



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Tuesday, September 8, 2020 Notice of Governing Board Regular Meeting

Regular Meeting of the Grossmont-Cuyamaca Community College District

Tuesday, September 8, 2020

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

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

*** 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. Regular Meeting - Call to Order

Subject **1.1 Pledge of Allegiance**

Meeting Sep 8, 2020 - Notice of Governing Board Regular Meeting
Category 1. Regular Meeting - Call to Order
Access Public
Type Procedural

File Attachments
[US Flag.JPG \(34 KB\)](#)

Subject **1.2 Call to Order**

Meeting Sep 8, 2020 - Notice of Governing Board Regular Meeting
Category 1. Regular Meeting - Call to Order
Access Public
Type Procedural

Subject **1.3 Roll Call - Establishment of Quorum**

Meeting Sep 8, 2020 - Notice of Governing Board Regular Meeting
Category 1. Regular Meeting - Call to Order
Access Public
Type Procedural

2. Open Session

Subject **2.1 Announcement Open Session**

Meeting Sep 8, 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 Sep 8, 2020 - Notice of Governing Board Regular Meeting
Category 2. Open Session
Access Public

Type Procedural

Public Written Comment:

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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.**

3. Approval of Minutes

Subject	3.1 Approval of Minutes for August 18, 2020 Regular Meeting
Meeting	Sep 8, 2020 - Notice of Governing Board Regular Meeting
Category	3. Approval of Minutes
Access	Public
Type	Action, Minutes
Fiscal Impact	No
Recommended Action	Approve the August 18, 2020 regular meeting minutes, as presented.
Minutes	View Minutes for Aug 18, 2020 - Notice of Governing Board Regular Meeting
Motion & Voting	Approve the August 18, 2020 regular meeting minutes, as presented. Motion by Brad Monroe, second by Bill Garrett. Final Resolution: Motion Carries Yea: Bill Garrett, Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Benjamin Blevins - GC Student Trustee Advisory Vote, Robert McClain - CC Student Trustee Advisory Vote

4. Call for Changes to the Docket of Business

Subject	4.1 Changes to the Docket of Business
Meeting	Sep 8, 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 Governing Board Member Reports**

Meeting Sep 8, 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

[Blevins Board Report - Sept 2020.pdf \(131 KB\)](#)

Subject **5.2 Report of the Board President**

Meeting Sep 8, 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 Sep 8, 2020 - Notice of Governing Board Regular Meeting

Category 5. Reports

Access Public

Type Information, Reports

File Attachments

[Temperature Checks.jpeg \(196 KB\)](#)

[Voter registration.png \(1,497 KB\)](#)

Subject **5.4 Monthly Site and Facilities Project Status Reports for the Governing Board**

Meeting Sep 8, 2020 - Notice of Governing Board Regular Meeting

Category 5. 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

[CC President's Report - Sept 2020.pdf \(8,874 KB\)](#)

[GC President's Report - Sept 2020.pdf \(555 KB\)](#)

[Facilities Project Status Report.pdf \(192 KB\)](#)

6. Development of Consent Calendar

Subject **6.1 Development of Consent Calendar**

Meeting Sep 8, 2020 - Notice of Governing Board Regular Meeting

Category 6. Development of Consent Calendar

Access Public

Type Information

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 Sep 8, 2020 - Notice of Governing Board Regular Meeting

Category 7. Adoption of Consent Calendar

Access Public

Type Action

Recommended Approve the Consent Calendar as developed in Item 6.1.
Action

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

Governing Board member will vote to approve as requested, all items on the Consent Calendar, except for those items pulled for discussion.

Motion & Voting

Approve the Consent Calendar as developed in Item 6.1.

Motion by Debbie Justeson, second by Bill Garrett.

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 20-022 In Support of California Proposition 16, Repeal Proposition 209 Affirmative Action Amendment**

Meeting Sep 8, 2020 - Notice of Governing Board Regular Meeting

Category	8. Governance
Access	Public
Type	Action
Fiscal Impact	No
Recommended Action	Approve Resolution 20-022 In Support of California Proposition 16, Repeal Proposition 209 Affirmative Action Amendment

Proposition 16, which will be on the November ballot, is a constitutional amendment to repeal provisions of Proposition 209, a 1996 law approved by voters that ended the use of affirmative action in California. Proposition 16 would allow public institutions to consider race and gender with the goal of eliminating discrimination in state contracts, hiring and college admissions.

A recent study by the Center for Higher Education at the University of California at Berkeley found that Proposition 209 had a significant negative impact on Black and Latinx students, forcing many out of the University of California system. For community colleges, Proposition 209 has made it challenging to reflect the diversity of the student body through the hiring of diverse faculty, staff, and administration. California is one of only eight states that does not allow race or gender to be considered in hiring, allotting state contracts, or accepting students into the state's public colleges and universities to remedy the pervasive effects of discrimination.

File Attachments

[Resolution 20-022 in support of Prop 16.pdf \(421 KB\)](#)

Motion & Voting

Approve Resolution 20-022 In Support of California Proposition 16, Repeal Proposition 209 Affirmative Action Amendment

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 Board Policies Update

Meeting Sep 8, 2020 - Notice of Governing Board Regular Meeting

Category 8. Governance

Access Public

Type Action (Consent)

Recommended Action Review and adopt revisions to Board Policies, as recommended by the Chancellor:
 BP 3515 - Reporting of Crimes
 BP 6530 - District Vehicles
 BP 7600 - Public Safety Department

The board policies presented in the attachments are part of the ongoing process of developing and updating board policies to reflect changes in legislation and District administrative and operating procedures. Substantive changes to policies go through Districtwide Executive Council (DEC), District Strategic Planning & Budget Council (DSP&BC), and Student and Institutional Success Council (SISC) for a 60-day review process, which includes Districtwide constituency review. DEC, DSP&BC, 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, and are sent to the Governing Board as information.

Background

BP 3515 - Reporting of Crimes - No changes to BP; reviewed in connection with AP update
BP 6530 - District Vehicles - No changes to BP; reviewed in connection with AP update
BP 7600 - Public Safety Department - No changes to BP; reviewed in connection with AP update

File Attachments

[BP 3515 Reporting of Crimes.pdf \(8 KB\)](#)
[BP 6530 District Vehicles.pdf \(18 KB\)](#)
[BP 7600 Public Safety Department.pdf \(110 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Bill Garrett.

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 Grossmont College Course, Certificate, and Degree Changes for 2020-2021
Meeting	Sep 8, 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 emergency remote teaching and distance education courses, which are already listed in the 2020-2021 Grossmont College Catalog, as recommended by the Chancellor, and authorize publishing in the 2020-2021 Grossmont College class schedule.

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 and the class schedule. 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 and Summer 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 recommended 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 and emergency remote teaching 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-GC Academic Program Changes Sept 2020.pdf \(256 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Bill Garrett.

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 Resolution 20-021 Proposition 4, Gann Limit
Meeting	Sep 8, 2020 - Notice of Governing Board Regular Meeting
Category	10. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	Yes
Recommended Action	Adopt Resolution 20-021 Proposition 4, Gann Limit, setting the Grossmont-Cuyamaca Community College District’s 2020-2021 appropriations limit at \$158,942,395, as recommended by the Chancellor.

As required by law, Resolution 20-021 (Attachment A) sets the appropriations limit at \$158,942,395 for 2020-2021. The documentation used in determining this appropriations limit is available in the District Office.

The \$158,942,395 Gann Appropriations Limit compares to the District's actual appropriations, subject to the Gann Limit of \$109,187,306.

File Attachments

[Gann Resolution- Attachment A 20-021 2020.pdf \(96 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Bill Garrett.

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 Sep 8, 2020 - Notice of Governing Board Regular Meeting

Category 10. Budget and Finance

Access Public

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$74,136,133.57

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 August 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 August 1, 2020 through August 31, 2020, are presented for review.

Fiscal Impact of Proposal

General Fund Purchase Orders	\$ 7,517,777.69
Bookstore Special Revenue Fund Purchase Orders	0.00
Capital Outlay Fund Purchase Orders	57,250,137.43
Trust Funds Purchase Orders	3,010.22
Total Value of New and Modified Purchase Orders (Attachment A):	\$64,770,925.34

Purchasing Warrants	85020774 – 85021014	\$ 2,244,759.65
Payroll Warrants		<u>7,120,448.58</u>
Total Warrants:		\$ <u>9,365,208.23</u>
Total Purchase Orders and Warrants:		<u>\$74,136,133.57</u>

File Attachments
[Attachment A POWSeptember 2020.pdf \(155 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Bill Garrett.

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 Sep 8, 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 2020-2021 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. See **Attachment A**.

File Attachments
[Attachment A September RATS.pdf \(391 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Bill Garrett.

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

12. Human Resources

Subject 12.1 Personnel

Meeting Sep 8, 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 August 19, 2020 – September 8, 2020.

File Attachments

[2020 September Personnel Actions Attachment A - Rev 08.26.2020.pdf \(524 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Bill Garrett.

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

14. Staff Communications

Subject 14.1 Staff Communications

Meeting Sep 8, 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. the day of the meeting

Meeting Sep 8, 2020 - Notice of Governing Board Regular Meeting

Category 15. Closed Session

Access Public

Type Procedural

Public Written Comment:

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In Person Participation Prohibited:

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Subject 15.2 Adjourn to Electronic Closed Session: Pursuant to Government Code Section 54957.6 to confer with District Negotiation Team on the status of negotiations; and pursuant to Government Code Section 54957 to confer with Chancellor on Chancellor's Evaluation

Meeting Sep 8, 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 an electronic session:

- Pursuant to Government Code Section 54957.6 to confer with District Negotiation Team on the status of negotiations; and
- Pursuant to Government Code Section 54957 to confer with Chancellor on Chancellor's Evaluation.

16. Reconvene in Open Session

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

Meeting Sep 8, 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	Sep 8, 2020 - Notice of Governing Board Regular Meeting
Category	17. Adjournment
Access	Public
Type	Procedural