



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**Wednesday, March 18, 2020
Notice of Governing Board Special Meeting**

Special Meeting of the Grossmont-Cuyamaca Community College District

Wednesday, March 18, 2020

Open Session-5:15 p.m.

Open Session Call-in Number: +1 669 900 6833 (US Toll) or +1 346 248 7799 (US Toll) or +1 312 626 6799 (US Toll)

Meeting ID (Passcode): 441 358 677

Participant ID: Press #

Web link: <https://cccconfer.zoom.us/j/441358677>

(Please mute the line unless you are providing public comment on an agenda item.)

ADA accessible public location:

**Grossmont College, Griffin Gate, Room 60-180
8800 Grossmont College Drive, El Cajon, CA 92020**

Federal and state public health officials have issued guidance regarding public gatherings to protect public health and slow the spread of COVID-19 which require limiting the number of people that attend gatherings and requiring organizers of gatherings to implement social distancing of 6 feet per person. Gatherings of individuals who are at higher risk for severe illness from COVID-19 should be limited to no more than 10 people. For these reasons, the following limits on persons wishing to address the Board contained in AP 2350 will be strictly enforced:

"Individual presentations are limited to four minutes per topic. The maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one Board meeting shall be twenty minutes."

In addition, the District will limit public participation to no more than 10 people at a time, to be rotated so that all persons wishing to attend the meeting may do so. Space will be provided outside the Board room for those waiting to enter the Board room.

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 92020.

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

1. Call to Order, Room 180

Subject	1.1 Pledge of Allegiance
Meeting	Mar 18, 2020 - Notice of Governing Board Special Meeting
Category	1. Call to Order, Room 180
Access	Public
Type	Procedural

2. Open Session

Subject	2.1 Announcement Open Session
Meeting	Mar 18, 2020 - Notice of Governing Board Special Meeting
Category	2. Open Session
Access	Public
Type	Procedural

Subject	2.2 Public Comment / Presentation on agenda item 4.1
Meeting	Mar 18, 2020 - Notice of Governing Board Special 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.

3. Call for Changes to the Docket of Business

Subject	3.1 Changes to the Docket of Business
Meeting	Mar 18, 2020 - Notice of Governing Board Special Meeting
Category	3. Call for Changes to the Docket of Business
Access	Public
Type	Information

4. Governance

Subject	4.1 Resolution 20-008 Declaring Emergency Conditions and Take Action in Response to the Threat of COVID-19 Coronavirus
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Meeting	Mar 18, 2020 - Notice of Governing Board Special Meeting
Category	4. Governance
Access	Public
Type	Action
Recommended Action	Consideration and adoption of a resolution declaring emergency conditions exist throughout the Grossmont-Cuyamaca Community College District as a result of the threat of the COVID-19 (Coronavirus) and granting the Chancellor emergency authority.

STATEMENT OF ISSUE/PURPOSE

Background and Purpose: In December 2019, an outbreak of respiratory illness due to a novel coronavirus (a disease now known as COVID-19) was identified and has impacted more than 75 countries including the United States. As of March 16, 2020, there are 4,226 confirmed cases of COVID-19 in the United States, including 472 in California, and 55 in San Diego County. Officials expect the number of cases in California, the United States, and worldwide to increase. As of now, a state of emergency has been declared nationally, locally, and for the State of California, to enable federal, state and local agencies to more effectively respond to the threat of COVID-19.

In light of this emergency, the Board is asked to take action to:

1. Authorize the Chancellor and/or her designee(s) to take any and all actions necessary to ensure the continuation of education, and the health and safety of the students and staff at the District campuses and facilities, including, but not limited to: the relocation of students and staff, provision of alternative educational program options such as online delivery of educational services, provision of leave of absence to employees due to quarantine or recently returning from level 3 countries or sick from COVID-19 or illnesses with similar symptoms (e.g., cough, fever, shortness of breath), or co-habitants of any individuals, directing staff to serve as disaster service workers, and/or make alterations, repairs or improvements to District property.
2. Adopt a Resolution, attached hereto, declaring emergency conditions exist at Grossmont-Cuyamaca Community College District campuses and facilities as a result of the threat of the COVID-19 virus.
3. Authorize, by unanimous vote, under the provisions of section 20654 of the California Public Contract Code, the Chancellor and/or designee(s):
 - a. To enter into any and all contracts necessary, without advertising or inviting bids, and for any dollar amount necessary to respond to the emergency conditions at the District sites, including, but not limited to: the relocation of students and staff; continued instruction of students; maintenance of supplies, instructional materials, operational support supplies, equipment in support of virtual learning, and provision of additional personnel; and
 - b. The flexibility with use of District faculty and staff, notwithstanding section 20655 of the California Public Contract Code, to enable and support the District campuses and facilities; and
 - c. The Chancellor and/or designee(s) to obtain permission for any of the above from the county superintendent of schools to the extent required by section 20654 of the California Public Contract Code.

File Attachments

[Resolution 20-008.pdf \(137 KB\)](#)

[Signed Resolution 20-008, March 18, 2020.pdf \(1,098 KB\)](#)

Motion & Voting

Consideration and adoption of a resolution declaring emergency conditions exist throughout the Grossmont-Cuyamaca Community College District as a result of the threat of the COVID-19 (Coronavirus) and granting the Chancellor emergency authority.

Motion by Bill Garrett, second by Elena Adams.

Final Resolution: Motion Carries

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

Nay: Linda Cartwright

Abstain: Amy Bianchi - GC Student Trustee Advisory Vote, Sonia Mendoza-Reyes - CC Student Trustee Advisory Vote

5. Adjournment

Subject	5.1 Adjournment
Meeting	Mar 18, 2020 - Notice of Governing Board Special Meeting
Category	5. Adjournment
Access	Public
Type	Procedural