



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Tuesday, March 16, 2021 Governing Board Regular Meeting

Notice: Regular Meeting of the Grossmont-Cuyamaca Community College District Governing Board

**Tuesday, March 16, 2021
Workshop and Open Session-4:15 p.m., followed by Closed Session**

Video link: https://youtu.be/E5_JnFa5ZNY

*** 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. Board Workshop - 4:15 PM - Electronic Meeting

Subject	1.1 Call to Order
Meeting	Mar 16, 2021 - Governing Board Regular Meeting
Category	1. Board Workshop - 4:15 PM - Electronic Meeting
Access	Public
Type	Procedural

Subject **1.2 Pledge of Allegiance**

Meeting Mar 16, 2021 - Governing Board Regular Meeting
Category 1. Board Workshop - 4:15 PM - Electronic Meeting
Access Public
Type Procedural



United States Flag



CALIFORNIA REPUBLIC

California State Flag

Subject 1.3 Board Workshop: Hiring Procedures

Meeting Mar 16, 2021 - Governing Board Regular Meeting
Category 1. Board Workshop - 4:15 PM - Electronic Meeting
Access Public
Type Information, Reports

The Grossmont-Cuyamaca Community College District Governing Board will participate in a workshop focusing on District hiring procedures and diversity in hiring. The workshop will also include an overview of a proposed reform strategy initiated through the California Community Colleges Trustee Fellowship.

2. Regular Meeting - Call to Order

Subject 2.1 Call to Order

Meeting Mar 16, 2021 - Governing Board Regular Meeting
Category 2. Regular Meeting - Call to Order
Access Public
Type Procedural

Subject 2.2 Roll Call - Establishment of Quorum

Meeting Mar 16, 2021 - Governing Board Regular Meeting
Category 2. Regular Meeting - Call to Order
Access Public
Type Procedural

3. Open Session

Subject 3.1 Announcement Open Session

Meeting Mar 16, 2021 - 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 Mar 16, 2021 - 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. 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.

Remote Viewing/Listening:

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

In Person Participation:

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. Reports

Subject 4.1 Governing Board Member Reports

Meeting Mar 16, 2021 - Governing Board Regular Meeting

Category 4. Reports

Access Public

Type Information, Reports

Governing Board Members will provide reports and activity updates.

Subject 4.2 Report of the Board President

Meeting Mar 16, 2021 - Governing Board Regular Meeting

Category 4. Reports

Access Public

Type Information, Reports

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

Subject 4.3 Report of the Chancellor

Meeting Mar 16, 2021 - Governing Board Regular Meeting

Category 4. Reports

Access Public

Type Information, Reports

Subject 4.4 Report on the Center for Water Studies Program at Cuyamaca College

Meeting Mar 16, 2021 - Governing Board Regular Meeting
Category 4. Reports
Access Public
Type Information

Subject 4.5 Monthly Site and Facilities Project Status Reports for the Governing Board

Meeting Mar 16, 2021 - Governing Board Regular Meeting
Category 4. 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

[Grossmont College President's Report 03.16.21.pdf \(818 KB\)](#)
[Cuyamaca College President's Report 03.16.21.pdf \(621 KB\)](#)
[Facilities Project Status Report 03.16.21.pdf \(192 KB\)](#)

5. Call for Changes to the Docket of Business

Subject 5.1 Changes to the Docket of Business

Meeting Mar 16, 2021 - Governing Board Regular Meeting
Category 5. Call for Changes to the Docket of Business
Access Public
Type Information

6. Approval of Minutes

Subject 6.1 Approve the Minutes of the February 5, 2021 Governing Board Special Annual Evaluation and Goal-Setting Workshop (Part 1)

Meeting Mar 16, 2021 - Governing Board Regular Meeting
Category 6. Approval of Minutes
Access Public
Type Action, Minutes
Recommended Action Approve the Minutes of the February 5, 2021 Governing Board Special Annual Evaluation and Goal-Setting Workshop (Part 1)

Minutes [View Minutes](#) for Feb 5, 2021 - Governing Board Special Annual Evaluation and Goal

File Attachments

[Attachment A - 2021 Board Quality and Effectiveness Goals-Redlined-03.16.21.pdf \(264 KB\)](#)

Motion & Voting

Approve the Minutes of the February 5, 2021 Governing Board Special Annual Evaluation and Goal-Setting Workshop (Part 1)

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr

Subject **6.2 Approve the Minutes of the February 16, 2021 Regular Meeting**

Meeting Mar 16, 2021 - Governing Board Regular Meeting

Category 6. Approval of Minutes

Access Public

Type Action, Minutes

Recommended Action Approve the Minutes of the February 16, 2021 Regular Meeting

Minutes [View Minutes](#) for Feb 16, 2021 - Governing Board Regular Meeting

Motion & Voting

Approve the Minutes of the February 16, 2021 Regular Meeting

Motion by Linda Cartwright, second by Julie Schorr.
Final Resolution: Motion Carries
Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr
Not Present at Vote: Benjamin Blevins - GC Student Trustee Advisory Vote

7. Development of Consent Calendar

Subject **7.1 Development of Consent Calendar**

Meeting Mar 16, 2021 - Governing Board Regular Meeting

Category 7. Development of Consent Calendar

Access Public

Type Information, Discussion

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

8. Adoption of Consent Calendar

Subject **8.1 Adoption of Consent Calendar**

Meeting Mar 16, 2021 - Governing Board Regular Meeting

Category 8. Adoption of Consent Calendar

Access Public

Type Action (Consent)

Recommended Action Approved as part of the Consent Calendar.

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

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

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Elena Adams.
Final Resolution: Motion Carries
Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr
Not Present at Vote: Benjamin Blevins - GC Student Trustee Advisory Vote

9. Information

Subject **9.1 2019-2020 District Audit Report**

Meeting Mar 16, 2021 - Governing Board Regular Meeting
Category 9. Information
Access Public
Type Information

PROPOSAL: Consider the 2019-2020 Grossmont-Cuyamaca Community College District Audit Report, as presented by the Chancellor.

INFORMATION IN SUPPORT OF PROPOSAL:

Each community college district in California is required by the Education Code to provide for an annual audit made by certified public accountants. For a fiscal year ending on June 30, the audit must be received by the State Chancellor's Office by December 31 of that year. However, for the 2019-2020 year, Chancellor Oakley issued Executive Order 2020-06, which extended the deadline for submission of the audit to February 28, 2021.

Copies of the audited annual financial report for the year ending June 30, 2020, were submitted to the Chancellor's Office, California Community Colleges; California Department of Finance, State Controller's Office, California Department of Education; California Department of Social Services; Accrediting Commission for Community and Junior Colleges; Federal Audit Clearinghouse; U.S. Department of Education (EZ Audit); and other agencies as requested.

The District's 2019-2020 audit report is attached (**Attachment A**). The audit report is also available electronically on the District website.

The audit for the fiscal year ending June 30, 2020, was performed by the certified public accounting firm of CWDL. The responsibility of the auditors is to express an opinion on whether the financial statements prepared by the District present fairly, in all material respects, the financial position of the District. The audit provides an opinion that the District's statements included in the audit report conform to generally accepted accounting principles and present fairly the financial position of the District. The audit opinion is an unmodified opinion.

Additionally, a Communications Report (**Attachment B**) was prepared by CWDL. The purpose of the report is to ensure that the management and Governing Board of the District receive additional information regarding the scope and results of the audits of the District to assist them in overseeing the financial reporting and disclosure process for which management is responsible.

File Attachments

[Attachment A - GCCCD Audit Report.pdf \(4,416 KB\)](#)

[Attachment B - Governance Letter 2019-20.pdf \(1,025 KB\)](#)

Subject 9.2 Proposition V Bond Building Fund Financial and Performance Audits for the year ended June 30, 2020

Meeting Mar 16, 2021 - Governing Board Regular Meeting
Category 9. Information
Access Public
Type Information

PROPOSAL: Consider the Grossmont-Cuyamaca Community College District Proposition V Bond Building Fund Financial Audit and Performance Audit for the year ended June 30, 2019, as presented by the Chancellor.

INFORMATION IN SUPPORT OF PROPOSAL:

The passage of Proposition 39 includes accountability measures. Specifically, the District must conduct an annual, independent performance audit to ensure that funds have been expended only on the specific projects listed [Article XIII A, §1(b) (3) (C)], as well as an annual, independent financial audit of the proceeds from the sale of the bonds until all of the proceeds have been expended for facilities projects [Article XIII A, §1(b) (3) (D)].

The financial and performance audits for the fiscal year ended June 30, 2020, Proposition V (**Attachment A**), were prepared by the certified public accounting firm of CWDL, Certified Public Accountants. The responsibility of the auditors is to plan and perform an audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, and are fairly presented in accordance with generally accepted accounting principles.

The financial audit provides an unmodified opinion that the Building Fund statements included in the audit report present fairly, in all material respects, the respective financial position of the Proposition V Building Funds of the District as of June 30, 2020, and the respective changes in financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America.

The audit engagement also included performance audit. The objective of the performance audit is to determine with reasonable assurance that the proceeds of the sale of Proposition V Bonds were only used for the purposes set forth in the ballot measure and not for any other purpose, including teacher and administrator salaries and other college operating expenses.

The performance audit provides an opinion that the District complied with the requirements for the Proposition V Bond proceeds and noted that there were no findings or questioned costs.

Additionally, a Communications Report (**Attachment B**) was prepared by CWDL. The purpose of the report is to ensure that the management and Governing Board of the District receive additional information regarding the scope and results of the audits of the Proposition V Building Fund to assist them in overseeing the financial reporting and disclosure process for which management is responsible.

The two reports are also available electronically on the District website.

File Attachments

[Attachment A - Proposition V Audit Report.pdf \(1,605 KB\)](#)

[Attachment B - Proposition V Audit Final Communication Letter 1920.pdf \(1,322 KB\)](#)

Subject 9.3 2019-2020 Auxiliary and Foundation Audit Reports

Meeting Mar 16, 2021 - Governing Board Regular Meeting

Category 9. Information

Access Public

Type Information

PROPOSAL: Consider the 2019-2020 Foundation for Grossmont & Cuyamaca Colleges Audit Report, and the 2019-2020 Grossmont-Cuyamaca Community College District Auxiliary Organization Audit Report.

INFORMATION IN SUPPORT OF PROPOSAL:

Auxiliary and Foundation organizations are required by the Education Code to provide for an annual audit conducted by certified public accountants.

Distribution of the Auxiliary's and Foundation's published audited statements of their financial condition can take place at a regularly scheduled meeting of the District's Governing Board. The audit reports are attached (Foundation for Grossmont and Cuyamaca Colleges, **Attachment A**; and Grossmont-Cuyamaca Community College District Auxiliary Organization, **Attachment B**).

Additionally, these audits are filed with Secretary of State and Attorney Generals office, and distributed to the members of the Foundation for Grossmont and Cuyamaca Colleges Board. The reports are also available electronically on the District website.

The audits for the fiscal year ending June 30, 2020, were performed by the certified public accounting firm of CWDL. The responsibility of the auditors is to express an opinion on whether the financial statements prepared by the Foundation and Auxiliary present fairly, in all material respects, the financial position of the Foundation and Auxiliary. The audits provide an unmodified opinions that the Foundation's and Auxiliary's statements included in the audit reports conform to generally accepted accounting principles and present fairly the financial position of the Foundation and the Auxiliary. There were no audit findings.

File Attachments

[Attachment A - Foundation for GCC FY20 Audit.pdf \(1,197 KB\)](#)

[Attachment B - GCCCD Auxiliary FY20 Audit.pdf \(1,496 KB\)](#)

10. Governance

Subject 10.1 2021 Governing Board Districtwide Goals & Strategic Priorities

Meeting Mar 16, 2021 - Governing Board Regular Meeting

Category 10. Governance

Access Public

Type Action

Recommended Action Consideration and approval of the 2021 Governing Board Districtwide Goals & Strategic Priorities

Summary of Issue: As part of the Board of Trustees' commitment to institutional excellence, each year the Board establishes the Districtwide Goals & Strategic Priorities. These goals and priorities provide the framework for planning and strategic direction throughout the institution. At Part 1 of its annual Board of Trustees' Workshop held on February 5, 2021, the Board carefully reviewed key performance outcomes for 2020 and updated the Districtwide Goals & Strategic Priorities for 2021 as reflected in **Attachment A**. The redlined changes are reflected in **Attachment B**.

File Attachments

[Attachment A - 2021 Board Districtwide Goals -Strategic Priorities -3-16-21.pdf \(260 KB\)](#)

[Attachment B - Redlines - 2021 Board Districtwide Goals -Strategic Priorities 3-16-21 Mtg.pdf \(146 KB\)](#)

Motion & Voting

Consideration and approval of the 2021 Governing Board Districtwide Goals & Strategic Priorities

Motion by Julie Schorr, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr

Not Present at Vote: Benjamin Blevins - GC Student Trustee Advisory Vote

Subject **10.2 Resolution 21-003 in Support of Assembly Bill 927**

Meeting Mar 16, 2021 - Governing Board Regular Meeting

Category 10. Governance

Access Public

Type Action

Recommended Action Adopt Resolution No. 21-003 in Support of Assembly Bill 927

Fifteen community colleges now offer workforce-oriented baccalaureate degrees as part of a pilot program authorized by Senate Bill 850, which was enacted in 2014. Assembly Bill 927, the Baccalaureate Expansion Bill, has been introduced by Assembly Member Jose Medina, chair of the Assembly Committee on Higher Education, to allow the existing pilot programs to become permanent and would expand the opportunity for all California community colleges to offer baccalaureate degrees through an approval process under the California Community Colleges Chancellor's Office. Resolution 21-003 supports AB 927 as a way to offer an affordable and accessible option for students seeking to earn a bachelor's degree in specific fields.

Note: Attachment A was updated post-meeting to correct a minor clerical error.

File Attachments

[Attachment A - Resolution 21-003 in Support of AB 927 - 03.16.21.pdf \(443 KB\)](#)

Motion & Voting

Adopt Resolution No. 21-003 in Support of Assembly Bill 927

Motion by Debbie Justeson, second by Julie Schorr.

Final Resolution: Motion Carries

Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr

Not Present at Vote: Benjamin Blevins - GC Student Trustee Advisory Vote

Subject **10.3 Resolution 21-004 Condemning the recent surge in hate crimes against Asian Americans and Pacific Islanders**

Meeting Mar 16, 2021 - Governing Board Regular Meeting

Category 10. Governance

Access Public

Type Action

Recommended Action Adopt Resolution 21-004 Condemning the recent surge in hate crimes against Asian Americans and Pacific Islanders.

Reports of racism and discrimination against Asian Americans and Pacific Islanders have greatly increased in the past year. A website maintained by Stop AAPI Hate received 2,808 incidents targeting Asian Americans and Pacific Islanders across the United States, with 43.8% of those incidents in California. Resolution 21-004 affirms the commitment of the Grossmont-Cuyamaca Community College District Governing Board to the safety and well-being of Asian American and Pacific Islander community members, and a commitment to speak out against such attacks, and defend and protect those targeted.

File Attachments

[Attachment A - Resolution 21-004 Condemning hate crimes against Asian-Americans and Pacific Islanders - 03.16.21.pdf \(438 KB\)](#)

Motion & Voting

Adopt Resolution 21-004 Condemning the recent surge in hate crimes against Asian Americans and Pacific Islanders.

Motion by Elena Adams, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr

Not Present at Vote: Benjamin Blevins - GC Student Trustee Advisory Vote

Subject **10.4 Board Policies Update**

Meeting Mar 16, 2021 - Governing Board Regular Meeting

Category 10. Governance

Access	Public
Type	Action (Consent)
Recommended Action	Review and adopt revisions to Board Policies, as recommended by the Chancellor: BP 5500 Standards of Student Conduct BP 5520 Student Conduct Procedures

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.

Policies Presented:

BP 5500 Standards of Student Conduct - CCLC Update 37 - Updates re Title IX
BP 5520 Student Conduct Procedures - CCLC Update 37 - No changes

<p>File Attachments BP 5500 Standards of Student Conduct-03.16.21.pdf (25 KB) BP 5520 Student Conduct Procedures-03.16.21.pdf (106 KB)</p>
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Motion & Voting

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Elena Adams.
 Final Resolution: Motion Carries
 Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr
 Not Present at Vote: Benjamin Blevins - GC Student Trustee Advisory Vote

11. Student and Institutional Success

Subject	11.1 Grossmont and Cuyamaca Colleges Course, Certificate, and Degree Changes for 2021-2022
Meeting	Mar 16, 2021 - Governing Board Regular Meeting
Category	11. Student and Institutional Success
Access	Public
Type	Action, Reports
Fiscal Impact	Yes
Budgeted	Yes
Recommended Action	Approve Grossmont and Cuyamaca Colleges' credit and non-credit course, certificate, and degree changes as recommended by the Chancellor, and authorize publishing in the 2021-2022 Grossmont and Cuyamaca College catalogs.

INFORMATION IN SUPPORT OF PROPOSAL

Summary of Issue: Course, certificate, and degree additions, deletions, deactivations, and modifications, requests for courses to be offered through distance education, emergency remote teaching, and matters of academic procedures as 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 each college's catalog. The changes are presented in **Attachment A** (Summary); **Attachment B** (Cuyamaca College Academic Program Changes); and **Attachment C** (Grossmont College Academic Program Changes).

Presented by Grossmont College Curriculum Committee Faculty Co-Chair Dee Aceves, and Cuyamaca College Curriculum Committee Faculty Co-Chair Cindy Morrin.

Background: The proposed curricula changes were reviewed and approved by the Curriculum Committees at Grossmont and Cuyamaca Colleges in fall 2020, and spring 2021. The committee membership at both campuses 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 Committees 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 course, certificate, and degree additions, deletions, deactivations, and modifications 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 support the mission, vision and values of both colleges 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: Both colleges are mindful of the current budget situation and will balance the courses required for these degrees with other offerings in the departments. The operational costs for these courses, certificates, and degrees, will be covered by each college’s projected 2021-2022 instructional budgets.

File Attachments

- [Attachment A-Summary-03.16.21.pdf \(219 KB\)](#)
- [Attachment B-Cuyamaca College-03.16.21.pdf \(1,033 KB\)](#)
- [Attachment C-Grossmont College-03.16.21.pdf \(298 KB\)](#)

Motion & Voting

Approve Grossmont and Cuyamaca Colleges’ credit and non-credit course, certificate, and degree changes as recommended by the Chancellor, and authorize publishing in the 2021-2022 Grossmont and Cuyamaca College catalogs.

Motion by Linda Cartwright, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr

Not Present at Vote: Benjamin Blevins - GC Student Trustee Advisory Vote

12. Budget and Finance

Subject	12.1 Ratification of Signatures on Agreements
Meeting	Mar 16, 2021 - Governing Board Regular Meeting
Category	12. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	All transactions are funded either by the Unrestricted General Fund (UGF) or other funds as identified in the individual Fiscal Impact statement. All are 2020-21 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.

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 agreement 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 Mar RATS.pdf \(177 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr

Not Present at Vote: Benjamin Blevins - GC Student Trustee Advisory Vote

Subject	12.2 Purchase Orders and Warrants
Meeting	Mar 16, 2021 - Governing Board Regular Meeting
Category	12. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
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 February 2021, and grant authority to execute appropriate documents.

Summary of Issue: In conformance with Board Policy 6330, new and modified purchase orders and warrants for the period February 1 through February 28, 2021, are presented for review.

Fiscal Impact:

General fund Purchase Orders	\$4,003,982.00
Bookstore Special Revenue Fund Purchase Orders	\$1,501.51
Capital Outlay Fund Purchase Orders	\$39,806,085.39
Trust Funds Purchase Orders	\$4,589.81

Total Value of New and Modified Purchase Orders \$43,816,158.71

(Attachment A):

Purchasing Warrants 85022349 - 85022596	\$3,608,564.91
Payroll Warrants	<u>\$6,989,818.45</u>

Total Warrants: **\$10,598,383.36**

Total Purchase Orders and Warrants: **\$54,414,542.07**

File Attachments

[Attachment A POW March 2021-03.16.21.pdf \(707 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr

Not Present at Vote: Benjamin Blevins - GC Student Trustee Advisory Vote

Subject	12.3 Budget Status Changes
Meeting	Mar 16, 2021 - Governing Board Regular Meeting
Category	12. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$325,193,827.00
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	\$57,227,357	(\$460,141)	\$0	\$56,767,216
2 Classified Salaries	36,185,099	(523,657)	0	35,661,442
3 Staff Benefits	40,490,298	18,842	0	40,509,140
4 Supplies	4,827,344	328,573	14,335	5,170,252
⁵ Rents, Utilities & Other Operating	60,302,474	514,898	347,535	61,164,907
6 Capital Outlay	93,408,498	35,461	0	93,443,959
7 Other Outgo	32,390,887	86,024	0	32,476,911
Total	<u>\$324,831,957</u>	<u>0</u>	<u>\$361,870</u>	<u>\$325,193,827</u>

*Proposed Increases/Decreases to Working Budget:

1. New 20-21 funding for Cuyamaca College for the San Diego County Childcare Provider Grant in the amount of \$14,335.
2. An increase to the Fund 41 budget for Grossmont College of \$75,000 for the Building 10 Chilled Water replacement.
3. New 20-21 funding for Dream Resource Liaison in the amount of \$57,535 for Grossmont College.
4. Additional funding for Cuyamaca College for grant completion support in the amount of \$15,000 for the Improving Online CTE Pathways Grant, for a new total of \$198,497 for 2020/21.
5. New 20-21 funding for District Services in the amount of \$200,000 for the IEPI Innovation & Effectiveness Grant.

Admin Content

I am not verifying work since I am no longer in the office. I am only approving to move the agenda item along on the approval tree.

-Stephanie Rodriguez

03/09/21

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr

Not Present at Vote: Benjamin Blevins - GC Student Trustee Advisory Vote

Subject 12.4 Education Protection Act Expenditure Plan

Meeting Mar 16, 2021 - Governing Board Regular Meeting

Category 12. Budget and Finance

Access Public

Type Action (Consent)

Fiscal Impact No

Budgeted Yes

Budget Source Total Computational Revenue from the State.

Recommended Action Approve an expenditure plan for Education Protection Act funds, as recommended by the Chancellor.

INFORMATION IN SUPPORT OF PROPOSAL

Summary of Issue: Proposition 30, The Schools and Local Public Safety Protection Act of 2012, provides temporary tax revenues for funding of local school districts and community colleges. The Education Protection Account (EPA) was created in the State General Fund to receive and disburse these temporary tax revenues. Districts have sole authority to determine how the monies received from the EPA are spent, provided that the Governing Board makes these determinations in an open session of a public meeting of the Board.

In accordance with EPA requirements, the Board is asked to approve the attached Prop 30, EPA Expenditure Report (**Attachment A**).

Background: Proposition 30, The Schools and Local Public Safety Protection Act of 2012, passed in November 2012, temporarily raised the sales and use tax by .25 cents for four years through December 31, 2016, and raised the income tax rate for high income earners (\$250,000 for individuals and \$500,000 for couples) for seven years to provide continuing funding for local school districts and community colleges.

Proposition 55, the California Children's Education and Health Care Protection Act of 2016, is an extension of Proposition 30 and extends the personal income tax increase through 2030-31. It did not extend the sales and use tax, which expired January 1, 2017.

Each district receiving EPA funds must also annually publish on its internet website its report of how much money was received from the EPA and how that money was spent. Additionally, the annual independent financial and compliance audit required of community colleges must ascertain and verify whether the funds provided from the EPA have been properly disbursed and expended as required by law. Expenses incurred to comply with these additional audit requirements may be paid from the EPA.

Fiscal Impact: Per 2020-2021 First Principal Apportionment (P1) from California Community Colleges, the District estimated EPA is \$19,007,473. The new EPA funds are not additional funds, but they represent a component of the "Total Computational Revenue" (TCR) of \$116,015,610 on the P1.

File Attachments

[Attachment A - 2020-2021 Prop 30 EPA Budget.pdf \(776 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr

Not Present at Vote: Benjamin Blevins - GC Student Trustee Advisory Vote

Subject	12.5 Donations
Meeting	Mar 16, 2021 - Governing Board Regular Meeting
Category	12. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	No
Budget Source	There is no fiscal impact for accepting the donations.
Recommended Action	Ratify the action of the Chancellor to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District.

INFORMATION IN SUPPORT OF PROPOSAL

Grossmont College

One lot of various drones, controllers, tools and miscellaneous drone accessories, for the Career and Technical Education Department by James Butler. The value of this donation, as determined by the donor, is \$2,000.

Cuyamaca College

None

District

None

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr

Not Present at Vote: Benjamin Blevins - GC Student Trustee Advisory Vote

Subject	12.6 Resolution 21-001 Authorizing the Issuance of Grossmont-Cuyamaca Community College District General Obligation Bonds, 2012 Election, Series 2021C, and Related Actions.
Meeting	Mar 16, 2021 - Governing Board Regular Meeting
Category	12. Budget and Finance
Access	Public

Type	Action
Fiscal Impact	No
Budgeted	Yes
Budget Source	There is no fiscal impact to the General Fund resulting from the issuance of the Bonds.
Recommended Action	Adopt Resolution 21-001, Authorizing the issuance of Grossmont-Cuyamaca Community College District general obligation bonds, election of 2012, series 2021C, and related actions, as recommended by the Chancellor.

BACKGROUND

An election was held in the Grossmont-Cuyamaca Community College District (the "District") on November 6, 2012, at which the voters of the District approved the issuance and sale of general obligation bonds of the District for various purposes in the maximum amount of \$398,000,000 (the "Proposition V"). The District has previously issued the first two series of bonds under Proposition V, in the aggregate principal amounts of \$80,000,000 and \$126,000,000, respectively. The District now desires to proceed with the third issuance of bonds under Proposition V in an amount not-to-exceed \$100,000,000 (the "Bonds"). The Bonds are being authorized for the purpose of providing funds to (i) finance projects approved by Proposition V, and (ii) to pay the costs of issuing the Bonds.

- a. Bond Resolution. This Resolution (**Attachment A**) authorizes the issuance of the Bonds, specifies the basic terms, parameters and forms of the Bonds, and approves the forms of Purchase Contract, Preliminary Official Statement, and Continuing Disclosure Certificate described below. In particular, Section 1 of the Resolution establishes the maximum aggregate principal amount of the Bonds to be issued (\$100,000,000). Section 4 of the Resolution states the maximum underwriters' discount (0.50%) with respect to the Bonds, the maximum legal interest rate on the Bonds, and authorizes the Bonds to be sold at a negotiated sale to Stifel, Nicolaus & Company, Incorporated, on behalf of itself, RBC Capital Markets, LLC and Piper Sandler & Co. (collectively, the "Underwriters"). The Resolution authorizes the issuance of current interest bonds only; capital appreciation bonds are not authorized.
- b. Form of Purchase Contract. Pursuant to the Purchase Contract (**Attachment B**), the Underwriters will agree to buy the Bonds from the District. All of the conditions of closing the transaction are set forth in this document, including the documentation to be provided at the closing by various parties. Upon the pricing of the Bonds, the final execution copy of the Purchase Contract will be prepared following this form.
- c. Form of Preliminary Official Statement. The Preliminary Official Statement (the "POS"), **Attachment C**, is the offering document describing the Bonds which may be distributed to prospective purchasers of the Bonds. The POS discloses information with respect to, among other things, (i) the proposed uses of proceeds of the Bonds, (ii) the terms of the Bonds (interest rate, redemption terms, etc.), (iii) the bond insurance policy for the Bonds, if any, (iv) the security for repayment of the Bonds (the *ad valorem* property tax levy), (v) information with respect to the District's tax base (upon which such *ad valorem* property taxes may be levied), (vi) District financial and operating data, (vii) continuing disclosure with respect to the Bonds and the District, and (viii) absence of material litigation and other miscellaneous matters expected to be of interest to prospective purchasers of the Bonds. Following the pricing of the Bonds, a final Official Statement for the Bonds will be prepared, substantially in the form of the POS.
- d. Form of the Continuing Disclosure Certificate. The form of the Continuing Disclosure Certificate can be found in APPENDIX C to the POS. Effective July 3, 1995, all underwriters of municipal bonds are obligated to procure from any public agency issuing debt a covenant that such public agency will annually file "material financial information and operating data" with respect to such public agency through the web-based Electronic Municipal Market Access ("EMMA") system maintained by the Municipal Securities Rulemaking Board (a federal agency that regulates "broker-dealers," including investment bank firms that underwrite municipal obligations). This requirement is expected to be satisfied by the filing of the District's audited financial statements and other operating information about the District, in the same manner the District has filed such information in connection with prior bond issuances. The purpose of the law is to provide investors in the Bonds with current information regarding the District.

RECOMMENDATION

Staff recommends approval of Resolution No. 21-001 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT, SAN DIEGO COUNTY, CALIFORNIA, AUTHORIZING THE ISSUANCE OF GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT (SAN DIEGO COUNTY, CALIFORNIA) GENERAL OBLIGATION BONDS, ELECTION OF 2012, SERIES 2021C, AND ACTIONS RELATED THERETO

File Attachments

[Attachment A - District Resolution 21-001.pdf \(326 KB\)](#)

[Attachment B - Purchase Contract 21-001.pdf \(290 KB\)](#)

[Attachment C - Preliminary Official Statement 21-001.pdf \(1,033 KB\)](#)

Motion & Voting

Adopt Resolution 21-001, Authorizing the issuance of Grossmont-Cuyamaca Community College District general obligation bonds, election of 2012, series 2021C, and related actions, as recommended by the Chancellor.

Motion by Julie Schorr, second by Debbie Justeson.

Final Resolution: Motion Carries

Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr

Not Present at Vote: Benjamin Blevins - GC Student Trustee Advisory Vote

Subject **12.7 Resolution 21-002 Authorizing the Issuance of Grossmont-Cuyamaca Community College District 2021 General Obligation Refunding Bonds and Related Actions.**

Meeting	Mar 16, 2021 - Governing Board Regular Meeting
Category	12. Budget and Finance
Access	Public
Type	Action
Fiscal Impact	No
Budgeted	Yes
Budget Source	There is no fiscal impact to the General Fund resulting from the issuance of the Refunding Bonds.
Recommended Action	Adopt Resolution 21-002, authorizing the issuance of Grossmont-Cuyamaca Community College District general obligation refunding bonds and actions related, as recommended by the Chancellor.

BACKGROUND

Elections were held in the Grossmont-Cuyamaca Community College District (the "District") on November 5, 2002 (the "2002 Authorization") and November 6, 2012 (the "2012 Authorization"), at which the voters approved the issuance of \$207,000,000 and \$398,000,000 of general obligation bonds, respectively. The District has issued several series of bonds under each bond authorization, including its General Obligation Bonds Election of 2002 Series 2003A (the "Series 2003A Bonds") under the 2002 Authorization and its General Obligation Bonds, Election of 2012, Series 2013A under the 2012 Authorization (the "Series 2013A Bonds"). The District has also previously issued its 2013 General Obligation Refunding Bonds (the "2013 Refunding Bonds") to refinance the Series 2003A Bonds.

The District now desires to refinance portions of the outstanding Series 2013A Bonds and 2013 Refunding Bonds (so refunded, the "Refunded Bonds") through the issuance of general obligation refunding bonds (the "Refunding Bonds") in an aggregate principal amount of not-to-exceed \$80,000,000. All benefits from the refunding will be delivered to the property owners in the District. The final maturity of the Refunding Bonds will not be later than the final maturity date of any of the Refunded Bonds.

- a. Bond Resolution. This Resolution (**Attachment A**) authorizes the issuance of the Refunding Bonds, in one or more series of federally taxable or federally tax-exempt bonds, specifies the basic terms, parameters and forms of the Refunding Bonds, and approves the forms of Purchase Contract, Continuing Disclosure Certificate, Escrow Agreement and Preliminary Official Statement described below. In particular, Section 1 of the Resolution establishes the maximum aggregate principal amount of the Refunding Bonds to be issued (\$80,000,000). Section 4 of the Resolution states the maximum underwriters' discount (0.50%) with respect to the Refunding Bonds, and authorizes the Refunding Bonds to be sold at a negotiated sale to Stifel, Nicolaus & Company, Incorporated, on behalf of itself, RBC Capital Markets, LLC and Piper Sandler & Co. (collectively, the "Underwriters"). The Resolution authorizes the issuance of current interest bonds only; capital appreciation bonds are not authorized.
- b. Form of Purchase Contract. Pursuant to the Purchase Contract (**Attachment B**), the Underwriters will agree to buy the Refunding Bonds from the District. All of the conditions of closing the transaction are set forth in this document, including the documentation to be provided at the closing by various parties. Upon the pricing of the Refunding Bonds, the final execution copy of the Purchase Contract will be prepared following this form.
- c. Form of Preliminary Official Statement. The Preliminary Official Statement ("POS") is the offering document describing the Refunding Bonds which may be distributed to prospective purchasers of the Refunding Bonds. The POS discloses information with respect to, among other things, (i) the proposed uses of proceeds of the Refunding Bonds, (ii) the terms of the Refunding Bonds (interest rate, redemption terms, etc.), (iii) the security for repayment of the Refunding Bonds (the *ad valorem* property tax levy), (iv) information with respect to the District's tax base (upon which such *ad valorem* property taxes may be levied), (v) District financial and operating data, (vi) continuing disclosure with respect to the Refunding Bonds and the District, and (vii) absence of litigation and other miscellaneous matters expected to be of interest to prospective purchasers of the Refunding Bonds. Following the pricing of the Refunding Bonds, a final Official Statement for the Refunding Bonds will be prepared, substantially in the form of the POS.
- d. Form of the Continuing Disclosure Certificate. The form of the Continuing Disclosure Certificate can be found in APPENDIX C to the POS. Effective July 3, 1995, all underwriters of municipal bonds are obligated to procure from a bond issuer a covenant that such public agency will annually file "material financial information and operating data" with respect to such public agency through the web-based Electronic Municipal Market Access ("EMMA") system maintained by the Municipal Securities Rulemaking Board (which is the federal agency that regulates "broker-dealers," including investment banking firms that underwrite municipal obligations). This requirement is expected to be satisfied by the filing of the District's audited financial statements and other operating information about the District, in the same manner the District has filed such information in connection with prior bond issuances. The purpose of the law is to provide investors in the Refunding Bonds with current information regarding the District.
- e. Escrow Agreement. Pursuant to the Escrow Agreement (**Attachment C**), proceeds from the sale of the Refunding Bonds in an amount sufficient to redeem the Refunded Bonds will be deposited into an escrow fund (the "Escrow Fund") held by U.S. Bank National Association (acting as "Escrow Agent"). The monies in the Escrow Fund will be used by the Escrow Agent to refund the Refunded Bonds on the first optional redemption date therefor, August 1, 2023. As a result of the deposit and application of funds so provided in the Escrow Agreement, the Refunded Bonds will be defeased and the obligation of San Diego County to levy *ad valorem* property taxes for payment of the Refunded Bonds will cease.

RECOMMENDATION

Staff recommends approval of Resolution No. 21-002, RESOLUTION OF THE BOARD OF TRUSTEES OF THE GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT (SAN DIEGO COUNTY, CALIFORNIA) 2021 GENERAL OBLIGATION REFUNDING BONDS

File Attachments

[Attachment A - District Resolution 21-002.pdf \(352 KB\)](#)

[Attachment B - Purchase Contract 21-002.pdf \(251 KB\)](#)

[Attachment C - Escrow Agreement 21-002.pdf \(195 KB\)](#)

Motion & Voting

Adopt Resolution 21-002, authorizing the issuance of Grossmont-Cuyamaca Community College District general obligation refunding bonds and actions related, as recommended by the Chancellor.

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr

Not Present at Vote: Benjamin Blevins - GC Student Trustee Advisory Vote

13. Public Works Projects

Subject	13.1 B18.016 Cuyamaca College Student/Veteran Center Tenant Improvements; Notice of Completion and Release of Retention
Meeting	Mar 16, 2021 - Governing Board Regular Meeting
Category	13. Public Works Projects
Access	Public
Type	Action (Consent)
Budgeted	Yes
Recommended Action	Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B18.016, with Nuera Contracting LP; and b) Release retention as allowed in the contract documents.

INFORMATION IN SUPPORT OF PROPOSAL

a. Summary of Issue: Bid B18.016 was issued to Nuera Contracting LP. The project is complete and all punch list items have been resolved.

b. Background: Building consisted of tenant improvements of approximately 17,000 SF for spaces including: Bookstore, convenience store, veteran's center, etc. Scope consisted of refinishing existing spaces to fit the new or revised function of spaces, including electrical power lighting, HVAC and room finishes.

c. Support of Strategic Planning: Optimize human, fiscal, and physical resources to ensure organization, integrity, effectiveness, and accountability.

d. Fiscal Impact of Proposal:

Construction Contract Amount: \$2,012,283.00

Ratified Change Orders: \$495,010.36

Total Construction to Date: \$2,507,293.36

Total Project Budget: \$4,250,562.00

The project was funded by Proposition "V" Bond Funds.

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr

Not Present at Vote: Benjamin Blevins - GC Student Trustee Advisory Vote

Subject	13.2 B19.022 District Services Building 80 & 88 and Districtwide Bosch Alarm Systems; Notice of Completion and Release of Retention
Meeting	Mar 16, 2021 - Governing Board Regular Meeting
Category	13. Public Works Projects
Access	Public
Type	Action (Consent)

Budget Source	This project was funded by Fund 41, Local Capital Project Funds.
Recommended Action	Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B19.022, with SWCS, Inc.; and b) Release retention as allowed in the contract documents.

INFORMATION IN SUPPORT OF PROPOSAL

a. Summary of Issue: Bid B19.022 was issued to SWCS, Inc. The project is complete and all punch list items have been resolved.

b. Background: The scope for the District Services Building 80 & 88 and Districtwide Bosch Alarm system included:

- Cosmetic improvements to District Services Program Management & Facilities Trailer Building 88
- District Services renovations Building 80 per plan
- Installation of Bosch Security Alarm Upgrades per plan

c. Support of Strategic Planning: Optimize human, fiscal, and physical resources to ensure organization, integrity, effectiveness, and accountability.

d. Fiscal Impact of Proposal:

Construction Contract Amount: \$368,695.00
 Ratified Change Orders: \$6,003.12
 Total Construction to Date: \$374,698.12
 Total Project Budget: \$626,591.00

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr

Not Present at Vote: Benjamin Blevins - GC Student Trustee Advisory Vote

Subject	13.3 B21.003 District Wide Security/Access/Locks/Cameras & Outdoor Wireless; Permission to Award
Meeting	Mar 16, 2021 - Governing Board Regular Meeting
Category	13. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$941,859.00
Budgeted	Yes
Budget Source	This project will be funded by Local Capital Project Funds.
Recommended Action	Grant authority to the Chancellor to: (a) Award Bid B21.003 District Wide Access Controls Upgrade and Door Hardware Upgrade to the lowest responsive bidder meeting all terms, conditions, and specifications; and (b) Execute appropriate contract documents prior to ratification by the Governing Board, at the next meeting following the bid opening.

INFORMATION IN SUPPORT OF PROPOSAL

a. Summary of Issue: Bid B21.003 will be issued for the District Wide Access Controls Upgrade and Door Hardware Upgrade.

b. Background: The scope of the District Wide Access Controls Upgrade and Door Hardware Upgrade will include modification and upgrades to the access control system. The modifications include: hardware replacement, software, engineering, installation, licensing and programming. Classroom door hardware will be upgraded and modified. Classrooms without Access Control will be upgraded with thumb turn hardware. Modifications to classrooms with Access Controls will be modified to include a switch that will be installed on the wall next to door to bypass the access controls device.

c. Support of Strategic Planning: Optimize human, fiscal, and physical resources to ensure organization integrity, effectiveness and accountability.

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr

Not Present at Vote: Benjamin Blevins - GC Student Trustee Advisory Vote

Subject	13.4 SC000588 Grossmont College Performing & Visual Arts Center; Release of Retention
Meeting	Mar 16, 2021 - Governing Board Regular Meeting
Category	13. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	Yes
Recommended Action	Grant authority to the Chancellor to release retention for SC000588 Grossmont College Performing & Visual Arts Center with Balfour Beatty Construction, LLC.

INFORMATION IN SUPPORT OF PROPOSAL

a. Summary of Issue: Reduce retention to 0% for the above-listed contract number based upon the contractor's performance and near completion of work.

b. Background: The scope of the Grossmont College Performing & Visual Arts Center project included the removal of Buildings 22 A & C, construction of a new 38,680 SF, 390 seat Teaching and Performance Theater and new Hyde Gallery. Scope also provided a temporary modular building for the Theater Department and Ticket Box offices located in Parking Lot No. 1. Building 22B was relocated to Parking Lot No. 4.

c. Support of Strategic Planning: Optimize human, fiscal, and physical resources to ensure organization, integrity, effectiveness, and accountability.

Admin Content

I am approving this agenda only to move along the approval tree, but I did not proofread this agenda item.

Stephanie Rodriguez

03-09-21

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr

Not Present at Vote: Benjamin Blevins - GC Student Trustee Advisory Vote

14. Human Resources

Subject	14.1 Personnel
Meeting	Mar 16, 2021 - Governing Board Regular Meeting
Category	14. Human Resources
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Funded by various District and departmental budgets
Recommended Action	Ratify the action of the Chancellor in approving classified and academic personnel actions during the period from February 16, 2021 – March 15, 2021.

File Attachments

[Attachment A - 2021 March Personnel Actions-03.16.21.pdf \(175 KB\)](#)

[Exhibit Short Term Hourly Request.-03.16.21.pdf \(1,424 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr

Not Present at Vote: Benjamin Blevins - GC Student Trustee Advisory Vote

Subject	14.2 Sabbatical Leave Withdrawl
Meeting	Mar 16, 2021 - Governing Board Regular Meeting
Category	14. Human Resources
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	Yes
Budget Source	N/A
Recommended Action	Accept withdrawal of sabbatical leave for Lauren Halsted, Cuyamaca College Professor of English, previously approved by Governing Board on February 18, 2020.

Summary of Issue:

On February 18, 2020, the Governing Board approved a sabbatical leave for Lauren Halsted, Cuyamaca College Professor of English, commencing on January 26, 2021 to June 7, 2021. Professor Halsted has accepted the Interim Dean for Arts, Humanities and Social Sciences position at Cuyamaca College and is unable to proceed with the sabbatical leave. It is recommended that the Governing Board accept her withdrawal of the sabbatical leave.

Motion & Voting

Approved as part of the Consent Calendar.

Motion by Debbie Justeson, second by Elena Adams.

Final Resolution: Motion Carries

Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr

Not Present at Vote: Benjamin Blevins - GC Student Trustee Advisory Vote

Subject	14.3 Ratification of agreements between the American Federation of Teachers Local 1931 (AFT) and Grossmont-Cuyamaca Community College District (GCCCD); and ratification of sideletter to extend Emergency Remote Training
Meeting	Mar 16, 2021 - Governing Board Regular Meeting
Category	14. Human Resources
Access	Public
Type	Action
Fiscal Impact	Yes
Budgeted	Yes
Recommended Action	Ratify the Mid-Term Agreement between the American Federation of Teachers Local 1931 (AFT) and Grossmont-Cuyamaca Community College District (GCCCD), effective January 1, 2021; ratify the sideletter signed March 12, 2021 between GCCCD and AFT to extend Emergency Remote Training through December 31, 2021; and ratify and extend the sideletter signed June 25, 2020 between GCCCD and AFT.

The Grossmont-Cuyamaca Community College District (GCCCD) and the American Federation of Teachers Local 1931 (AFT) entered into the Mid-Term Agreement in September 2020 (**Attachment A**). However, it has not yet been approved by the Governing Board in open session. This Mid-Term Agreement becomes effective January 1, 2021 by the Board's ratification.

Ratification of the sideletter signed March 12, 2021 between GCCCD and AFT (**Attachment B**) extends Emergency Remote Training through December 31, 2021 by extending the sideletter signed June 25, 2020 (**Attachment C**).

File Attachments

[Attachment A - Sep. 23 2020 TA Final Signed - 3.16.21.pdf \(1,001 KB\)](#)

[Attachment B - AFT - ERT Sideletter 2021 - 03.16.21.pdf \(721 KB\)](#)

[Attachment C - AFT Side Letter - June 25, 2020 - 3.16.21.pdf \(754 KB\)](#)

Motion & Voting

Ratify the Mid-Term Agreement between the American Federation of Teachers Local 1931 (AFT) and Grossmont-Cuyamaca Community College District (GCCCD), effective January 1, 2021; ratify the sideletter signed March 12, 2021 between GCCCD and AFT to extend Emergency Remote Training through December 31, 2021; and ratify and extend the sideletter signed June 25, 2020 between GCCCD and AFT.

Motion by Debbie Justeson, second by Julie Schorr.

Final Resolution: Motion Carries

Yea: Debbie Justeson, Elena Adams, Linda Cartwright, Brad Monroe, Julie Schorr

Not Present at Vote: Benjamin Blevins - GC Student Trustee Advisory Vote

15. Staff Communications

Subject	15.1 Staff Communications
Meeting	Mar 16, 2021 - Governing Board Regular Meeting
Category	15. Staff Communications
Access	Public
Type	Information

16. Closed Session

Subject	16.1 Public Comment / Presentation: written comments will be accepted until 2:00 p.m. the day of the meeting
Meeting	Mar 16, 2021 - 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. 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.

Remote Viewing/Listening:

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

In Person Participation:

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; and Government Code Section 54956.9 (d)(2) to confer with District legal counsel regarding two cases of potential litigation
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Meeting Mar 16, 2021 - 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 session.

- Pursuant to Government Code Section 54957.6 to Confer with District Negotiation Team on the status of negotiations
- Pursuant to Government Code Section 54956.9 (d)(2) to confer with District legal counsel regarding two cases of potential litigation

17. Reconvene in Open Session

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

Meeting Mar 16, 2021 - Governing Board Regular Meeting
Category 17. Reconvene in Open Session
Access Public
Type Procedural

Announcement closed session items; (if applicable).

18. Adjournment

Subject 18.1 Adjournment

Meeting Mar 16, 2021 - Governing Board Regular Meeting
Category 18. Adjournment
Access Public
Type Procedural