



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**Tuesday, June 16, 2020
Notice of Governing Board Regular Meeting**

Regular Meeting of the Grossmont-Cuyamaca Community College District

Tuesday, June 16, 2020

Open Session-4:15 p.m., followed by Closed Session

Video link: <https://youtu.be/NmksNpwt8Bs>

*** Executive Orders N-29-20 and N-35-20 signed by Governor Newsom, extend the authorization of local legislative bodies to hold public meetings via teleconference and suspends some of the requirements of the Brown Act. The Executive Orders require a local legislative body that holds a meeting via teleconferencing and allows members of the public to observe and address the meeting telephonically or otherwise electronically.**

The full text of Executive Orders available at:

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.21.20-EO-N-35-20.pdf>

Public Comment:

In lieu of in-person attendance due to COVID-19 and Executive Orders N-29-20 and N-35-20, submission of public comments must be sent via e-mail to Michael Williamson, Executive Assistant, Chancellor/Governing Board at michael.williamson@gcccd.edu. All comments submitted will be reviewed and sent to Board President for consideration to be read aloud during the Board meeting. All public comments submitted, whether read aloud or not, will be reviewed by the Board and included in the administrative record of the meeting. Comments will only be accepted until 2:00 p.m. on the day of the meeting. Individual comments/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 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 send an email to Michael.williamson@gcccd.edu, 48 hours in advance of the scheduled meeting at (619) 644-7570.

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 live-stream 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. 4:15 PM Call to Order, Electronic Conference

Subject **1.1 Call to Order**

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting
Category 1. 4:15 PM Call to Order, Electronic Conference
Access Public
Type Procedural

Subject **1.2 Roll Call - Establishment of Quorum**

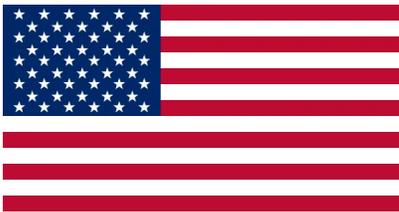
Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting
Category 1. 4:15 PM Call to Order, Electronic Conference
Access Public
Type Procedural

Roll Call to establish quorum:

Linda Cartwright, President
Debbie Justeson, Vice President
Elena Adams, Clerk
Bill Garrett, Trustee
Brad Monroe, Trustee

Subject **1.3 Pledge of Allegiance**

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting
Category 1. 4:15 PM Call to Order, Electronic Conference
Access Public
Type Procedural



United States Flag



CALIFORNIA REPUBLIC



Subject 1.4 Administration of Oath of Office for Student Trustees

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 1. 4:15 PM Call to Order, Electronic Conference

Access Public

Type Procedural

Oath of Office of Student Trustees by Board President Linda Cartwright

- Robert McClain, Cuyamaca College Student Trustee
- Benjamin Blevins, Grossmont College Student Trustee

File Attachments

[CERTIFICATION OF OATH OF OFFICE.pdf \(131 KB\)](#)

2. Open Session

Subject 2.1 Announcement Open Session

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 2. Open Session

Access Public

Type Procedural

Subject 2.2 Public Comment / Presentation: written comments will be accepted until 2:00 p.m. the day of the meeting

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 2. Open Session

Access Public

Type Procedural

Public Written Comment:

In lieu of in-person attendance due to COVID-19 and Executive Orders [N-29-20](#) and [N-35-20](#), submission of public comments must be sent via e-mail to Michael Williamson, Executive Assistant, Chancellor/Governing Board at michael.williamson@gcccd.edu. All comments submitted will be reviewed and sent to Board President for consideration to be read aloud during the Board meeting. All public comments submitted, whether read aloud or not, will be reviewed by the Board and included in the administrative record of the meeting. Comments will only be accepted until 2:00 p.m. on the day of the meeting. Individual comments/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 anyone Board meeting shall be twenty minutes.

Remote Viewing/Listening:

Members of the public who wish to watch the meeting, are encouraged to view it [live online](#).

In Person Participation Prohibited:

Due to the Coronavirus disease (COVID-19) public health emergency, including the order by the State of California public health officials for anyone living in the state to stay home, **in person participation at Grossmont-Cuyamaca Community College District Governing Board meetings will not be allowed.**

File Attachments

[Public Comments Submitted via Email 06-16-20.pdf \(402 KB\)](#)

3. Approval of Minutes

Subject **3.1 Approval of Minutes for May 19, 2020, Regular Meeting**

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 3. Approval of Minutes

Access Public

Type Action, Minutes

Recommended Action Motion to approve the May 19, 2020 Regular Meeting minutes, as presented.

Minutes [View Minutes](#) for May 19, 2020 - Notice of Governing Board Regular Meeting

Motion & Voting

Motion to approve the May 19, 2020 Regular Meeting minutes, as presented.

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Robert McClain - CC Student Trustee Advisory Vote

Abstain: Benjamin Blevins - GC Student Trustee Advisory Vote

4. Call for Changes to the Docket of Business

Subject **4.1 Changes to the Docket of Business**

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 4. Call for Changes to the Docket of Business

Access Public

Type Information

5. Reports

Subject **5.1 Reports of Governing Board Member**

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 5. Reports

Access Public

Type Information, Reports

Governing Board Members will provide reports and activity updates.

File Attachments

[Benjamin Blevins Board Report - JUNE.pdf \(133 KB\)](#)

Subject **5.2 Report of the Board President**

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 5. Reports

Access Public

Type Information, Reports

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

Subject **5.3 Report of the Chancellor**

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 5. Reports

Access Public

Type Information, Reports

File Attachments
[CC Slides.pdf \(1,370 KB\)](#)

Subject **5.4 Monthly Site and Facilities Project Status Reports**

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 5. Reports

Access Public

Type Information

The following reports are provided to the Governing Board for the month:

1. Grossmont College President's Report
2. Cuyamaca College President's Report
3. Facilities Project Status Report

File Attachments
[Cuyamaca President Report June 2020.pdf \(456 KB\)](#)
[Grossmont President Report June 2020.pdf \(411 KB\)](#)
[Facilities Project Status Report as of May 29, 2020.pdf \(197 KB\)](#)

6. Development of Consent Calendar

Subject **6.1 Development of Consent Calendar**

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 6. Development of Consent Calendar

Access Public

Type Procedural

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

7. Adoption of Consent Calendar

Subject 7.1 Adoption of Consent Calendar

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 7. Adoption of Consent Calendar

Access Public

Type Action, 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 Elena Adams, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Benjamin Blevins - GC Student Trustee
Advisory Vote, Robert McClain - CC Student Trustee Advisory Vote

8. Governance

Subject 8.1 Resolution No. 20-015 In Denunciation of Violence Against Black Americans and Commitment to Anti-Racism

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 8. Governance

Access Public

Type Action

Fiscal Impact No

Recommended Action Adopt Resolution No. 20-015 In Denunciation of Violence Against Black Americans and Commitment to Anti-Racism

[Background](#)

The recent deaths of George Floyd, Ahmaud Arbery, and Breonna Taylor have once again illuminated the centuries of institutional racism, inequality and oppression faced by Black people.

Resolution 20-015 denounces the racist and oppressive acts perpetrated for centuries against Black people; reaffirms the District's commitment to remove systemic barriers for Black students by working collaboratively with community leaders and advisory groups to provide intentional anti-racist decision-making; commits the District to an inclusive and anti-racist environment; supports efforts to fully integrate awareness of diversity, racial equity and inclusion into curricula, classrooms, and advising practices in all interactions with students and the broader campus community; and calls on the District to take bold action to fulfill its commitment to diversity, racial equity and inclusion by increasing the diversity of its Black faculty, staff and administrators, and to eliminate educational opportunity gaps suffered by students of color in the District.

File Attachments

[Resolution 20-015 Denunciation of Violence Against Black Americans and Commitment to Anti-Racism.pdf \(139 KB\)](#)

Motion & Voting

Adopt Resolution No. 20-015 In Denunciation of Violence Against Black Americans and Commitment to Anti-Racism

Motion by Bill Garrett, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Benjamin Blevins - GC Student Trustee Advisory Vote, Robert McClain - CC Student Trustee Advisory Vote

Subject 8.2 Resolution No. 20-017 In Support of Assembly Constitutional Amendment 5

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 8. Governance

Access Public

Type Action

Fiscal Impact No

Recommended Action Adopt Resolution No. 20-017 In Support of Assembly Constitutional Amendment 5

Background

California Assembly Constitutional Amendment 5 (ACA 5) was introduced by Assembly Members Weber, Gipson and Santiago. It is an amendment to the California Constitution, which would repeal the provisions of Proposition 209 that prohibit race- and gender-conscious remedies to rectify the underutilization of women and people of color in public employment, contracting and education.

The effect of Proposition 209 has been to reduce the percentages of Black, Native American, Pacific Islander, and Latino students admitted to public institutions of higher education in California, placing it in direct conflict with the goals of the California Community Colleges *Vision for Success* framework by making it more difficult to close equity gaps. ACA 5, if approved by the voters of California, would repeal Proposition 209 and eliminate the state prohibition on the use of race and sex, and other characteristics in considering admission to higher education.

File Attachments

[Resolution 20-017 in Support of ACA 5.pdf \(330 KB\)](#)

Motion & Voting

Adopt Resolution No. 20-017 In Support of Assembly Constitutional Amendment 5

Motion by Bill Garrett, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Benjamin Blevins - GC Student Trustee Advisory Vote, Robert McClain - CC Student Trustee Advisory Vote

Subject **8.3 Resolution 20-016, Emergency Resolution Extending the Deadlines for the Approval of the 2020-21 Budget and 2019-20 Audit Report Due to the Effects of COVID-19**

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 8. Governance

Access Public

Type Action

Recommended Adopt Resolution 20-016, modifying the dates for adoption of the 2020-21 Budget and the
Action 2019-20 Audit Report due to the effects of COVID-19, as recommended by the Chancellor.

Summary of Issue:

Administrative Procedure 6200, Budget Preparation, along with Title 5 of the California Code of Regulations establishes certain due dates regarding the annual budget development process. Administrative Procedure 6400, Financial Audits, requires that audit reports for the preceding fiscal year must be presented to the Board and submitted to the State Chancellor's Office by December 31. On May 13, 2020, Chancellor Oakley issued Executive Order 2020-06, "Temporary Suspension of Regulations related to Community College District Fiscal Reporting Due Dates to Address the Continuity of Education in Community Colleges During the COVID-19 Declared State of Emergency."

Resolution 20-016 (**Attachment A**), modifies the dates for adoption of the 2020-21 Tentative Budget, the date for the public hearing for and adoption of the 2020-21 Final Budget, and the date for the submission of the 2019-20 audit report in accordance with Executive Order 2020-06 and grants authority to the Chancellor for the expenditure of 2020-21 budget year funds from July 1, 2020 through the date of anticipated approval of the 2020-21 Tentative Budget on July 21, 2020.

File Attachments

[2020-2021 Budget Resolution Attachment A.pdf \(453 KB\)](#)

Motion & Voting

Adopt Resolution 20-016, modifying the dates for adoption of the 2020-21 Budget and the 2019-20 Audit Report due to the effects of COVID-19, as recommended by the Chancellor.

Motion by Brad Monroe, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Benjamin Blevins - GC Student Trustee
Advisory Vote, Robert McClain - CC Student Trustee Advisory Vote

9. Student and Institutional Success

Subject **9.1 College and Career Access Pathways Partnership Agreements between the Grossmont-Cuyamaca Community College District and the Health Sciences High and Middle College Charter School, and the Steele Canyon Charter High School**

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 9. Student and Institutional Success

Access Public

Type Action (Consent)

Fiscal Impact No

Recommended Approve the College and Career Access Pathways Partnership Agreements between the
Action Grossmont-Cuyamaca Community College District and the Health Sciences High and Middle

College Charter School, and the Steele Canyon Charter High School, as recommended by the Chancellor.

Grossmont-Cuyamaca Community College District (GCCCD) and several independent charter schools desire to enter into partnerships governed by an AB 288 College and Career Access Pathways (CCAP) Partnership Agreement (Agreement), and approved by the respective governing boards. The agreements and a list of the 2020-2021 Cuyamaca College courses to be offered at each site are presented here as Attachment A (GCCCD with Health Sciences High and Middle College Charter School) and Attachment B (GCCCD with Steele Canyon Charter High School).

These agreements will allow the parties to continue the collaborative efforts of their dual enrollment programs within the guidelines of a CCAP Agreement for the purpose of expanding dual enrollment opportunities, with the goal of developing seamless pathways from high school to community college for career technical education and preparation for transfer, improving high school graduation rates, and helping high school students achieve college and career readiness. The provisions of the CCAP Agreements establish adherence to various education code requirements pertaining to, among other things, allowances, apportionments, and enrollment.

File Attachments

[CCAP-CL HSHMC - Attachment A.pdf \(1,720 KB\)](#)

[CCAP-CL SCHS - Attachment B.pdf \(380 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Elena Adams, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Benjamin Blevins - GC Student Trustee Advisory Vote, Robert McClain - CC Student Trustee Advisory Vote

Subject	9.2 Grossmont College Course, Certificate, and Degree Changes for 2020-2021
Meeting	Jun 16, 2020 - Notice of Governing Board Regular Meeting
Category	9. Student and Institutional Success
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	Yes
Recommended Action	Approve Grossmont College's certificate deletion, the additions of distance education and emergency remote teaching courses as recommended by the Chancellor, and authorize revising the 2020-2021 Grossmont College catalog.

Summary of Issue:

Course, certificate, and degree additions, deletions, and modifications, request for courses to be offered through distance education, emergency remote teaching, and matters of academic procedures when 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 (Grossmont College Academic Program Changes).

Background:

The proposed curricula changes were reviewed and approved by the Curriculum Committee at Grossmont College in Spring 2020. The committee membership covers a wide range of representation – students, 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 Grossmont and Cuyamaca 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 recommendation preparations.
- Trends in higher education that focus on instructional technologies.
- The addition of Emergency Remote Teaching to allow for courses to be offered remotely in emergency situations

Options Considered:

Department faculty met with the Curriculum Committee and explained how the courses 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 distance education, emergency remote teaching courses and the certificate of achievement deletion 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:

All courses, certificates, and degrees offered support the mission, vision, and values of Grossmont 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:

Grossmont College is mindful of the current budget situation. The operational costs for these distance education and emergency remote teaching courses will be covered by the college's projected 2020-2021 instructional budgets.

File Attachments

[ATTACHMENT A ES Deletion ERTS JUNE 2020 5 30 2020.pdf \(34 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Elena Adams, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Benjamin Blevins - GC Student Trustee
Advisory Vote, Robert McClain - CC Student Trustee Advisory Vote

10. Budget and Finance

Subject	10.1 Budget Status Changes
Meeting	Jun 16, 2020 - Notice of Governing Board Regular Meeting
Category	10. Budget and Finance

Access Public

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$389,388,166.00

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	\$59,689,696	(\$117,455)	\$10,000	\$59,582,241
2 Classified Salaries	36,763,460	107,359	36,388	36,907,207
3 Staff Benefits	40,131,024	2,473	8,086	40,141,583
4 Supplies	6,136,885	(78,588)	74,518	6,132,815
5 Rents, Utilities & Other Oper.	104,270,065	(230,668)	205,170	104,244,567
6 Capital Outlay	110,173,717	13,203	137,874	110,324,794
7 Other Outgo & Reserves	31,751,283	303,676	0	32,054,959
Total	<u>\$388,916,130</u>	<u>\$0</u>	<u>\$472,036</u>	<u>\$389,388,166</u>

***Proposed Increases/Decreases:**

1. A budget adjustment for Grossmont College for CVC-OEI (Improving Online CTE Pathways) that increased the budget by \$282,604, for a new total of \$500,000 for 2019/20.
2. Increases to the Fund 41 budget for Grossmont College of \$130,000 for CDC facility upgrades and \$7,874 for other local projects.
3. Increased funding of \$2,455 received for Foster Care Education for Grossmont College, for a new total of \$772,294 for 2019/20.
4. A budget adjustment for Grossmont College for DSPS that increased the budget by \$3,418, for a new total of \$1,428,577 for 2019/20.
5. A budget adjustment for Cuyamaca College for State General Childcare that increased the budget by \$45,685, for a new total of \$411,810 for 2019/20.

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Elena Adams, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Benjamin Blevins - GC Student Trustee Advisory Vote, Robert McClain - CC Student Trustee Advisory Vote

Subject	10.2 Purchase Orders and Warrants
Meeting	Jun 16, 2020 - Notice of Governing Board Regular Meeting
Category	10. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$90,748,561.90
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 May 2020, and grant authority to execute appropriate documents.

INFORMATION IN SUPPORT OF PROPOSAL

Summary of Issue: In conformance with Board Policy 6330, new and modified purchase orders and warrants for the period May 1, 2020 through May 31, 2020, are presented for review.

Fiscal Impact of Proposal

General Fund Purchase Orders	\$ 2,763,293.34
Bookstore Special Revenue Fund Purchase Orders	1,800.85
Capital Outlay Fund Purchase Orders	55,357,957.13
Trust Funds Purchase Orders	3,220.00
Total Value of New and Modified Purchase Orders (Attachment A):	\$ 58,126,271.32
Purchasing Warrants 85020057 – 85020275	\$ 24,205,612.76
Payroll Warrants	<u>8,416,677.82</u>
Total Warrants:	\$ 32,622,290.58
Total Purchase Orders and Warrants:	\$ 90,748,561.90

File Attachments
[Attachment A POWJune 2020.pdf \(88 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Elena Adams, second by Brad Monroe.
 Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Benjamin Blevins - GC Student Trustee Advisory Vote, Robert McClain - CC Student Trustee Advisory Vote

Subject **10.3 Ratification of Signatures**

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 10. 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 June RATS.pdf \(379 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Elena Adams, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Benjamin Blevins - GC Student Trustee Advisory Vote, Robert McClain - CC Student Trustee Advisory Vote

11. Public Works Projects

Subject **11.1 District Five-Year Construction Plan 2022-2026**

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 11. Public Works Projects

Access Public

Type Action

Fiscal Impact No

Budgeted Yes

Budget Source The submission of the Five-Year Construction Plan has no direct fiscal impact until projects are funded by either use of State funds or District funds on a project-by-project basis.

Recommended Action Grant authority to the Chancellor to submit the Grossmont-Cuyamaca Community College District Five-Year Construction Plan 2022–2026 to the State Chancellor’s Office.

INFORMATION IN SUPPORT OF PROPOSAL

Summary of Issue: The Five-Year Construction Plan (attachment A) for the District is an annual submission required by the State Chancellor’s office for capital construction funding. In order for the Facilities Unit of the California Community Colleges Chancellor’s Office (CCCCO) to recommend projects to the Department of Finance (DOF), the Five-Year Construction Plan must be submitted to verify the needs of the District over this five year period. Initial Project Proposals (IPP’s) and Final Project Proposals (FPP’s) are submitted at the same time. Two previous IPP’s are being resubmitted with this year’s plan, as detailed in Section b. below. No new FPP’s will be submitted this year. The Five-Year Construction Plan and IPP’s are attached and also available on the District’s website.

Background: The CCCCCO requires that each community college district prepare a Five-Year Construction Plan showing all projects that are planned to be constructed, both with State and local funding. This Construction Plan summarizes all projects, calculating the capacity load ratios for offices, labs, classrooms, library, and AV/TV, based on growth projections. The plan includes descriptions of each of the projects proposed for the campuses and the District as a whole. The plan submitted is congruent with the District’s comprehensive *2013 Facilities Master Plan* and with the *2016 Facilities Master Plan Refresh*.

Two previous IPP’s are being resubmitted:

GROSSMONT COLLEGE

- Gymnasium Modernization

This IPP (attachment B) is for a reconstruction project to be funded 50% by the state and matched 50% with district funds. It will renovate or replace existing structure, improve the outdated facilities and modernize instructional space to support program needs. This project is congruent with our 2016 Facilities Master Plan Refresh.

CUYAMACA COLLEGE

- Library Renovation

This IPP (attachment C) is for a reconstruction project to be funded 50% by the state and matched 50% with district funds. It will renovate existing structure, improve the outdated facilities and modernize instructional space to support program needs. This project will support interdisciplinary collaboration and is congruent with our 2016 Facilities Master Plan Refresh.

File Attachments

[GCCCD 5 Year Plan July 1 2020 - Attachment A.pdf \(1,990 KB\)](#)

[2023 Gross Gym Mod IPP -Attachment B.pdf \(249 KB\)](#)

[2023 Cuy Lib Renov IPP - Attachment C.pdf \(249 KB\)](#)

Motion & Voting

Grant authority to the Chancellor to submit the Grossmont-Cuyamaca Community College District Five-Year Construction Plan 2022–2026 to the State Chancellor’s Office.

Motion by Debbie Justeson, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Benjamin Blevins - GC Student Trustee Advisory Vote, Robert McClain - CC Student Trustee Advisory Vote

12. Human Resources

Subject 12.1 Personnel

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 12. 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 May 20, 2020 to June 16, 2020

Summary of Issue:

Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of May 20, 2020 through June 16, 2020.

Personnel actions for the current period are provided in Attachment A. Copies of the personnel reports are maintained by Human Resources.

File Attachments

- [HR Exhibit 1-Fulbright Contract Signed 06-01-20.pdf \(655 KB\)](#)
- [HR Exhibit 2-McGreevy Contract Signed 05-28-20.pdf \(2,067 KB\)](#)
- [2020 JUNE PERSONNEL ACTIONS ATTACHMENT A.pdf \(118 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Elena Adams, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Benjamin Blevins - GC Student Trustee Advisory Vote, Robert McClain - CC Student Trustee Advisory Vote

Subject	12.2 Sabbatical Leave Cancellation
Meeting	Jun 16, 2020 - Notice of Governing Board Regular Meeting
Category	12. Human Resources
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	Yes
Budget Source	N/A
Recommended Action	Cancel sabbatical leave for Nicole Jones, Cuyamaca College Dean of Counseling, previously approved by Governing Board on November 19, 2019.

Summary of Issue:

On November 19, 2019, the Governing Board approved a sabbatical leave for Nicole Jones, Cuyamaca College Dean of Counseling, commencing on June 8, 2020 to August 7, 2020. Due to COVID-19 circumstances, Dean Jones is unable to proceed with the sabbatical leave. It is recommended that the Governing Board cancel the sabbatical leave.

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Elena Adams, second by Brad Monroe.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Benjamin Blevins - GC Student Trustee Advisory Vote, Robert McClain - CC Student Trustee Advisory Vote

Subject	12.3 2020-2022 Successor Agreement between California School Employee Association, Chapter 707, and Grossmont-Cuyamaca Community College District
Meeting	Jun 16, 2020 - Notice of Governing Board Regular Meeting
Category	12. Human Resources
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$872,301.00
Budgeted	Yes
Budget Source	General Fund: Funded by various District and departmental budgets
Recommended Action	Ratify the Tentative Agreement between California School Employee Association, Chapter 707, and Grossmont-Cuyamaca Community College District, as recommended by the Chancellor.

The Tentative Agreement between the California School Employee Association, Chapter 707, and the Grossmont-Cuyamaca Community College District dated May 13, 2020 (Attachment A) to amend the current collective bargaining will become effective if ratified by the Governing Board. If ratified by the Governing Board, the agreement will be in effect January 1, 2020 through December 31, 2022.

File Attachments

[CSEA Tentative Agreement - Attachment A.pdf \(7,213 KB\)](#)

Motion & Voting

Ratify the Tentative Agreement between California School Employee Association, Chapter 707, and Grossmont-Cuyamaca Community College District, as recommended by the Chancellor.

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Benjamin Blevins - GC Student Trustee Advisory Vote, Robert McClain - CC Student Trustee Advisory Vote

13. Information

Subject	13.1 District Investment Plan
Meeting	Jun 16, 2020 - Notice of Governing Board Regular Meeting
Category	13. Information
Access	Public

Type Information

Information California Government Code Section 53600 and Governing Board Policy (BP) 6320 require the Chancellor to present to the Board, annually, the District's written investment plan.

Background BP 6320, Investments (Attachment A), and Investment Plan (Attachment B), were adopted to ensure that funds not required for the immediate needs of the District are invested. Investments shall be in accordance with law, including California Government Code Sections 53600, et seq.

The investment policy applies to all financial assets held by the District except those, if any, which are specifically exempted by statute or local policy. For example, assets invested on behalf of retirees by third party fund managers are exempt.

Consistent with BP 6320, a Schedule of Cash Balance and Investments is provided to the Board for information each quarter as part of the Quarterly Financial Report.

File Attachments

[BP 6320 Attachment A.pdf \(20 KB\)](#)

[Investment Plan Attachment B.pdf \(57 KB\)](#)

14. Staff Communications

Subject 14.1 Staff Communications

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 14. Staff Communications

Access Public

Type Information

15. Closed Session

Subject 15.1 Public Comment / Presentation: written comments will be accepted until 2:00 p.m. on the day of the meeting

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 15. Closed Session

Access Public

Type Procedural

Public Written Comment:

In lieu of in-person attendance due to COVID-19 and Executive Orders [N-29-20](#) and [N-35-20](#), submission of public comments must be sent via e-mail to Michael Williamson, Executive Assistant, Chancellor/Governing Board at michael.williamson@gcccd.edu. All comments submitted will be reviewed and sent to Board President for consideration to be read aloud during the Board meeting. All public comments submitted, whether read aloud or not, will be reviewed by the Board and included in the administrative record of the meeting. Comments will only be accepted until 2:00 p.m. the day of the meeting. Individual comments/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 anyone Board meeting shall be twenty minutes.

Remote Viewing/Listening:

Members of the public who wish to watch the meeting, are encouraged to view it [live online](#).

In Person Participation Prohibited:

Due to the Coronavirus disease (COVID-19) public health emergency, including the order by the State of California public health officials for anyone living in the state to stay home, **in person participation at Grossmont-Cuyamaca Community**

College District Governing Board meetings will not be allowed.

Subject **15.2 Adjourn to Closed Session, Electronic Conference:Pursuant to Government Code Section 54957.6 to confer with District Negotiation Team on the status of negotiations; Section 54957(a) to confer with District Legal Counsel regarding matters posing a threat to security of District facilities; Section 54956.9(d)(2) to confer with District Legal Counsel regarding two cases of significant exposure to litigation.**

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 15. 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 electronic conference.

- Pursuant to Government Code Section 54957.6 to confer with District Negotiation Team on the status of negotiations.
- Pursuant to Government Code Section 54957(a) to confer with District Legal Counsel regarding matters posing a threat to security of District facilities.
- Pursuant to Government Code Section 54956.9(d)(2) to confer with District legal counsel regarding two cases of significant exposure to litigation.

16. Reconvene in Open Session

Subject **16.1 Announcement of Action Taken in Closed Session (if applicable)**

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 16. Reconvene in Open Session

Access Public

Type Procedural

Announcement closed session items; (if applicable).

17. Adjournment

Subject **17.1 Adjournment**

Meeting Jun 16, 2020 - Notice of Governing Board Regular Meeting

Category 17. Adjournment

Access Public

Type Information, Procedural