



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Tuesday, February 18, 2020
Notice of Governing Board Regular Meeting

Regular Meeting of the Grossmont-Cuyamaca Community College District
Tuesday, February 18, 2020
Public Session-5:15 p.m., followed by Closed Session
Grossmont College, Griffin Gate, Room 180
8800 Grossmont College Drive, El Cajon, CA 92020

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. Call to Order

Subject **1.1 Pledge of Allegiance**

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 1. Call to Order

Access Public

Type Procedural

2. Open Session

Subject **2.1 Announcement Open Session**

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 2. Open Session

Access Public

Type Procedural

Subject **2.2 Public Comment / Presentation**

Meeting Feb 18, 2020 - 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*.

3. Approval of Minutes

Subject 3.1 Approval of Minutes for January 21, 2020, Regular Meeting

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 3. Approval of Minutes

Access Public

Type Action, Minutes

Recommended Action Motion to approve the January 21, 2020, regular meeting minutes, as presented.

Minutes [View Minutes](#) for Jan 21, 2020 - Notice of Governing Board Regular Meeting

Motion & Voting

Motion to approve the January 21, 2020, regular 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, Brad Monroe, Amy Bianchi - GC Student Trustee

Advisory Vote, Sonia Mendoza-Reyes - CC Student Trustee Advisory Vote

4. Call for Changes to the Docket of Business

Subject 4.1 Changes to the Docket of Business

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 4. Call for Changes to the Docket of Business

Access Public

Type Information

5. Reports of the Governing Board Members

Subject **5.1 Governing Board Member Reports**

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 5. Reports of the Governing Board Members

Access Public

Type Information, Reports

Governing Board Members will provide reports and activity updates.

6. Report of the Board President

Subject **6.1 Report of the Board President**

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 6. Report of the Board President

Access Public

Type Information, Reports

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

7. Report of the Chancellor

Subject **7.1 Monthly Site and Facilities Project Status Reports for the Governing Board**

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 7. 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 President Board report 02.18.20.pdf \(771 KB\)](#).

[Cuyamaca.College.Presidents.Report.pdf \(457 KB\)](#).

[District Services Governing Board report 02-18-20.pdf \(578 KB\)](#).

[Facilities Project Status January 2020 Monthly Report .pdf \(612 KB\)](#).

Subject **7.2 Proposition V Citizen's Bond Oversight Committee (CBOC) Annual Report (Refer to Item 15.1)**

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 7. Report of the Chancellor

Access Public

Type Reports, Discussion

CBOC Chair Dave Gauthier will be presenting of behalf of the CBOC.

File Attachments

[2019 CBOC Annual Report.pdf \(10,974 KB\)](#)

Subject 7.3 Sabbatical Leave Project Report Fall 2018

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 7. Report of the Chancellor

Access Public

Type Information, Reports

The Fall 2018 Sabbatical leave project report will be presented by Grossmont College faculty member June Yang, Philosophy Department.

Fall 2018 - Sabbatical Leave Project

June Yang- "Are Burgers the New Tobacco?" Abstract: I propose to offer a successor operational definition for addiction in my sabbatical proposal, "Are Burgers the New Tobacco?" The seventeen weeks are divided into tasks, beginning with data collection about certain foods comparable to tobacco, and culminating in the construction of the operational definition. "Addiction" will be defined by magnitude of harms, rather than mental states. This has significant impacts for our understanding of our relationship with food, and these will be presented to the One Theme/One Campus events, the Sabbatical Committee, my Department and Division, and AFT. My research will be included in course curriculum, thereby facilitating student interest in and participation in the One Theme/One Campus Food Fair. Students, faculty and community members alike will appreciate how reliance on sheer willpower for weight control is scientifically and conceptually problematic. This research is empowering for each of us. Professionally, presentations at discipline-specific conferences, such as the SoCal Philosophy Conference and the Society for Applied Philosophy will foster a peer-reviewed publication altering long-held technical abstractions, such as Virtue, Action and Responsibility.

File Attachments

[Sabbatical Report by June Yang.pdf \(1,086 KB\)](#)

Subject 7.4 Report of the Chancellor

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 7. Report of the Chancellor

Access Public

Type Information, Reports

8. Development of Consent Calendar

Subject 8.1 Development of Consent Calendar

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 8. Development of Consent Calendar

Access Public

Type Information

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

9. Adoption of Consent Calendar

Subject 9.1 Adoption of Consent Calendar

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 9. 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

Approve, as requested, all items on the Consent Calendar.

Motion by Brad Monroe, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Amy Bianchi - GC Student Trustee
Advisory Vote, Sonia Mendoza-Reyes - CC Student Trustee Advisory Vote

10. Governance

Subject 10.1 Revision to the Frequency and Place of Year 2020 Regular Governing Board Meetings

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 10. Governance

Access Public

Type Action (Consent)

Recommended Action Revise the 2020 Governing Board meeting schedule to add a regular Governing Board meeting on Tuesday, July 21, 2020, at Grossmont College Griffin Gate. Relocate the regular meeting on Tuesday, June 16, 2020, from Grossmont College Griffin Gate to Cuyamaca College Student Center.

Summary of Issue: To revise the Governing Board regular meeting schedule to include a regular meeting on Tuesday, July 21, 2020, beginning with open session at approximately 5:15 p.m., at the Grossmont College Griffin Gate. To relocate the regular meeting on Tuesday, June 16, 2020, from Grossmont College Griffin Gate to Cuyamaca College Student Center.

The Governing Board will conduct the January to August 2020 regular meetings on the third Tuesday, and September to December 2020 regular meetings on the second Tuesday of each month, except for the following months:

- ~~July (no meeting)~~
- December 15 (third Tuesday)

The meeting will convene to open session at approximately 5:15 p.m. At the conclusion of the open session, the Board will adjourn to closed session.

The meetings will alternate between the Cuyamaca and Grossmont College campuses, as follows:

<u>Date</u>	<u>Location</u>
January 21	Cuyamaca College, Student Center
February 18	Grossmont College, Griffin Gate
March 17	Cuyamaca College, Student Center
April 21	Cuyamaca College, Student Center
May 19	Grossmont College, Griffin Gate
June 16	Grossmont College, Griffin Gate Cuyamaca College, Student Center
July 21	Grossmont College, Griffin Gate
August 18	Cuyamaca College, Student Center
September 8	Grossmont College, Griffin Gate
October 13	Cuyamaca College, Student Center
November 10	Grossmont College, Griffin Gate
December 15	Cuyamaca College, Student Center

Special Board meetings may be scheduled on an as-needed basis.

Motion & Voting

Approve, as requested, all items on the Consent Calendar.

Motion by Brad Monroe, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Amy Bianchi - GC Student Trustee
Advisory Vote, Sonia Mendoza-Reyes - CC Student Trustee Advisory Vote

11. Student and Institutional Success

12. Budget and Finance

Subject	12.1 Out-of-State Travel to Albuquerque, New Mexico
Meeting	Feb 18, 2020 - Notice of Governing Board Regular Meeting
Category	12. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Current budget provides partial financial support for students participating as well as additional fundraising efforts.
Recommended Action	Grant authority to the Chancellor to authorize Roxanne Tuscany, Grossmont College Instructor Communications and Speech and 3-7 students to travel to Albuquerque, New Mexico, for the National Phi Rho Pi Speech and Debate Tournament, April 4-12, 2020.

1. **Summary of Issue** - Between 3-7 students will be selected from the Speech/Debate Competition class at Grossmont College to participate in the community college's national speech tournament. Students will be selected based on their participation in tournaments, event preparation and dedication to the team. Specific numbers of students and their names are not available until close to departure time for the National tournament. A list of the names of the students traveling will be provided to the Chancellor's office as soon as they are selected.
2. **Background** - The students who will be selected will have achieved awards and excellence in their speaking skills throughout the past year(s). Some students will have participated in the class for three to four semesters to achieve these awards. The students will be required to have prepared at least three different speeches and/or have participated in one or two forms of Debate. The students will have been active participants in presenting their speeches to other classes at Grossmont including Communication, Political Science, English, History, and Sociology courses. The students will also have the opportunity to present their speeches before community members. The students and coaches will represent the Grossmont College on a national level. The Phi Rho Pi National Tournament will allow Grossmont College students to compete against other community college students. The instructor and the students will be sharing their experience and knowledge of national trends in communication studies when they return to the classroom.
3. **Support of Strategic Planning**
 - Achieve excellence in education
 - Empower students and staff
 - Meet local and national challenges.

Motion & Voting

Approve, as requested, all items on the Consent Calendar.

Motion by Brad Monroe, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Amy Bianchi - GC Student Trustee
 Advisory Vote, Sonia Mendoza-Reyes - CC Student Trustee Advisory Vote

Subject 12.2 Budget Status Changes

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 12. Budget and Finance

Access Public

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$386,507,781.00

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.

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	\$59,298,496	\$(9,185)	\$274,686	\$59,563,997

2 Classified Salaries	36,619,337	17,321	233,000	36,869,658
3 Staff Benefits	40,101,304	(1,845)	92,857	40,192,316
4 Supplies	6,052,991	19,027	17,000	6,089,018
5 Rents, Utilities & Other Oper.	101,965,630	(123,990)	91,000	101,932,640
6 Capital Outlay	109,873,285	97,772	0	109,971,057
7 Other Outgo & Reserves	31,888,195	900	0	31,889,095
Total	<u>\$385,799,238</u>	<u>\$0</u>	<u>\$708,543</u>	<u>\$386,507,781</u>

*Proposed Increases/Decreases:

1. 2019-20 allocation for the Basic Skills Fund of \$708,543 for Grossmont College.

Motion & Voting

Approve, as requested, all items on the Consent Calendar.

Motion by Brad Monroe, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Amy Bianchi - GC Student Trustee
 Advisory Vote, Sonia Mendoza-Reyes - CC Student Trustee Advisory Vote

Subject 12.3 Nonresident Tuition Fee For 2020-2021

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 12. Budget and Finance

Access Public

Type Action (Consent)

Fiscal Impact Yes

Budgeted Yes

Recommended Action Grant authority to the Chancellor to establish the nonresident tuition fee at the statewide average cost of \$290 per unit for fiscal year 2020-2021 beginning with the fall term.

INFORMATION IN SUPPORT OF PROPOSAL

Summary of Issue - Education Code Section 76140 requires that the governing board of a community college district set the nonresident fees each year for the following fiscal year.

Nonresident tuition applies to both out-of-state students and international students. In addition, the Education Code allows the District an option to charge an additional capital outlay fee and/or a processing fee for international students.

Background

(1) Nonresident tuition fee:

The District has seven options to choose from for the nonresident tuition fee:

1. District average cost of **\$294**;
2. District average cost with 10% or more noncredit FTES (N/A);
3. Statewide average cost of **\$290** (provided by CCCCCO);
4. Highest statewide average cost of **\$290** (provided by CCCCCO);
5. An amount not to exceed the fee established by the Governing Board of any contiguous district (fee pending);
6. An amount between statewide average expense of education and district expense of education; or
7. No more than 12 comparable cost of living States' average tuition of **\$414** (provided by CCCCCO)

If option (4) or (7) is used, it is the responsibility of the District to ensure and document that the additional revenue generated by the increased nonresident tuition permitted under option (4) or (7) shall be used to expand and enhance services to resident students only, per Education Code Section 76140(e)(2).

In the District's Income Allocation Model, the nonresident tuition is dedicated as local income for the college that generates it. In addition to the nonresident tuition, these students are also required to pay the mandatory California enrollment fee.

(2) Capital outlay fee: According to the Education Code, each district may also charge any nonresident students an amount for capital outlay; however, these funds must be used for capital outlay, maintenance, and equipment. This amount cannot exceed the amount that was expended by the district for capital outlay per full-time equivalent student in the preceding fiscal year. The District chooses to not charge the capital outlay fee.

(3) Processing fee for international students: Additionally, the Education Code authorizes each district to charge international students a processing fee, not to exceed \$100. Such fees are nonrefundable to students who do not register. However, this fee would be offset against tuition at the time of registration for those students who do register. In prior years the administrations of the colleges have determined that it is not necessary to charge this fee. This year it is again recommended to not charge this fee.

Comparative Data

Current Year 2019-2020 – the statewide average cost of \$265

	<u>GCCCD</u>	<u>San Diego</u>	<u>Palomar</u>	<u>Southwestern</u>	<u>Mira Costa</u>	<u>Imperial</u>
Tuition	\$265	\$264	\$265	\$265	\$265	\$251
Capital Outlay	0	0	\$5/unit	0	0	0
Processing Fee	0	\$100		0	0	0

PROPOSED FEES 2020-2021

Proposed fees of the contiguous districts are tentative pending consideration of the various governing boards.

	<u>GCCCD</u>	<u>San Diego</u>	<u>Palomar</u>	<u>Southwestern</u>	<u>Mira Costa</u>	<u>Imperial</u>
Tuition	\$290	\$290	\$290	\$275	\$290	\$267
Capital Outlay	0	0	\$5/unit	0	0	0
Processing fee	0	\$100	0	0	0	0

Fiscal Impact of Proposal

The 2019-2020 Adoption Budget includes \$3,645,000 of nonresident tuition.

Motion & Voting

Approve, as requested, all items on the Consent Calendar.

Motion by Brad Monroe, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Amy Bianchi - GC Student Trustee Advisory Vote, Sonia Mendoza-Reyes - CC Student Trustee Advisory Vote

Subject **12.4 Purchase Orders and Warrants**

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 12. Budget and Finance

Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$40,769,953.19
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 January 2020, 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 January 2020, are presented for review.

Fiscal Impact of Proposal

General Fund Purchase Orders	\$ 2,248,600.97
Bookstore Special Revenue Fund Purchase Orders	216.50
Capital Outlay Fund Purchase Orders	19,937,622.85
Trust Funds Purchase Orders	16,502.58
Total Purchase Orders (Attachment A):	\$ <u>22,204,942.90</u>
Purchasing Warrants 85018188 – 85018721	\$ 10,865,875.31
Payroll Warrants	<u>7,699,134.98</u>
Total Warrants:	\$ <u>18,565,010.29</u>
Total Purchase Orders and Warrants:	\$ <u>40,769,953.19</u>

File Attachments
[Attachment A POWFebruary 2020.pdf \(709 KB\)](#)

Motion & Voting

Approve, as requested, all items on the Consent Calendar.

Motion by Brad Monroe, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Amy Bianchi - GC Student Trustee Advisory Vote, Sonia Mendoza-Reyes - CC Student Trustee Advisory Vote

Subject	12.5 Donations
Meeting	Feb 18, 2020 - Notice of Governing Board Regular Meeting
Category	12. 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 lot of various servers and computer equipment, for the Computer Science and Information Systems department, by John Elliott. The value of this donation, as determined by the donor, is \$20,000.

Cuyamaca College

1. One 2015 Ford Fusion and one 2015 Ford F-150, for the Automotive Technology department, by The Ford Motor Company. The value of this donation, as determined by the donor, is \$2.00.

District

None.

Motion & Voting

Approve, as requested, all items on the Consent Calendar.

Motion by Brad Monroe, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Amy Bianchi - GC Student Trustee Advisory Vote, Sonia Mendoza-Reyes - CC Student Trustee Advisory Vote

Subject 12.6 Resolution 20-007 for Purchase of Items Pursuant to Various Bids and Proposals Awarded by Sourcewell (Previously NJPA)

Meeting	Feb 18, 2020 - Notice of Governing Board Regular Meeting
Category	12. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Purchases will be funded by the various department budgets as needed
Recommended Action	Adopt Resolution 20-007 Purchase of Items Pursuant to Various Bids Awarded by Sourcewell (Previously NJPA), and authorize the Chancellor to execute the necessary contract documents.

INFORMATION IN SUPPORT OF PROPOSAL

Summary of Issue: Annually, there is a need to purchase various items to meet the needs of both colleges, as well as the district offices and departments. When the annual purchases exceed the formal bid limits as outlined in Public Contract Code Section 20651, the District can either issue its own competitive bids or purchase through a cooperative contract issued by another agency, as authorized under Public Contract Code Section 20652. It is more advantageous to purchase through a

cooperative contract issued on behalf of a number of public entities as price structures are better with volume pricing contracts. The contracts awarded by Sourcewell will be beneficial to the District in terms of item pricing due to the combined requirements of many public agencies.

Background: The District previously utilized cooperative contracts awarded by The National Joint Powers Alliance (NJPA) under Resolution 18-016, but NJPA is now known as Sourcewell and action must be taken by the Governing Board to approve the use of the contracts referencing the new name, Sourcewell. Sourcewell has awarded various cooperative contracts for rental of uniforms, towels, mats and other supplies, materials and equipment to various vendors. The public agency clause is included in the contract documents, allowing the District to make purchases against these contracts. Although the District could issue its own bids, the contracts were bid on behalf of all public entities including school districts and community college districts in a multitude of states, which provides more advantageous pricing than the District could obtain on its own. Obtaining the supplies, materials and equipment through the awarded contracts already in place will save administrative time and expense.

File Attachments

[Attachment A Resolution 20-007 Sourcewell.pdf \(79 KB\)](#)

Motion & Voting

Approve, as requested, all items on the Consent Calendar.

Motion by Brad Monroe, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Amy Bianchi - GC Student Trustee
Advisory Vote, Sonia Mendoza-Reyes - CC Student Trustee Advisory Vote

Subject	12.7 Ratification of Signatures
Meeting	Feb 18, 2020 - Notice of Governing Board Regular Meeting
Category	12. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	All transactions are funded either by the Unrestricted General Fund (UGF) or other funds as identified in the individual Fiscal Impact statement. All are 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 February RATS.pdf \(222 KB\)](#)

Motion & Voting

Approve, as requested, all items on the Consent Calendar.

Motion by Brad Monroe, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Amy Bianchi - GC Student Trustee
Advisory Vote, Sonia Mendoza-Reyes - CC Student Trustee Advisory Vote

13. Public Works Projects

Subject	13.1 Grossmont College Infrastructure Buildings 36 & 41; Reduce Retention to 1%
Meeting	Feb 18, 2020 - Notice of Governing Board Regular Meeting
Category	13. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	Yes
Budget Source	This project is funded by Proposition V Bond Funds
Recommended Action	Grant authority to the Chancellor to reduce retention to 1% for Bid B19.005, Grossmont College Infrastructure Buildings 36 & 41, with Southwest Construction Services, Inc..

Summary of Issue Reduce retention to 1% for the above-listed contract number based upon the contractor's performance and near completion of work.

Background The scope of the Grossmont College Infrastructure Buildings 36 & 41 includes extending 12kv conduits and cabling from existing manholes located in front of Building 34 to the new Building 36 transformer. Additional work included extending conduits only for data, fire alarm and security from the manhole in front of Building 34 to Building 36. Trenches were back filled with asphalt topping. Main chiller supply was extended and returned feed to Building 36 and Building 41 with future taps for the existing and future gymnasium buildings.

Fiscal Impact of Proposal There is no fiscal impact for this action.

Motion & Voting

Approve, as requested, all items on the Consent Calendar.

Motion by Brad Monroe, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Amy Bianchi - GC Student Trustee
Advisory Vote, Sonia Mendoza-Reyes - CC Student Trustee Advisory Vote

Subject	13.2 B19.014 Cuyamaca College Student Services & Administration Building and Central Park Improvements; Rejection of All Bids Received and Permission to Re-Bid and Award
Meeting	Feb 18, 2020 - Notice of Governing Board Regular Meeting
Category	13. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes

Dollar Amount	\$26,500,000.00
Budgeted	Yes
Budget Source	This project will be funded by Proposition V Bond Funds
Recommended Action	Ratify the action of the Chancellor in (a) Rejecting all bids received for B19.014—Cuyamaca College Student Services & Administration Building and Central Park Improvements and re-bid for B19.025—Cuyamaca College Student Services Building; 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: Due to bids being submitted well over the project budget, the Grossmont-Cuyamaca Community College District made the determination to reject all bids related to Bid B19.014 and rebid the Cuyamaca College Student Services Building Project as Bid B19.025.

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

Motion & Voting

Approve, as requested, all items on the Consent Calendar.

Motion by Brad Monroe, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Amy Bianchi - GC Student Trustee
Advisory Vote, Sonia Mendoza-Reyes - CC Student Trustee Advisory Vote

Subject 13.3 Grossmont College Science, Math, Career Tech Complex Building 36N Phase II; Permission to Award

Meeting	Feb 18, 2020 - Notice of Governing Board Regular Meeting
Category	13. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$37,000,000.00
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 B19.020 Grossmont College Science, Math, Career Tech Complex Building 36N Phase II, to the lowest responsive bidder meeting all terms, conditions, and specifications; and (b) Execute appropriate contract documents prior to ratification by the Governing Board, at the next meeting following the bid opening.

Information In Support Of Proposal

Summary of Issue: Bid B19.020 will be issued for the Grossmont College Science, Math, Career Tech Complex Building 36N Phase II.

Background: The scope of the Grossmont College Science, Math Career Tech Complex Building 36N PH II will include the new construction of a 2 story 59,150 square foot classroom complex, plus an additional 2,240 square foot basement storage. The project includes classrooms, offices, tutoring facilities, landscape, and site improvements. Other improvements include the repair of exterior wood fascia and soffit of a 280 square foot building and the new construction of two 312 square foot masonry trash enclosures.

Motion & Voting

Approve, as requested, all items on the Consent Calendar.

Motion by Brad Monroe, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Amy Bianchi - GC Student Trustee Advisory Vote, Sonia Mendoza-Reyes - CC Student Trustee Advisory Vote

Subject 13.4 B19.023 Cuyamaca College Ornamental Horticulture Greenhouse; Rejection of All Bids Received and Permission to Re-Bid and Award

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 13. Public Works Projects

Access Public

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$1,250,000.00

Budgeted Yes

Budget Source This project will be funded by Proposition V Bond Funds

Recommended Action Ratify the action of the Chancellor in (a) Rejecting all bids received for B19.023—Cuyamaca College Ornamental Horticulture Greenhouse and re-bid for B20.004—Cuyamaca College Ornamental Horticulture Greenhouse (Rebid); 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 documents were sent to 25 bidders in addition to publishing the legal notice and posting on the District website. Eleven general contractors attended the mandatory pre-bid meeting and job walk. One bid was received. Due to failure by the lone bidder to acknowledge Addendum 2 and the inclusion of scope in the bid that was inconsistent the specifications, the Grossmont-Cuyamaca Community College District made the determination to reject all bids related to Bid B19.023 and rebid the Cuyamaca College Ornamental Horticulture Greenhouse as B20.004.

Background: The scope of the Cuyamaca College OH Complex and Building M Renovation project consists of the renovation of the overall program spaces complete with the demolition and removal of the existing greenhouses, the existing shade structure, and other yard and complimentary space users. The coordination of prep work and installation of two (2) new greenhouses, the new facilities for all program spaces will include, one (1) shade structure, one (1) maintenance building, one (1) sales building, and other complimentary space to accommodate program use requirements. In addition to the new facilities, the laboratory building (Building M) will be renovated along with the stand-alone restroom.

Motion & Voting

Approve, as requested, all items on the Consent Calendar.

Motion by Brad Monroe, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Amy Bianchi - GC Student Trustee Advisory Vote, Sonia Mendoza-Reyes - CC Student Trustee Advisory Vote

Subject	13.5 Cuyamaca College Building H Annex Stucco & Autoclave; Permission to Award
Meeting	Feb 18, 2020 - Notice of Governing Board Regular Meeting
Category	13. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$180,000.00
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 B19.024 Cuyamaca College Building H Annex Stucco & Autoclave 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 B20.024 will be issued for the Cuyamaca College Building H Annex Stucco & Autoclave.

Background: The scope of the Cuyamaca College Building H Annex Stucco and Autoclave project will include the stucco application over the existing Building H Annex and the installation of an autoclave within the Biology / Chemistry Prep Room.

Motion & Voting

Approve, as requested, all items on the Consent Calendar.

Motion by Brad Monroe, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Amy Bianchi - GC Student Trustee Advisory Vote, Sonia Mendoza-Reyes - CC Student Trustee Advisory Vote

Subject	13.6 Grossmont College CDC Upgrades Facility Project; Permission to Award
Meeting	Feb 18, 2020 - Notice of Governing Board Regular Meeting
Category	13. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$90,000.00

Budgeted	Yes
Budget Source	This project will be funded by Local Capital Projects Funds
Recommended Action	Grant authority to the Chancellor to: (a) Award Bid B20.001 Grossmont College CDC Upgrades Facility Project 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 B20.001 will be issued for the Grossmont College CDC Upgrades Facility Project.

Background: The scope of the Grossmont College CDC Upgrades Facility Project consists of Renovating the Play Area of the Existing Child Development Center.

Motion & Voting

Approve, as requested, all items on the Consent Calendar.

Motion by Brad Monroe, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Amy Bianchi - GC Student Trustee Advisory Vote, Sonia Mendoza-Reyes - CC Student Trustee Advisory Vote

Subject 13.7 Cuyamaca College Track and Field Improvements Phase II Scoreboard; Permission to Award

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 13. Public Works Projects

Access Public

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$402,829.00

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 B20.002 Cuyamaca College Track and Field Improvements Phase II Scoreboard 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 B20.002 will be issued for the Cuyamaca College Track and Field Improvements Phase II Scoreboard.

Background: The scope of the Cuyamaca College Track and Field Improvements Phase II Scoreboard will include the installation of a digital display scoreboard on the south end of the current track and field. Electrical and data lines will be run from the Central plant, trenching for these lines will be done on the west side of the track for the controls and the east side of the track for the timer. Some other utilities maybe included for the use in the next phase of this project.

Motion & Voting

Approve, as requested, all items on the Consent Calendar.

Motion by Brad Monroe, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Amy Bianchi - GC Student Trustee
Advisory Vote, Sonia Mendoza-Reyes - CC Student Trustee Advisory Vote

Subject	13.8 Cuyamaca College Ornamental Horticulture Complex/M Remodel Audio Visual; Permission to Award
Meeting	Feb 18, 2020 - Notice of Governing Board Regular Meeting
Category	13. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$150,000.00
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 B20.003 Cuyamaca College Ornamental Horticulture Complex/M Remodel Audio Visual 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 B20.003 will be issued for the Cuyamaca College Ornamental Horticulture Complex/M Remodel Audio Visual.

Background: The scope of the Cuyamaca College Ornamental Horticulture Complex/M Remodel Audio Visual will include the procurement, installation and programming of the complete audio visual system for one classroom, two labs, one workroom, one teleconference room and one sales office.

Motion & Voting

Approve, as requested, all items on the Consent Calendar.

Motion by Brad Monroe, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Amy Bianchi - GC Student Trustee
Advisory Vote, Sonia Mendoza-Reyes - CC Student Trustee Advisory Vote

14. Human Resources

Subject	14.1 Personnel
Meeting	Feb 18, 2020 - Notice of Governing Board Regular Meeting
Category	14. Human Resources
Access	Public
Type	Action (Consent)

Fiscal Impact	Yes
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 from January 22, 2020 to February 18, 2020

File Attachments
[2020 FEBRUARY PERSONNEL ACTIONS ATTACHMENT A.pdf \(138 KB\)](#)

Motion & Voting

Approve, as requested, all items on the Consent Calendar.

Motion by Brad Monroe, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Amy Bianchi - GC Student Trustee Advisory Vote, Sonia Mendoza-Reyes - CC Student Trustee Advisory Vote

Subject 14.2 Employment of Tenure Track Faculty for 2020-2021

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 14. Human Resources

Access Public

Type Information

1. PROPOSAL - Consider employment of tenure-track faculty, as recommended by the Chancellor.

2. INFORMATION IN SUPPORT OF PROPOSAL - Consider employment of tenure-track faculty in the following categories:

The following probationary faculty will enter into second one-year contracts for the 2020-2021 academic year:

Cuyamaca College

Annalinda Arroyo
 Johnny Barner
 Josue Franco
 Nicole Hernandez
 Richard Jimenez
 Julian Kearns
 Brianna Kuhn
 Misha Kutzman
 Keenan Murray
 Stan Rodriguez
 Marissa Salazar

Grossmont College

Breanne Ahearn-Scott
 Michael Bacon
 Kathleen Banville
 Elisabeth Burke
 Valarie Carlone Baker
 Enrique Cervantes
 Ricardo Crespo
 Adam Deutsch
 Alyona Gorokhova
 Taneisha Hellon
 Karen Hern

Hima Joshi
 Julie Little
 Desmond Morente
 Eva Nicasio
 Cierra Rawlings
 Michelle Soltero
 Marilyn Tajii
 Anne Teachout
 Sosha Thomas
 Charles To

Scott Stambach

Laurie Woods

James Holden

Noha Ireiqat

The following probationary faculty will be employed with third-year contracts with two-year terms for the 2020-2021 and 2021-2022 academic years:

Cuyamaca College

Lisa Ashak

Michelle Campuzano

Robert Dutnall

Karen Marrujo

Rachel Polakoski

Leah Rottke

Asma Yassi

Grossmont College

Cintya Da Cruz

Donna Dixon

Jessica Silva

Maria Teresa Valladolid

The following faculty are to be hired as tenured faculty beginning with the 2020-2021 academic year:

Cuyamaca College

Sophia Armenta

Fabienne Bouton

Julie Godfrey

Moriah Gonzalez-Meeks

Karla Gutierrez

K. Scott Herrin

Tania Jabour

Lamia Raffo

James Sepulvado

Curtis Sharon

Jennifer Tomaschke

Grossmont College

Jason Allen

Charlan Arnold

Natalia Aylett

Lara Braff

Sebastien Cormier

Michelle Crooks

Caylor Cuevas

Janette Diaz Arreola

Maria Dominguez-Martinez

Chad Farmer

John Fitzgerald

Carey Flores

Robert Gillespie

Gabrielle Gosselin

Daniel Greenheck

Melonie Grinnell

Christine Ho

Felicia Kalker

Karolia Macias

Sarah Martin

Kelly Menck

Susana Munoz

Mark Poupard

Brian Rickel

Matthew Ring

Sharon Sampson

Julio Soto

Daniela Sow

Susmita Thukral

Michele Toral

Summary of Issue - The above mentioned contract faculty members will complete a first or second contract of their probationary period this academic year. Their performance has been evaluated through the tenure review process. The Chancellor accepted the recommendations of the College Presidents and the respective committees evaluating their performances.

a. Background

As provided in Education Code Sections 87608 and 87608.5, upon completion of either the first or second one-year contract of the probationary period, the following alternatives are to be considered:

- (1) Not enter into a contract for the following academic year;
- (2) Enter into a contract for the following academic year;
- (3) Employ the contract employee as a regular employee for all subsequent academic years.

As provided in Ed Code Section 87609, upon completion of the third contract of the probationary period for faculty members, the faculty member shall be either; (a) employed as a tenured employee for all subsequent years or, (b) separated from District employment.

Tenured faculty members accrue seniority rights in service areas where they are qualified, which may be exercised in the event of a reduction in force. They are subject to termination for causes specified in the Education Code. In the event of termination for cause, they are entitled to due process review up to and including a judicial review.

3. BOARD ACTION - This item is for information only.

Subject	14.3 Sabbatical Projects 2020-21
Meeting	Feb 18, 2020 - Notice of Governing Board Regular Meeting
Category	14. Human Resources
Access	Public
Type	Action (Consent)
Dollar Amount	\$177,260.00
Budgeted	Yes
Budget Source	Various funds
Recommended Action	Ratify the Sabbatical Leave Committee selection of seven sabbatical projects for the academic year 2020-2021 for Grossmont College and Cuyamaca College academic faculty members Lisa Ledri-Aguilar, Michael Golden, Allison Shearer, Lauren Halsted, Daniel Curtis, Terrie Nichols, and Miriam Simpson; as presented by the Chancellor.

Summary of Issue: Faculty sabbatical project requests are considered by the Sabbatical Leave Committee, which consists of members from Faculty and Administration from Grossmont College, Cuyamaca College, and District Services.

Applicants were asked to submit a one-page summary of their proposal, including benefits of the activity and why the project is outside the scope of normal professional development activities. The Sabbatical Leave Committee, augmented by the Academic Senate Presidents, reviewed the applications and has forwarded seven for consideration as presented in **Attachment A**.

Grossmont College

Lisa Ledri-Aguilar, Fall 2020
Michael Golden, Fall 2020 and Spring 2021
Allison Shearer, Spring 2021

Cuyamaca College

Lauren Halsted Burroughs, Spring 2021
Daniel Curtis, Spring 2021
Terrie Nichols, Spring 2021
Miriam Simpson, Spring 2021

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

The estimated cost for the part-time and extra-pay assignments to backfill for the seven (7) requested sabbatical leaves is \$177,260.

File Attachments

[Attachment A Sabbatical Leave Reports.pdf \(208 KB\)](#)

Motion & Voting

Approve, as requested, all items on the Consent Calendar.

Motion by Brad Monroe, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Amy Bianchi - GC Student Trustee Advisory Vote, Sonia Mendoza-Reyes - CC Student Trustee Advisory Vote

15. Information

Subject **15.1 Proposition V Citizens' Bond Oversight Committee Annual Report**

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 15. Information

Access Public

Type Information

Summary of Issue: The chair of the Citizens' Bond Oversight Committee Communications Subcommittee will present the annual report (**Attachment A**) with the Governing Board.

Background: As required by Section IV.C. of the Citizens' Bond Oversight Committee Bylaws, at least once a year the committee shall issue a report on the result of its activities.

File Attachments

[Attachment A 2019 CBOC Annual Report.pdf \(10,974 KB\)](#)

Subject **15.2 District Quarterly Financial Reports**

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 15. 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 December 31, 2019; and b) Schedule of Investments Report as of December 31, 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 on form Q2 CCFS 311Q Quarterly Financial Report (**Attachment A**).

The District's Schedule of Investments Report as of December 31, 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 Q2-311Q and District's Investment Report continue to reflect the District's ability to meet expenditure requirements and ending balance commitments.

File Attachments

[Attachment A 311Q 19-20.pdf \(1,352 KB\)](#)

[Attachment B Bankbal 123119.pdf \(18 KB\)](#)

16. Staff Communications

Subject **16.1 Staff Communications**

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 16. Staff Communications

Access Public

Type Information

Grossmont-Cuyamaca Community College District Union and Senate Leaders:

17. Closed Session

Subject **17.1 Public Comment / Presentation**

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 17. Closed Session

Access Public

Type Procedural

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

In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District.

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

Subject **17.2 Adjourn to Closed Session in the Grossmont College ASGC Board Room 60-207: Pursuant to Government Code section §54957 for public employee(s) discipline/dismissal/release and section 3549.1 to confer with the District Chief Negotiator, Tim Corcoran, regarding bargaining matters concerning Administrators' Association (AA), American Federation of Teachers Local 1931 (AFT), California School Employees Association Chapter 707 (CSEA), and confidential administrators and staff.**

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 17. Closed Session

Access Public

Type Information, Procedural

In accordance with the Ralph M. Brown Act, the Governing Board will adjourn to closed session, following the conclusion of the open session, in the Grossmont College, Associated Students of Grossmont College (ASGC) Board Room.

- Pursuant to Government Code section §54957 for public employee(s) discipline/dismissal/release.
- Pursuant to Government Code section 3549.1 to confer with the District Chief Negotiator, Tim Corcoran, regarding bargaining matters concerning Administrators' Association (AA), American Federation of Teachers Local 1931 (AFT), California School Employees Association Chapter 707 (CSEA), and confidential administrators and staff.

18. Reconvene in Open Session

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

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 18. Reconvene in Open Session

Access Public

Type Procedural

Announcement closed session items; (if applicable).

19. Adjournment

Subject 19.1 Adjournment

Meeting Feb 18, 2020 - Notice of Governing Board Regular Meeting

Category 19. Adjournment

Access Public

Type Procedural