



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**Tuesday, July 21, 2020**  
**Notice of Governing Board Regular Meeting**

**Regular Meeting of the Grossmont-Cuyamaca Community College District**

**Tuesday, July 21, 2020**

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

**Video link: <https://youtu.be/FzJFIVVR6Y8>**

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**\* 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>**

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**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](mailto: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.**

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**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](mailto: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.**

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

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**1. Board Workshop - 4:15 p.m. - Electronic Meeting**

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**Subject**                    **1.1 Call to Order**

Meeting                    Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category                    1. Board Workshop - 4:15 p.m. - Electronic Meeting

Access                    Public

Type

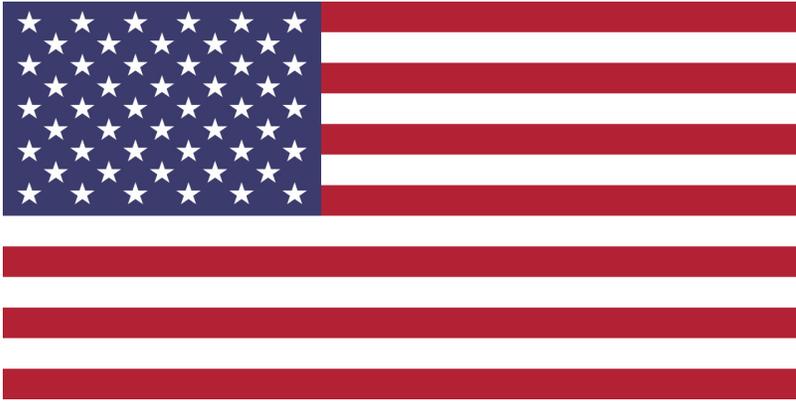
**Subject**                    **1.2 Pledge of Allegiance**

Meeting                    Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category                    1. Board Workshop - 4:15 p.m. - Electronic Meeting

Access                    Public

Type                    Procedural



**Subject**                    **1.3 Tentative Budget Workshop**

Meeting                    Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category                    1. Board Workshop - 4:15 p.m. - Electronic Meeting

Access                    Public

Type                    Information

The Governing Board will review the Grossmont-Cuyamaca Community College District 2020/2021 Tentative Budget in preparation for approval of the Tentative Budget at its July 21, 2020 meeting.

File Attachments  
[2020-21 TB Presentation to the Board 7-21-2020.pdf \(960 KB\)](#)

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## **2. Call to Order**

**Subject**                    **2.1 Call to Order**

Meeting                    Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category                    2. Call to Order

Access Public

Type

**Subject 2.2 Roll Call - Establishment of Quorum**

Meeting Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category 2. Call to Order

Access Public

Type Procedural

### **3. Open Session**

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**Subject 3.1 Announcement Open Session**

Meeting Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category 3. Open Session

Access Public

Type Procedural

**Subject 3.2 Public Comment / Presentation: written comments will be accepted until 2:00 p.m. the day of the meeting**

Meeting Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category 3. 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](mailto: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.**

### **4. Approval of Minutes**

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**Subject 4.1 Approval of Minutes for June 16, 2020 Regular Meeting**

Meeting Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category 4. Approval of Minutes

Access Public

Type Action, Minutes

Fiscal Impact No

Recommended Action Approve the June 16, 2020 regular meeting minutes, as presented.

Minutes [View Minutes](#) for Jun 16, 2020 - Notice of Governing Board Regular Meeting

Motion & Voting

Approve the June 16, 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, Benjamin Blevins - GC Student Trustee  
Advisory Vote, Robert McClain - CC Student Trustee Advisory Vote

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

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

Meeting Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category 5. Call for Changes to the Docket of Business

Access Public

Type Information

## **6. Reports**

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**Subject 6.1 Reports of Governing Board Members**

Meeting Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category 6. Reports

Access Public

Type Information, Reports

Governing Board Members will provide reports and activity updates.

File Attachments  
[Report of Student Trustee Blevins.pdf \(137 KB\)](#)

**Subject 6.2 Report of the Board President**

Meeting Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category 6. Reports

Access Public

Type Information, Reports

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

**Subject 6.3 Report of the Chancellor**

Meeting Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category 6. Reports

Access Public

Type Information, Reports

The Chancellor will provide a report and activities update.

**Subject 6.4 Monthly Site and Facilities Project Status Reports for the Governing Board**

Meeting Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category 6. Reports

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. Facilities Project Status Report

File Attachments

[Cuyamaca President Report July 2020.pdf \(348 KB\)](#)

[Grossmont President Report July 2020.pdf \(302 KB\)](#)

[GCCCD June 2020 Facilities Project Status Report.pdf \(197 KB\)](#)

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## 7. Development of Consent Calendar

**Subject 7.1 Development of Consent Calendar**

Meeting Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category 7. Development of Consent Calendar

Access Public

Type Information

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

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## 8. Adoption of Consent Calendar

**Subject 8.1 Adoption of Consent Calendar**

Meeting Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category 8. Adoption of Consent Calendar

Access Public

Type Action (Consent)

Recommended Action Approve the Consent Calendar as developed.

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 members will vote to approve, as requested, all items on the Consent Calendar, except for those items pulled for separate discussion and vote.

#### Motion & Voting

Approve the Consent Calendar as developed.

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

## 9. Governance

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### **Subject 9.1 Board Policies Updates**

Meeting Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category 9. Governance

Access Public

Type Action (Consent)

Recommended Action Review and adopt revisions to the following Board Policies, as recommended by the Chancellor:  
BP 4105 Distance Education  
BP 4220 Standards of Scholarship  
BP 4260 Prerequisites and Co-requisites  
BP 4400 Community Service Programs  
BP 5015 Residence Determination  
BP 5035 Withholding of Student Records for Nonpayment of Financial Obligations

The board policies (BP) presented in the attachments are part of the ongoing process of developing and updating board policies to reflect changes in legislation and District administrative and operating procedures. Substantive changes to policies go through Districtwide Executive Council (DEC) and Student and Institutional Success Council (SISC) for a review process, which includes Districtwide constituency review. DEC and SISC are comprised of representatives from all constituency groups. Administrative procedures to implement board policies are delegated to the Chancellor under BP 2410 Board Policies and Administrative Procedures.

#### **Background:**

BP 4105 Distance Education - CCLC legal notes added to Administrative Policy; no changes to BP  
BP 4220 Standards of Scholarship - CCLC legal notes added

BP 4260 Prerequisites and Co-requisites - CCLC legal notes added to Administrative Policy; no changes to BP  
BP 4400 Community Service Programs - CCLC legal notes added  
BP 5015 Residence Determination - CCLC legal notes added to Administrative Policy; no changes to the BP  
BP 5035 Withholding of Student Records for Nonpayment of Financial Obligations - Updated with changes due to Assembly Bill 1313

File Attachments

[BP 4105.pdf \(17 KB\)](#)  
[BP 4220.pdf \(20 KB\)](#)  
[BP 4260.pdf \(28 KB\)](#)  
[BP 4400.pdf \(24 KB\)](#)  
[BP 5015.pdf \(16 KB\)](#)  
[BP 5035.pdf \(27 KB\)](#)

Motion & Voting

Approve the Consent Calendar as developed.

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

## 10. Student and Institutional Success

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<b>Subject</b>	<b>10.1 College and Career Access Pathways Partnership Agreements Between the Grossmont-Cuyamaca Community College District and Helix Charter High School</b>
Meeting	Jul 21, 2020 - Notice of Governing Board Regular Meeting
Category	10. Student and Institutional Success
Access	Public
Type	Action
Fiscal Impact	No
Recommended Action	Approve the College and Career Access Pathways Partnership Agreements between the Grossmont-Cuyamaca Community College District and Helix Charter High School, as recommended by the Chancellor.

**PROPOSAL:** Consider the College and Career Access Pathways Partnership Agreement between the Grossmont-Cuyamaca Community College District and Helix Charter High School.

**INFORMATION IN SUPPORT OF PROPOSAL:**

**1. Summary of Issue:** Grossmont-Cuyamaca Community College District (GCCCD) and an independent charter school desire to enter into a partnership governed by an AB 288 College and Career Access Pathways (CCAP) Partnership Agreement (Agreement), and approved by the respective governing boards. The agreement and a list of the fall 2020 and spring 2021 Grossmont College and Cuyamaca College courses to be offered at Helix Charter High School are presented here as Attachment A.

**2. Background:** This agreement will allow the parties to continue the collaborative efforts of their dual enrollment program 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

#### Motion & Voting

Approve the College and Career Access Pathways Partnership Agreements between the Grossmont-Cuyamaca Community College District and Helix Charter High School, as recommended by the Chancellor.

Motion by Bill Garrett, second by Elena Adams.

Final Resolution: Motion Carries

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

Abstain: Debbie Justeson

**Subject**                    **10.2 College and Career Access Pathways Partnership Agreements between the Grossmont-Cuyamaca Community College District and Mountain Empire Unified School District**

Meeting                    Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category                    10. Student and Institutional Success

Access                      Public

Type                        Action

Fiscal Impact            No

Recommended Action    Approve the College and Career Access Pathways Partnership Agreements between the Grossmont-Cuyamaca Community College District and Mountain Empire Unified School District, as recommended by the Chancellor.

**PROPOSAL:** Consider the College and Career Access Pathways Partnership Agreement between the Grossmont-Cuyamaca Community College District and Mountain Empire Unified School District

#### **INFORMATION IN SUPPORT OF PROPOSAL:**

**1. Summary of Issue:** Grossmont-Cuyamaca Community College District (GCCCD) and Mountain Empire Unified School District (MEUSD) desire to enter into a partnership governed by AB 288 College and Career Access Pathways (CCAP) Partnership Agreement (Agreement), and approved by the respective governing boards. The agreement and a list of the fall 2020 and spring 2021 Cuyamaca Colleges courses to be offered are presented here as Attachment A.

**2. Background:** This will be the first CCAP agreement between GCCCD and MEUSD. This agreement will allow the parties to begin in their collaboration efforts to develop their dual enrollment program within the guidelines of a CCAP Agreement for the purpose of cultivating dual enrollment opportunities with the goal of developing a seamless pathway for MEUSD students to community college for Career technical education and preparation for transfer, improving high school graduation rates, and helping MEUSD 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

[MEUSD-GCCCD CCAP MOU 2020-2021A.pdf \(406 KB\)](#)

#### Motion & Voting

Approve the College and Career Access Pathways Partnership Agreements between the Grossmont-Cuyamaca Community College District and Mountain Empire Unified School District, as recommended by the Chancellor.

Motion by Brad Monroe, second by Elena Adams.

Final Resolution: Motion Carries

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

Abstain: Debbie Justeson

**Subject**                    **10.3 College and Career Access Pathways Partnership Agreements between the Grossmont-Cuyamaca Community College District and The Learning Choice Academy**

Meeting                    Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category                    10. Student and Institutional Success

Access                    Public

Type                    Action

Fiscal Impact            Yes

Budgeted                    Yes

Budget Source            Funded by various District and departmental budgets

Recommended Action    Approve the College and Career Access Pathways Partnership Agreements between the Grossmont-Cuyamaca Community College District and The Learning Choice Academy, as recommended by the Chancellor.

**PROPOSAL:** Consider the College and Career Access Pathways Partnership Agreement between the Grossmont-Cuyamaca Community College District and The Learning Choice Academy.

**INFORMATION IN SUPPORT OF PROPOSAL:**

**1. Summary of Issue:** Grossmont-Cuyamaca Community College District (GCCCD) and an independent charter school desire to enter into a partnership governed by an AB 288 College and Career Access Pathways (CCAP) Partnership Agreement (Agreement), and approved by the respective governing boards. The agreement and a list of the fall 2020 and spring 2021 Grossmont College courses to be offered at The Learning Choice Academy are presented here as Attachment A.

**2. Background:** This agreement will allow the parties to continue the collaborative efforts of their dual enrollment program 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, apportionment, and enrollment.

File Attachments

[TLC GCCCD CCAP 2020-2021.pdf \(375 KB\)](#)

**Motion & Voting**

Approve the College and Career Access Pathways Partnership Agreements between the Grossmont-Cuyamaca Community College District and The Learning Choice Academy, as recommended by the Chancellor.

Motion by Elena Adams, 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

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**11. Budget and Finance**

**Subject**                    **11.1 Ratification of Signatures**

Meeting                    Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category	11. 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 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. See **Attachment A**.

File Attachments  
[Attachment A July RATS.pdf \(270 KB\)](#)

**Motion & Voting**

Approve the Consent Calendar as developed.

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

**Subject                    11.2 Purchase Orders and Warrants**

Meeting                    Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category                    11. Budget and Finance

Access                      Public

Type                        Action (Consent)

Fiscal Impact            Yes

Dollar Amount            \$93,131,229.75

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 June 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 June 1, 2020 through June 30, 2020, are presented for review.

**Fiscal Impact of Proposal**

General Fund Purchase Orders	\$ 5,106,806.67
Bookstore Special Revenue Fund Purchase Orders	639.07
Capital Outlay Fund Purchase Orders	74,935,780.19
Trust Funds Purchase Orders	10,178.58

**Total Value of New and Modified Purchase Orders (Attachment A):** **\$80,053,404.51**

Purchasing Warrants 85020276 – 85020510	\$ 6,279,380.95
Payroll Warrants	<u>6,798,444.29</u>

**Total Warrants:** **\$ 13,077,825.24**

**Total Purchase Orders and Warrants:** **\$ 93,131,229.75**

File Attachments  
[Attachment A POWJuly 2020.pdf \(132 KB\)](#)

Motion & Voting

Approve the Consent Calendar as developed.

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

**Subject 11.3 Annual Declaration of Surplus Property**

Meeting Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category 11. Budget and Finance

Access Public

Type Action (Consent)

Fiscal Impact No

Budgeted Yes

Budget Source The revenue collected during the sales of surplus personal property will provide income to the District and will be deposited into the general fund.

Recommended Action Grant authority to the Chancellor to declare personal property as surplus to the needs of the District, and authorize the Chancellor to dispose of personal property by donation to another public institution, trade-in on purchase of new property, sealed bid sale, public auction, private sale, or in the local sanitary landfill.

## INFORMATION IN SUPPORT OF PROPOSAL

- a. **Summary of Issue:** Education Code Section 81450 et seq. allows the Governing Board to delegate the authority to the Chancellor or designee to dispose of personal property that has been declared surplus to the needs of the District by donation to another public institution, as trade-in on purchase of new property, sealed bid sale, public auction, private sale, or in the local sanitary landfill, and to transfer ownership of property after payment has been received.
- b. **Background:** The District disposes of many items that are personal property on an annual basis and requires the approval of the Governing Board to dispose in any of the methods described above. Any proceeds collected during the surplus process are deposited into the District's general fund. In fiscal year 2019-2020, the District collected \$34,538.38 in proceeds from sales conducted for the disposal of surplus property.
- c. **Support of Strategic Planning**
- (1) Efficient and effective operation of the District
  - (2) Sound fiscal management, fiscal stability, and accountability

### Motion & Voting

Approve the Consent Calendar as developed.

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

<b>Subject</b>	<b>11.4 Resolution 20-018 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers.</b>
Meeting	Jul 21, 2020 - Notice of Governing Board Regular Meeting
Category	11. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$513,234.00
Budgeted	Yes
Budget Source	\$513,234 to be included in the Adoption Budget, as \$282,279 for Grossmont College and \$230,955 for Cuyamaca College.
Recommended Action	Adopt Resolution 20-018 California Department of Education General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2020-2021, as recommended by the Chancellor.

The California Department of Education (CDE) requires a Board resolution to establish authority to contract. Resolution 20-018 (Attachment A) certifies the approval of the Governing Board in participating in a transaction with the CDE for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers. This contract runs through June 30, 2021.

File Attachments

Motion & Voting

Approve the Consent Calendar as developed.

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

<b>Subject</b>	<b>11.5 Resolution 20-019 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers.</b>
Meeting	Jul 21, 2020 - Notice of Governing Board Regular Meeting
Category	11. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$401,899.00
Budgeted	Yes
Budget Source	\$401,899 to be included in the Adoption Budget, as \$221,044 for Grossmont College and \$180,855 for Cuyamaca College.
Recommended Action	Adopt Resolution 20-019 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers, certifying approval to enter into a Child Development Contract with the California Department of Education for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers, and authorizing designated personnel to sign contract documents for fiscal year 2020-2021, as recommended by the Chancellor.

The California Department of Education (CDE) requires a Board resolution to establish authority to contract. Resolution 20-019 (Attachment A) certifies the approval of the Governing Board in participating in a transaction with the CDE for the purpose of providing child care and development services at the Grossmont College and Cuyamaca College Child Care Centers. This contract runs through June 30, 2021.

File Attachments

[Attachment A Child Care Ctr-CA State Preschool Program - resolution 20-019.pdf \(191 KB\)](#)

Motion & Voting

Approve the Consent Calendar as developed.

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

**Subject**                    **11.6 End-Of-Year Budget Transfers**

Meeting                    Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category                 11. Budget and Finance

Access                    Public

Type                      Action (Consent)

Fiscal Impact            No

Budgeted                 Yes

Recommended           Grant authority to the Chancellor to effect budget transfers necessary for closing the  
Action                    District’s fiscal year ending June 30, 2020, subject to ratification by the Governing Board.

**INFORMATION IN SUPPORT OF PROPOSAL**

**Summary of Issue:** In order to efficiently close out a fiscal year, it is necessary to make many year-end closing budget transfers and adjustments.

**Support of Strategic Planning**

- (1) Efficient and effective operation of the District; and
- (2) Sound fiscal management, fiscal stability, and accountability.

Motion & Voting

Approve the Consent Calendar as developed.

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

**Subject**                    **11.7 2020/2021 Tentative Budget**

Meeting                    Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category                 11. Budget and Finance

Access                    Public

Type                      Action

Dollar Amount           \$129,000,000.00

Budgeted                 Yes

Budget Source            Unrestricted General Funds

Recommended           Approve the Grossmont-Cuyamaca Community College District 2020/2021 Tentative Budget  
Action                    and grant authority to the Chancellor to make changes to the 2020/2021 Tentative Budget  
prior to approval of the Adoption Budget, as recommended by the Chancellor.

**INFORMATION IN SUPPORT OF PROPOSAL**

By law, the District Governing Board must approve a Tentative Budget for the following year by June 30 of the current year. However, 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.” The Executive Order extends the required Tentative Budget adoption date to August 1, 2020 for the 2020/2021 fiscal year.

The 2020/2021 Tentative Budget (Attachment A) becomes the District’s operating budget with an effective date of July 1, 2020. Resolution 20-016 approved by the Board at its June 16, 2020 meeting provides authority for the Chancellor to make necessary appropriations for the routine operations of the District during the period between July 1, 2020 and July 21, 2020. Between July 1, 2020, and the date the Board acts on the Adoption Budget, fiscal year 2019/2020 will be closed resulting in actual ending balances to be included in the 2020/2021 Adoption Budget. Additional projects and grants may also be awarded to the District and will be added during budget development. All necessary budget changes will be incorporated in the proposed Adoption Budget presented to the Board for action in October. The total unrestricted General Fund of the Tentative Budget is approximately \$129M.

File Attachments

[Tentative Budget Book.pdf \(855 KB\)](#)

Motion & Voting

Approve the Grossmont-Cuyamaca Community College District 2020/2021 Tentative Budget and grant authority to the Chancellor to make changes to the 2020/2021 Tentative Budget prior to approval of the Adoption Budget, as recommended by the Chancellor.

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

## 12. Public Works Projects

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<b>Subject</b>	<b>12.1 B20.001 Grossmont College CDC Facility Upgrade; Notice of Completion and Release of Retention</b>
Meeting	Jul 21, 2020 - Notice of Governing Board Regular Meeting
Category	12. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$126,000.00
Budgeted	Yes
Budget Source	This project was funded by Local Capital Projects Funds
Recommended Action	Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B20.001, with 2A Construction; and b) Release retention as allowed in the contract documents.

### INFORMATION IN SUPPORT OF PROPOSAL

**Summary of Issue:** B20.001 was issued to 2A Construction. The project is complete and all punch list items have been resolved.

**Background:** The scope of the Grossmont College CDC Facility Upgrade project included renovating the play area of the existing Child Development Center.

Fiscal Impact of Proposal:

Construction Contract Amount: \$126,000.00

Ratified Change Orders: 0.00

Total Construction to Date: \$126,000.00

Total Project Budget: \$130,000.00

Motion & Voting

Approve the Consent Calendar as developed.

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

**Subject 12.2 B19.013 Cuyamaca College Learning Resource Center Roof Replacement;  
Notice of Completion and Release of Retention**

Meeting Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category 12. Public Works Projects

Access Public

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$678,366.27

Budgeted Yes

Budget Source This project was funded by Scheduled Maintenance Funds

Recommended Action Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B19.013, with M.A. Stevens Construction, Inc.; and b) Release retention as allowed in the contract documents.

**INFORMATION IN SUPPORT OF PROPOSAL**

**Summary of Issue:** B19.013 was issued to M.A. Stevens Construction, Inc. The project is complete and all punch list items have been resolved.

**Background:** The scope of the Cuyamaca College Learning Resource Center Roof Replacement project included the removal of the existing bituminous roofing system, the removal of the existing hydronic pipe supports and insulation, the installation of a polyurethane membrane (KEE) roofing system for the flat roof areas, the installation of a metal roofing system for the dome roof location, and the installation of new pipe supports and insulation for the existing hydronic piping.

**Fiscal Impact of Proposal:**

Construction Contract Amount: \$680,272.37

Ratified Change Orders: (1,906.10)

Total Construction to Date: \$678,366.27

Total Project Budget: \$1,133,144.00

Motion & Voting

Approve the Consent Calendar as developed.

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

**Subject**

### **12.3 Grossmont College Ph1 31S Science, Math and Career Tech Complex; Reduce Retention to 1%**

Meeting	Jul 21, 2020 - Notice of Governing Board Regular Meeting
Category	12. 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 B18.008, Grossmont College Ph1 31S Science, Math and Career Tech Complex with Pacific National Group.

**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 Phase 1 31S Science, Math, and Career Tech Complex project included the interior, exterior demolition, remodel, and seismic upgrade to the structural system of the existing 17,200 square feet single story classroom building. The building is comprised of classrooms, labs, and offices.

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

#### Motion & Voting

Approve the Consent Calendar as developed.

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. Human Resources**

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### **Subject                      13.1 Personnel**

Meeting	Jul 21, 2020 - Notice of Governing Board Regular Meeting
Category	13. 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 of June 16, 2020, through July 20, 2020.

File Attachments

## Motion & Voting

Approve the Consent Calendar as developed.

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

## 14. Information

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<b>Subject</b>	<b>14.1 Student Success and Equity: Spring 2020</b>
Meeting	Jul 21, 2020 - Notice of Governing Board Regular Meeting
Category	14. Information
Access	Public
Type	Information

A presentation on the impact of COVID-19 on student success and equity during the Spring 2020 term, paying particular attention to course success and withdrawals by race/ethnicity.

File Attachments  
[SIS Equity Presentation.pdf \(5,751 KB\)](#)

## 15. Staff Communications

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<b>Subject</b>	<b>15.1 Staff Communications</b>
Meeting	Jul 21, 2020 - Notice of Governing Board Regular Meeting
Category	15. Staff Communications
Access	Public
Type	Information

## 16. Closed Session

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<b>Subject</b>	<b>16.1 Public Comment / Presentation: written comments will be accepted until 2:00 p.m. the day of the meeting</b>
Meeting	Jul 21, 2020 - Notice of Governing Board Regular Meeting
Category	16. 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](mailto: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.**

**Subject**                    **16.2 Adjourn to Electronic Closed Session: Pursuant to Government Code section 54957.6 to confer with District Negotiation Team on the status of negotiations; Pursuant to Government Code section 54957 for public employee(s) discipline/dismissal/release - 3 cases; Pursuant to Government Code section 54956.9(d)(2) to confer with District Legal Counsel - anticipated litigation - California Government tort claim against the District by Paul Funk; Appeal by two employees of the District's administrative decision regarding their discrimination and harassment complaints - 2 cases.**

Meeting                    Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category                    16. 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 an electronic meeting.

- Pursuant to Government Code section 54957.6 to confer with District Negotiation Team on the status of negotiations.
- Pursuant to Government Code section 54957 for public employee(s) discipline/dismissal/release - 3 cases.
- Pursuant to Government Code section 54956.9(d)(2) to confer with District Legal Counsel - anticipated litigation - California Government tort claim against the District by Paul Funk.
- Appeal by two employees of the District's administrative decision regarding their discrimination and harassment complaints - 2 cases.

**17. Reconvene in Open Session**

**Subject**                    **17.1 Announcement of Action Taken in Closed Session (if applicable)**

Meeting                    Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category                    17. Reconvene in Open Session

Access                      Public

Type                        Procedural

Announcement of closed session actions (if applicable).

**18. Adjournment**

**Subject**                    **18.1 Adjournment**

Meeting                    Jul 21, 2020 - Notice of Governing Board Regular Meeting

Category                    18. Adjournment

Access

Public

Type

Procedural