters instead of 5, leading to greater retention and success. The department will benefit through use of materials for all instructors to ensure necessary skills are addressed in every class. The college and district benefit through more students successfully completing remediation and entering collegiate courses to get their certificates and degrees. In the same way, the community benefits by its members more swiftly being able to obtain the education they need for gainful employment.

**Fall 2018**

Marion de Koning - The purpose of this sabbatical is to research art and architecture at various sites in Mexico and Peru in order to optimize the teaching and learning experience for the students and the faculty involved. Sites included are Olmec, Maya, and Aztec archeological sites, as well as selected museums and libraries. Outcomes include enhancement of learning experiences for the students through learning about the latest current research. Means of measurement would include evidence of the greater density of the course content after the sabbatical with more current digital imagery to accompany the

lectures. Written reports and lectures by the faculty member would show the depth and strength of the knowledge acquired during the sabbatical. The students, campus community and the community at large would benefit from lectures on the topics researched.

File Attachments

[NeylonCraftPresentation.pdf \(1,855 KB\)](#)

[NeylonCraft Sabbatical Report 11.2019.pdf \(532 KB\)](#)

[Marion De Koning Sabbatical Report 11.2019.pdf \(198 KB\)](#)

**Subject**                    **8.3 Cuyamaca College Course, Certificate, and Degree Changes for 2019-2020 Report; Refer to Item 12.1**

Meeting                    Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category                    8. Report of the Chancellor

Access                    Public

Type                    Information, Reports

The Cuyamaca College Credit Course, Certificate, and Degree Changes 2019-2020 presented by Co-Chair Faculty Curriculum Cindy Morrin.

**Subject**                    **8.4 2018-2019 Foundation for Grossmont and Cuyamaca Colleges Annual Activities Report; Refer to Item 16.2**

Meeting                    Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category                    8. Report of the Chancellor

Access                    Public

Type                    Information, Reports

The Annual Foundation Report will be presented by the CEO of the Foundation for Grossmont and Cuyamaca Colleges, Sally Cox.

**Subject**                    **8.5 Facilities Master Plan Update**

Meeting                    Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category                    8. Report of the Chancellor

Access                    Public

Type                    Information, Reports

This presentation will be facilitated by architect Deborah Shepley (AIA LEED AP, Principal) from Gensler. Shepley will lead a discussion about projects identified via the 2019 Facilities Master Plan update process that engaged constituents this fall at all three district sites (Grossmont College, Cuyamaca College, and District Services). Proposed projects identified for this update of the District's Facilities Master Plan include new facilities and renovations/repurposed facilities, as well as campus-wide and district-wide improvements.

Following this Governing Board review and any subsequent changes needed, a final 2019 Facilities Master Plan Update will be presented to the Board for action.

File Attachments

**Subject 8.6 Facilities Construction Update; Refer to Item 16.3**

Meeting Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category 8. Report of the Chancellor

Access Public

Type Information, Reports

Jim Bray Program Manager, Gafcon, Inc., will provide an overview of the activity related to the facilities' construction update.

**Subject 8.7 Project Labor Agreement (PLA) Evaluation Report; Refer to Item 16.4**

Meeting Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category 8. Report of the Chancellor

Access Public

Type Information, Reports

Marty Glaske Vice President, Labor Relations Gafcon, Inc., will provide an overview of the activity related to the Prop V Project Labor Agreement and a progress update on the Evaluation Plan.

**Subject 8.8 Report of the Chancellor**

Meeting Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category 8. Report of the Chancellor

Access Public

Type Information, Reports

---

**9. Development of Consent Calendar**

**Subject 9.1 Development of Consent Calendar**

Meeting Nov 19, 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**

**Subject 10.1 Adoption of Consent Calendar**

Meeting Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category 10. Adoption of Consent Calendar

Access Public

Type Action (Consent)

Recommended Action Approved as part of the Consent Calendar

Adoption of Consent Calendar—There will be no separate discussion of these items unless a Governing Board member or member of the public requests that particular item(s) be removed from the Consent Calendar for discussion. Any items that are removed will be considered separately. All matters remaining under the Consent Calendar will be approved by one motion. Sufficient backup material will be available in advance so the Board members will have complete data regarding the item.

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 Bill Garrett, second by Debbie Justeson.

Final Resolution: Motion Carries

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

## **11. Governance**

---

**Subject 11.1 Establish Day, Time, and Location for the Annual Organizational Meeting of the Grossmont-Cuyamaca Community College District Governing Board**

Meeting Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category 11. Governance

Access Public

Type Action (Consent)

Recommended Action Select Friday, December 13, 2019, 4:00 p.m., at Grossmont College Griffin Gate, Room, 60-180 for the annual organizational meeting of the Grossmont-Cuyamaca Community College District Governing Board, and authorize the Chancellor to notify the County Superintendent of Schools of the day and time chosen for the annual organizational meeting.

**Summary of Issue:** The Board is required by law to select the day, time, and location of its annual organizational meeting, with notification to the County Superintendent of Schools.

**Background:** Education Code Sections 35143 and 72000(c)(2) provide that the organizational meeting shall be held between December 13 and December 27, 2019, inclusive. These regulations stipulate that the day and time of the annual organizational meeting shall be selected by the Board at its regular meeting held immediately prior to December 13, 2019, unless otherwise provided by rule of the Governing Board.

#### Motion & Voting

Approved as part of the Consent Calendar.

Motion by Bill Garrett, second by Debbie Justeson.

Final Resolution: Motion Carries

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

**Subject**                    **11.2 Master Agreement between the Grossmont-Cuyamaca Community College District and the GCCCD Auxiliary Organization (the Foundation)**

Meeting                    Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category                    11. Governance

Access                    Public

Type                    Action (Consent)

Fiscal Impact            Yes

Budgeted                Yes

Recommended Action    Approve Master Agreement between the Grossmont-Cuyamaca Community College District and the Grossmont-Cuyamaca Community College District Auxiliary Organization

There is currently in effect a five-year Master Agreement between the District and the Auxiliary Organization, which will expire on December 31, 2019. The new Master Agreement will take effect on January 1, 2019 for a period of five years and is set forth in **Attachment A**. The Auxiliary Organization is a 501(c)(3) tax-exempt organization that was formed to support the educational mission of the District.

File Attachments

[Master Agreement Between GCCCD and GCCCD Aux Org dated 1-1-20.pdf \(1,562 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Bill Garrett, second by Debbie Justeson.

Final Resolution: Motion Carries

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

**Subject**                    **11.3 Board Policies Update**

Meeting                    Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category                    11. Governance

Access                    Public

Type                    Action (Consent)

Fiscal Impact            No

Recommended Action    Review and adopt revisions to Board Policies, as recommended by the Chancellor:  
BP 3510 - Workplace Violence Plan  
BP 4100 - Graduation Requirements for Degrees and Certificates  
BP 4400 - Community Service Programs  
BP 6150 - Designation of Authorized Signatures  
BP 6331 - Purchasing Jointly Through Other Public Agencies  
BP 6500 - Real Property Management  
BP 6520 - Security for District Property  
BP 6525 - Responsibility for Personal Property  
BP 6540 - Insurance

BP 6550 - Disposal of Property  
BP 6740 - Citizens' Bond Oversight Committee

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 3510 - Workplace Violence Plan - 6-year review; no changes recommended
- BP 4100 - Graduation Requirements for Degrees and Certificates - CCLC Update 33; no changes recommended
- BP 4400 - Community Service Programs - 6-year review; no changes recommended
- BP 6150 - Designation of Authorized Signatures - 6-year review; no changes recommended
- BP 6331 - Purchasing Jointly Through Other Public Agencies - 6-year review; no changes recommended
- BP 6500 - Real Property Management - 6-year review; no changes recommended
- BP 6520 - Security for District Property - 6-year review; no changes recommended
- BP 6525 - Responsibility for Personal Property - 6-year review; no changes recommended
- BP 6540 - Insurance - 6-year review; no changes recommended
- BP 6550 - Disposal of Property - 6-year review; no changes recommended
- BP 6740 - Citizens' Bond Oversight Committee - 6-year review; no changes recommended

File Attachments

- [BP 3510 - Workplace Violence Plan.pdf \(117 KB\)](#)
- [BP 4100 - Graduation Requirements for Degrees and Certificates.pdf \(9 KB\)](#)
- [BP 4400 - Community Services Programs.pdf \(118 KB\)](#)
- [BP 6150 - Designation of Authorized Signatures.pdf \(20 KB\)](#)
- [BP 6331 - Purchasing Jointly Through Other Public Agencies.pdf \(21 KB\)](#)
- [BP 6500 - Real Property Management.pdf \(116 KB\)](#)
- [BP 6520 - Security for District Property.pdf \(21 KB\)](#)
- [BP 6525 - Responsibility for Personal Property.pdf \(20 KB\)](#)
- [BP 6540 - Insurance.pdf \(139 KB\)](#)
- [BP 6550 - Disposal of Property.pdf \(21 KB\)](#)
- [BP 6740 - Citizens' Bond Oversight Committee.pdf \(225 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Bill Garrett, second by Debbie Justeson.

Final Resolution: Motion Carries

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

## **12. Student and Institutional Success**

<b>Subject</b>	<b>12.1 Cuyamaca College Course, Certificate, and Degree Changes for 2019-2020</b>
Meeting	Nov 19, 2019 - Notice of Governing Board Regular Meeting
Category	12. Student and Institutional Success
Access	Public
Type	Action (Consent)
Fiscal Impact	No

Recommended Action Approve Cuyamaca College's course, certificate, and degree changes as recommended by the Chancellor, and authorize publishing in the 2019-2020 and 2020-2021 Cuyamaca College catalogs.

### **Summary of Issue**

Course, certificate, and degree additions, deletions, deactivations and modifications, requests for courses to be offered through distance education and matters of academic procedures as appropriate are submitted from instructional departments to the Curriculum Committee for review. Following recommendation by the Chancellor and approval by the Governing Board, they are published in the college catalog. The changes are presented in Attachment A (Summary), and B (Cuyamaca College Academic Program Changes).

### **Background**

The proposed curricula changes were reviewed and approved by the Curriculum Committee at Cuyamaca College in May 2019 and fall 2019. The committee membership covers a wide range of representation—staff, faculty, and management.

The initiative for academic curricula changes come from the following sources:

- The need to update and develop new curriculum in all areas to ensure academic excellence.
- The need to keep curriculum current for articulation purposes with other academic institutions.
- The agreement between Cuyamaca and Grossmont Colleges to align credit courses offered at both campus sites.
- Recommendations by advisory committees in the field to maintain occupational and/or discipline relevancy.
- Program Review Committee recommendations.
- Title 5 regulations pertaining to content review for prerequisites, corequisites, and advisories on recommended preparations.
- Trends in higher education that focus on instructional technologies.

### **Options Considered**

Department faculty met with the Curriculum Committee and explained how the courses, certificates and degrees were developed. Each proposal was considered on its own merit and committee decisions were made with department needs in mind. Approval of these course, certificate, and degree additions, deletions, deactivations and modifications will keep our programs up-to-date, facilitate articulation with other colleges, and ensure compliance with accreditation standards and California Education Code 66746.

### **Support of Strategic Planning**

These courses, certificates and degrees support the mission, vision and values of the college and the district, as outlined in the 2016-2022 district-wide strategic plan. They promote the strategic goals of student access, learning and student success, and economic and community development.

### **Fiscal Impact of Proposal**

Cuyamaca College is mindful of the current budget situation and will balance the courses required for these certificates and degrees with other offerings in the departments. The operational costs for these courses, certificates, and degrees will be covered by the college's projected 2019-2020 instructional budgets.

#### File Attachments

[Attachment A Summary of Curriculum Changes.pdf \(114 KB\)](#)

[Attachment B CC Academic Program changes.pdf \(301 KB\)](#)

#### Motion & Voting

Approved as part of the Consent Calendar.

Motion by Bill Garrett, second by Debbie Justeson.

Final Resolution: Motion Carries

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

## **13. Budget and Finance**



**Subject**                    **13.2 Donations**

Meeting                    Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category                    13. Budget and Finance

Access                    Public

Type                    Action (Consent)

Fiscal Impact            No

Budgeted                No

Budget Source            There is no fiscal impact for accepting the donations

Recommended Action    Ratify the action of the Chancellor to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District

**INFORMATION IN SUPPORT OF PROPOSAL**

**Grossmont College**

1. One Parrot drone with carrying case and sky controller, for the Workforce Development department, by Lloyd and Krista Ames-Cook. The value of this donation, as determined by the donor, is \$250.
2. Precision ground tool steel, for the Sculpture department, by Jack Wheeler. The value of this donation, as determined by the donor, is \$419.42.

**Cuyamaca College**

1. One drilling (tapping) machine, for the Water/Wastewater Technology department, by The Ford Meter Box Company. The value of this donation, as determined by the donor, is \$3,500.

**District**

None.

**Motion & Voting**

Approved as part of the Consent Calendar.

Motion by Bill Garrett, second by Debbie Justeson.

Final Resolution: Motion Carries

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

**Subject**                    **13.3 Ratification of Signatures on Agreements**

Meeting                    Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category                    13. 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 2019-2020 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 NovemberRATS.pdf \(278 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Bill Garrett, second by Debbie Justeson.

Final Resolution: Motion Carries

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

**Subject                    13.4 Authorization to Sign Contracts and Purchase Orders**

Meeting                    Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category                    13. Budget and Finance

Access                      Public

Type                         Action (Consent)

Fiscal Impact              No

Budgeted                    No

Recommended Action      Grant authority to Cindy L. Miles, Chancellor; Sahar Abushaban, Interim Vice Chancellor Business Services; and Linda Bertolucci, Senior Director, Purchasing and Contracts, to sign contracts and purchase orders on behalf of the District, as recommended by the Chancellor.

**INFORMATION IN SUPPORT OF PROPOSAL**

**Summary of Issue:** The Governing Board is requested to authorize Cindy L. Miles, Chancellor; Sahar Abushaban, Interim Vice Chancellor-Business Services; and Linda Bertolucci, Senior Director, Purchasing and Contracts, to sign contracts and purchase orders on behalf of the District, as authorized by Education Code Section 81656.

**Background:** Education Code Section 81656 states that the Governing Board may delegate the authority to enter into contracts and to purchase within the limits of Public Contract Code Section 20651. This District is often required to provide proof that the person signing contracts has the authority to do so.

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Bill Garrett, second by Debbie Justeson.

Final Resolution: Motion Carries

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

**Subject                    13.5 Budget Status Changes**

Meeting                    Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category 13. Budget and Finance

Access Public

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$385,194,214.00

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:

	Approved Budget	Transfers between Categories	Increases/ Decreases to WB *	Revised Budget
Expenditure Classifications:				
1 Academic Salaries	\$59,681,554	\$(330,170)	\$8,599	\$59,359,983
2 Classified Salaries	36,425,964	215,901	26,581	36,668,446
3 Staff Benefits	39,970,069	62,396	14,039	40,046,504
4 Supplies	6,022,334	(6,122)	(8,872)	6,007,340
5 Rents, Utilities & Other Oper.	88,472,383	(55,944)	13,577,116	101,993,555
6 Capital Outlay	109,132,320	34,372	(11,351)	109,155,341
7 Other Outgo & Reserves	30,758,252	79,567	1,125,226	31,963,045
Total	<u>\$370,462,876</u>	<u>\$0</u>	<u>\$14,731,338</u>	<u>\$385,194,214</u>

#### \*Proposed Increases/Decreases:

1. A budget adjustment for the Board Financial Assistance Program (BFAP) that decreased the budget by \$5,121 for Grossmont College, for a new total of \$593,859 for 2019-20 and decreased the budget by \$15,524 for Cuyamaca College, for a new total of \$323,980 for 2019-20
2. A budget adjustment for the Financial Aid Technology allocation that decreased the budget by \$80,968 for Grossmont College, for a new total of \$92,224 for 2019-20 and increased the budget by \$36,749 for Cuyamaca College, for a new total of \$131,174 for 2019-20.
3. New 2019-20 funding allocation for the Student Success Completion Grant of \$1,107,527 for Cuyamaca College, for a new total of \$1,271,046 for 2019-20.
4. New 2019-20 funding allocation for CalWORKs Regional of \$869 for Cuyamaca College.
5. New 2019-20 funding allocation for K-12 Strong Workforce of \$13,603,243 for the District, for a new total of \$18,004,443 for 2019-20.
6. An increase in the allocation for Temporary Assistance for Needy Families (TANF) of \$1,199 for Cuyamaca College, for a new total of \$147,150 for 2019-20.
7. An increase in the allocation for CalWORKs of \$9,826 for Cuyamaca College, for a new total of \$935,677 for 2019-20.
8. New 2019-20 Veterans Resource Center ongoing funding allocation for Grossmont College of \$17,699, for a new total of \$184,042 for 2019-20.
9. An increase in the allocation for State General Childcare of \$55,839 for Grossmont College, for a new total of \$499,614 for 2019-20.

## Motion & Voting

Approved as part of the Consent Calendar.

Motion by Bill Garrett, second by Debbie Justeson.

Final Resolution: Motion Carries

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

## 14. Public Works Projects

---

<b>Subject</b>	<b>14.1 Districtwide IT Server HVAC Upgrades; Ratification of Award</b>
Meeting	Nov 19, 2019 - Notice of Governing Board Regular Meeting
Category	14. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$450,577.00
Budgeted	Yes
Budget Source	This project will be funded by Local Capital Projects Funds
Recommended Action	Ratify the action of the Chancellor in awarding Bid B17.034 - Districtwide IT Server HVAC Upgrades, to MMJ Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

### INFORMATION IN SUPPORT OF PROPOSAL

#### Summary of Issue:

Bid documents were sent to 106 bidders in addition to publishing the legal notice and posting on the District website. Six general contractors attended the mandatory pre-bid meeting and job walk. A total of three bids were received. The award was made to MMJ Construction, Inc. (Temecula, CA), as presented in **Attachment A**.

#### Background:

The scope of the Districtwide IT Server HVAC Upgrades is for the HVAC mechanical equipment inside the IT Server room to be replaced and located in the 125 SF, wood-framed, room extension inside adjacent room.

#### Fiscal Impact of Proposal

Original Estimated Contract Cost:	\$534,445
Construction Contract Amount:	\$450,577
Total Project Budget:	\$814,303

#### File Attachments

[B17.034.DW.ITServerHVACUpgrades.Attachment.A.pdf \(108 KB\)](#)

## Motion & Voting

Approved as part of the Consent Calendar.

Motion by Bill Garrett, second by Debbie Justeson.

Final Resolution: Motion Carries

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

**Subject**                    **14.2 Grossmont College Orchestra Shell; Permission to Award**

Meeting                    Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category                    14. Public Works Projects

Access                    Public

Type                    Action (Consent)

Fiscal Impact            Yes

Dollar Amount            \$300,000.00

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 B19.010 Grossmont College Orchestra Shell, 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 B19.010 will be issued for the Grossmont College Orchestra Shell.

**Background:** The scope of the Grossmont College Orchestra Shell project is to provide an orchestra shell for the acoustical and visual enhancement of musical performances in the Performing and Visual Arts Center.

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Bill Garrett, second by Debbie Justeson.

Final Resolution: Motion Carries

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

**Subject**                    **14.3 Grossmont College Science, Math, Career Tech Complex 36N Hazmat and Demo; Permission to Award**

Meeting                    Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category                    14. Public Works Projects

Access                    Public

Type                    Action (Consent)

Fiscal Impact            Yes

Dollar Amount            \$880,753.00

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 B19.021 Grossmont College Science, Math, Career Tech Complex 36N Hazmat and Demo, 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 B19.021 will be issued for the Grossmont College Science, Math, Career Tech Complex 36N Hazmat and Demo.

**Background:** The scope of the Grossmont College Science, Math, Career Tech Complex 36N Hazmat and Demo project will include the abatement of existing hazardous material throughout Building 36 and the adjacent modular Buildings 37, 38B, existing chiller station enclosure, and janitorial storage enclosure.

### Motion & Voting

Approved as part of the Consent Calendar.

Motion by Bill Garrett, second by Debbie Justeson.

Final Resolution: Motion Carries

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

### Subject 14.4 Cuyamaca College Building D & Campus Improvements; Notice of Completion and Release of Retention

Meeting Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category 14. Public Works Projects

Access Public

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$1,233,375.23

Budgeted Yes

Budget Source This project was funded by Local Capital Projects Funds

Recommended Action Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B18.018, with M.A. Stevens Construction, and b) Release retention as allowed in the contract documents.

### INFORMATION IN SUPPORT OF PROPOSAL

**Summary of Issue:** Bid B18.018 was issued to M.A. Stevens Construction. The project is complete and all punch list items have been resolved.

**Background:** The scope for the Cuyamaca College Building D and Campus Improvements included removing and replacing existing carpet with new laminate/epoxy flooring and floor base; furnishing and installing insulation at exterior wall below windows; painting 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; removing and replacing existing window blinds with roller shades; furnishing and installing battery powered, touchless sink, urinal, and toilet fixtures; furnishing and installing low wattage lamps throughout entire Building D; HVAC duct cleaning throughout the entire building and gymnasium; viewing (camera) inside the drain lines in the staff restrooms; removing and replacing vent hood for ice machine in room D-320; removing and replacing floor base in D-301; replacing ceiling tiles and rusted registers in Building D and the training room (D-301); repairing exterior plaster and paint; painting exposed structural steel on building, gymnasium, and courtyard canopy structural steel; painting five (5) exterior, plastered columns around perimeter of Building D; furnishing and installing bird deterrent spikes on courtyard canopy and perimeter of gymnasium structural steel; furnishing and installing lightweight, aluminum trellis on the northern section of Building D; removing and replacing existing entrance floor mats at the south entrance to the Learning Resource Center (Building C); repairing concrete stairs at five stairway (5) locations behind Building F; applying anti-skid material to paint stair treads behind Building F; painting handrails at stairs behind Building F and ADA access ramp at the Grand Lawn and Building D; restoring asphalt in front of Building F; pouring concrete behind Building D for pathway between gymnasium and modular building,

and between track and storage shed. Providing 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:**

Construction Contract Amount: \$1,122,00.00  
Ratified Change Orders: \$111,375.23  
Total Construction to Date: \$1,233,375.23  
Total Project Budget: \$1,394,535.00

**Motion & Voting**

Approved as part of the Consent Calendar.

Motion by Bill Garrett, second by Debbie Justeson.

Final Resolution: Motion Carries

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

**Subject                    14.5 Repair Pipe Break and Water Damage at Cuyamaca Heritage of Americas Museum, Under Emergency Declaration**

Meeting                    Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category                    14. Public Works Projects

Access                      Public

Type                        Action (Consent)

Fiscal Impact              Yes

Budgeted                    Yes

Budget Source              District General Fund: Fiscal impact has not yet been determined.

Recommended Action      Ratify the action of the Chancellor in a) Obtaining permission from the County Superintendent of Schools to declare the repair of a pipe break and water damage at the Heritage of Americas Museum, at Cuyamaca College emergency projects and waive bidding requirements pursuant to Public Contract Code Section 20654; and b) entering into any contracts necessary to repair the damage.

**Summary of Issue:** Immediate action was required to repair damage caused by a broken pipe at the Heritage of Americas Museum. The water caused major damage under the asphalt creating a possible sink-hole and must be inspected. The damage to the Heritage of Americas Museum occurred November 1, 2019.

**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.

**Fiscal Impact of Proposal:** Fiscal impact is not yet determined but will be funded by the District general fund budget.

**Motion & Voting**

Approved as part of the Consent Calendar.

Motion by Bill Garrett, second by Debbie Justeson.

Final Resolution: Motion Carries

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

---

**15. Human Resources**

**Subject                    15.1 Certificated Management Sabbatical Project - Summer 2020**

Meeting                    Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category	15. Human Resources
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$33,696.00
Budgeted	Yes
Budget Source	Unrestricted General Funds
Recommended Action	Ratify sabbatical leave for June 8 - August 7, 2020, for Cuyamaca College administrator Nicole Jones as presented by the Chancellor.

**Summary of Issue:** In accordance with the Grossmont-Cuyamaca Community College District Governing Board/Administrators' Association Agreement (January 1, 2019-December 31, 2021), a sabbatical leave project request was considered by members of the President's and Chancellor's Cabinet.

The applicant (Cuyamaca College Dean of Counseling, Nicole Jones) submitted a proposal for a sabbatical leave project on September 15, 2019, in accordance with Chapter VIII (Certificated Management Sabbatical Leave Procedures) of the Agreement, as presented in **Attachment A**.

Pursuant to Chapter VIII, Academic Management sabbatical leaves are professional growth experiences that shall benefit the District, the colleges, the students and the individual manager. The application must outline the purpose for the study/research/travel and educational plan to be followed. Eligibility requirements include (a) at least six consecutive years of service in the District, (b) agreement to render service equal to twice the period of leave upon return from the leave, and (c) a suitable bond, furnished upon approval of the sabbatical leave application.

In accordance with the Agreement, a Sabbatical Leave Committee composed of members of the President's and Chancellor's Cabinet evaluated the application and made recommendations. The final application was approved by the Chancellor, who is recommending it to the Board for ratification.

Timeline: This sabbatical leave application is for June 8 – August 7, 2020.

Fiscal Impact: The estimated cost for the extra-pay assignment to backfill for the one (1) requested sabbatical leave is \$33,696.00.

File Attachments  
[Attachment A Sabbatical Leave Nicole Jones.pdf \(91 KB\)](#)

#### Motion & Voting

Approved as part of the Consent Calendar.

Motion by Bill Garrett, second by Debbie Justeson.

Final Resolution: Motion Carries

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

#### **Subject**                    **15.2 Personnel**

Meeting                    Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category                    15. Human Resources

Access                    Public

Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$246,120.00
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 October 16, 2019 to November 19, 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 NOVEMBER PERSONNEL ACTIONS Rev 11.12.2019.pdf \(128 KB\)](#)

#### Motion & Voting

Approved as part of the Consent Calendar.

Motion by Bill Garrett, second by Debbie Justeson.

Final Resolution: Motion Carries

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

**Subject**                    **15.3 Amendment to the 2019-2021 Agreement between Administrators' Association and Grossmont-Cuyamaca Community College District**

Meeting                    Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category                    15. Human Resources

Access                    Public

Type                    Action (Consent)

Recommended Action                    Ratify the Tentative Agreement between Administrators' Association and Grossmont-Cuyamaca Community College District to amend the 2019-2021 Collective Bargaining Agreement, as recommended by the Chancellor.

The Tentative Agreement between the Administrators' Association and the Grossmont-Cuyamaca Community College District dated October 18, 2019 (**Attachment A**), to amend the current collective bargaining agreement will become effective January 1, 2020, if ratified by the Governing Board.

File Attachments  
[Attachment A GCCCD Tentative Agreement with the Adminstrators' Association Oct. 19.pdf \(50 KB\)](#)

#### Motion & Voting

Approved as part of the Consent Calendar.

Motion by Bill Garrett, second by Debbie Justeson.

Final Resolution: Motion Carries

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

## 16. Information

---

**Subject**                    **16.1 District Quarterly Financial Reports**

Meeting                    Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category                    16. Information

Access                    Public

Type                    Information

**PROPOSAL:** Consider the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending September 30, 2019, and b) Schedule of Investments Report as of September 30, 2019, as presented by the Chancellor.

**INFORMATION IN SUPPORT OF PROPOSAL:**

**Summary of Issue:**

AB2910 requires community college districts to report quarterly on their financial condition by providing the California Community Colleges Chancellor's Office with a copy of the Quarterly Financial Report on a completed Form CCFS311Q (Attachment A).

The District's Schedule of Investments Report dated September 30, 2019 (Attachment B), is provided to the Governing Board for information. All Investments are consistent with board policy BP 6320 Investments. The District's Form 311Q and District's Investment Report continue to reflect the District's ability to meet expenditure requirements and ending balance commitments. The Trust Fund Report is part of the Workday Implementation and will be included with the quarterly reports when available.

File Attachments

[311Q Attachment A.pdf \(178 KB\)](#)

[Attachment B-Quarterly Financial.pdf \(18 KB\)](#)

**Subject**                    **16.2 2018-2019 Foundation for Grossmont and Cuyamaca Colleges Annual Activities Report**

Meeting                    Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category                    16. Information

Access                    Public

Type                    Information

This annual update is presented by Sally Cox, Executive Director, Foundation for Grossmont and Cuyamaca Colleges/Grossmont-Cuyamaca Community College District. This presentation provides a report of the fundraising, grant making, and project management activities of the Foundation for the preceding year.

File Attachments

[FGCC 2018-19 Activity Report.pdf \(1,217 KB\)](#)

[Brooklyn Lopez Setting an Example for Others.pdf \(323 KB\)](#)

**Subject**                    **16.3 Facilities Construction Update**

Meeting                    Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category 16. Information

Access Public

Type Information

A Facilities Construction Update is presented to provide an overview of progress and status of activities. The update is presented by the District's program/project management firm, Gafcon. This presentation also provides highlights of program management activities and major activities and projects planned for 2020.

File Attachments

[11-19-19 Facilities Construction Update.pdf \(3,933 KB\)](#)

**Subject 16.4 Project Labor Agreement and Evaluation Plan Update**

Meeting Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category 16. Information

Access Public

Type Information

INFORMATION

This update is presented to provide an overview of the activity related to the Project Labor Agreement and a progress update on the Evaluation Plan. The update is presented by the District's program/project management firm, Gafcon.

File Attachments

[PLA Update 11-19-19.pdf \(571 KB\)](#)

**Subject 16.5 Administrative Procedures Update**

Meeting Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category 16. 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 the 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 3510 - Workplace Violence Plan - 6-year review; minor changes recommended

AP 4100 - Graduation Requirements for Degrees and Certificates - CCLC Update 33; minor changes

AP 4400 - Community Service Programs - 6-year review; no changes recommended

AP 6150 - Designation of Authorized Signatures - 6-year review; no changes recommended

AP 6331 - Purchasing Jointly Through Other Public Agencies - 6-year review; no changes recommended

AP 6500 - Real Property Management - 6-year review; no changes recommended

AP 6520 - Security for District Property - 6-year review; no changes recommended  
AP 6540 - Insurance - 6-year review; no changes recommended  
AP 6550 - Disposal of Property - 6-year review; no changes recommended  
AP 6740 - Citizens' Bond Oversight Committee - 6-year review; no changes recommended

File Attachments

[AP 3510 - Workplace Violence Plan.pdf \(110 KB\)](#)  
[AP 4100 - Graduation Requirements for Degrees and Certificates.pdf \(133 KB\)](#)  
[AP 4400 - Community Services Programs.pdf \(22 KB\)](#)  
[AP 6150 - Designation of Authorized Signatures.pdf \(107 KB\)](#)  
[AP 6331 - Purchasing Jointly Through Other Public Agencies.pdf \(129 KB\)](#)  
[AP 6500 - Real Property Management.pdf \(9 KB\)](#)  
[AP 6520 - Security for District Property.pdf \(25 KB\)](#)  
[AP 6540 - Insurance.pdf \(123 KB\)](#)  
[AP 6550 - Disposal of Property.pdf \(42 KB\)](#)  
[AP 6740 - Citizens' Bond Oversight Committee.pdf \(228 KB\)](#)

## 17. Staff Communications

---

**Subject**                    **17.1 Staff Communications**

Meeting                    Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category                    17. Staff Communications

Access                      Public

Type                         Information

## 18. Closed Session

---

**Subject**                    **18.1 Public Comment / Presentation**

Meeting                    Nov 19, 2019 - Notice of Governing Board Regular Meeting

Category                    18. 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**                    **18.2 Adjourn to Closed Session, I-209 Room: pursuant to Education Code Section 76030 to consider the permanent expulsion of a Grossmont College student; 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; section 54956.9(e)(3) to conference with legal counsel – one case of anticipated litigation: significant exposure to litigation; 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 Nov 19, 2019 - Notice of Governing Board Regular Meeting  
Category 18. Closed Session  
Access Public  
Type Information, Procedural

In accordance with the Ralph M. Brown Act, the Governing Board will adjourn to closed session, following the conclusion of the open session, in the Cuyamaca College Student Center, Room 3 (I-209); pursuant to Education Code Section 76030 to consider the permanent expulsion of a Grossmont College student; 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; section 54956.9(e)(3) to conference with legal counsel – one case of anticipated litigation: significant exposure to litigation; 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.

## **19. Reconvene in Open Session**

---

**Subject 19.1 Announcement of Action Taken in Closed Session (if applicable)**

Meeting Nov 19, 2019 - Notice of Governing Board Regular Meeting  
Category 19. Reconvene in Open Session  
Access Public  
Type Procedural

Announcement closed session items;(if applicable).

## **20. Adjournment**

---

**Subject 20.1 Adjournment**

Meeting Nov 19, 2019 - Notice of Governing Board Regular Meeting  
Category 20. Adjournment  
Access Public  
Type Procedural