



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

## Tuesday, July 20, 2021 Governing Board Regular Meeting

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

**Tuesday, July 20, 2021**  
**Open Session-4:15 p.m., followed by Closed Session**

**Video link: <https://youtu.be/vjuL89Z5VRY>**

---

**\* 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](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 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](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.**

---

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

### **1. Regular Meeting - Call to Order**

---

<b>Subject</b>	<b>1.1 Call to Order</b>
Meeting	Jul 20, 2021 - Governing Board Regular Meeting
Category	1. Regular Meeting - Call to Order
Access	Public
Type	Procedural

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

Meeting Jul 20, 2021 - Governing Board Regular Meeting  
Category 1. Regular Meeting - Call to Order  
Access Public  
Type Procedural



United States Flag



CALIFORNIA REPUBLIC

California State Flag

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

Meeting Jul 20, 2021 - 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 Jul 20, 2021 - 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 Jul 20, 2021 - Governing Board Regular Meeting  
Category 2. Open Session  
Access Public  
Type Procedural

**Public Written Comment:**

In lieu of in-person attendance due to COVID-19 and Executive Orders [N-29-20](#) and [N-35-20](#), submission of public comments must be sent via e-mail to Michael Williamson, Executive Assistant, Chancellor/Governing Board at [michael.williamson@gcccd.edu](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 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 Person Participation:**

Due to the Coronavirus disease (COVID-19) public health emergency, in person participation at this Grossmont-Cuyamaca Community College District Governing Board meeting will not be allowed.

### 3. Reports

---

**Subject**                      **3.1 Governing Board Member Reports**

Meeting                      Jul 20, 2021 - Governing Board Regular Meeting

Category                      3. Reports

Access                      Public

Type                      Information, Reports

Governing Board Members will provide reports and activity updates.

**Subject**                      **3.2 Report of the Board President**

Meeting                      Jul 20, 2021 - Governing Board Regular Meeting

Category                      3. Reports

Access                      Public

Type                      Information, Reports

The Governing Board President will provide a report and activity updates.

**Subject**                      **3.3 Report of the Chancellor**

Meeting                      Jul 20, 2021 - Governing Board Regular Meeting

Category                      3. Reports

Access                      Public

Type                      Information, Reports

The Chancellor will provide a report to the Board.

**Subject**                      **3.4 Monthly Site and Facilities Project Status Reports for the Governing Board**

Meeting                      Jul 20, 2021 - Governing Board Regular Meeting

Category                      3. Reports

Access                      Public

Type                      Information, Reports

The following reports are provided to the Governing Board:

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

File Attachments

[Cuyamaca President Report-Bd Mtg 07.20.21.pdf \(596 KB\)](#)

[Grossmont President Report-Bd Mtg 07.20.21.pdf \(492 KB\)](#)

[Facilities Project Status Report-Bd Mtg 07.20.21.pdf \(161 KB\)](#)

### 4. Call for Changes to the Docket of Business

---

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

Meeting                      Jul 20, 2021 - Governing Board Regular Meeting

Category                      4. Call for Changes to the Docket of Business

Access                      Public

Type                      Information

## 5. Approval of Minutes

---

**Subject** 5.1 Minutes of the June 15, 2021, Governing Board Regular Meeting

Meeting Jul 20, 2021 - Governing Board Regular Meeting

Category 5. Approval of Minutes

Access Public

Type Action, Minutes

Fiscal Impact No

Recommended Action Approve the Minutes of the June 15, 2021, Governing Board Regular Meeting

Minutes [View Minutes](#) for Jun 15, 2021 - Governing Board Regular Meeting

Motion & Voting

Approve the Minutes of the June 15, 2021, Governing Board Regular Meeting

Motion by Debbie Justeson - Voting, second by Julie Schorr - Voting.

Final Resolution: Motion Carries

Yea: Brad Monroe - Voting, Linda Cartwright - Voting, Debbie Justeson - Voting, Elena Adams - Voting, Julie Schorr - Voting, Benjamin Blevins - GC Student Trustee Advisory Vote, Kristie Macogay - CC Student Trustee Advisory Vote

**Subject** 5.2 Minutes of the June 24, 2021, Governing Board Retreat Special Meeting (Part 2) Annual Assessment of Strategic Goals and District Priorities

Meeting Jul 20, 2021 - Governing Board Regular Meeting

Category 5. Approval of Minutes

Access Public

Type Action, Minutes

Fiscal Impact No

Recommended Action Approve the Minutes of the June 24, 2021, Governing Board Retreat Special Meeting (Part 2) Annual Assessment of Strategic Goals and District Priorities

Minutes [View Minutes](#) for Jun 24, 2021 - Governing Board Retreat Special Meeting (Part 2):

Motion & Voting

Approve the Minutes of the June 24, 2021, Governing Board Retreat Special Meeting (Part 2) Annual Assessment of Strategic Goals and District Priorities

Motion by Debbie Justeson - Voting, second by Julie Schorr - Voting.

Final Resolution: Motion Carries

Yea: Brad Monroe - Voting, Linda Cartwright - Voting, Debbie Justeson - Voting, Elena Adams - Voting, Julie Schorr - Voting, Benjamin Blevins - GC Student Trustee Advisory Vote, Kristie Macogay - CC Student Trustee Advisory Vote

## 6. Development of Consent Calendar

---

**Subject** 6.1 Development of Consent Calendar

Meeting Jul 20, 2021 - Governing Board Regular Meeting

Category 6. Development of Consent Calendar

Access Public

Type Information, Discussion

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 Jul 20, 2021 - Governing Board Regular Meeting  
Category 7. 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.

The Governing Board 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 Julie Schorr - Voting, second by Elena Adams - Voting.

Final Resolution: Motion Carries

Yea: Brad Monroe - Voting, Linda Cartwright - Voting, Debbie Justeson - Voting, Elena Adams - Voting, Julie Schorr - Voting, Benjamin Blevins - GC Student Trustee Advisory Vote, Kristie Macogay - CC Student Trustee Advisory Vote

## 8. Governance

---

### Subject 8.1 Citizens' Bond Oversight Committee

Meeting Jul 20, 2021 - Governing Board Regular Meeting  
Category 8. Governance  
Access Public  
Type Action (Consent)  
Fiscal Impact No  
Recommended Action Authorize additional two-year term of current Citizens' Bond Oversight Committee members Dave Gauthier, Vincent Kugener, Leonard Pinson, Paul E. Schroeder, and Glen Sparrow; and authorize the appointment of Bill Garrett and Maryam Rammahi to fill vacancies on the Citizens' Bond Oversight Committee, as recommended by the Chancellor.

Proposition V is Grossmont-Cuyamaca Community College District's General Obligation Bond authorized by Proposition 39 and passed by voters on November 6, 2012. Proposition 39, its enabling legislation, and the California Education Code, require that the Governing Board appoint an independent Citizens' Bond Oversight Committee (CBOC).

Two vacancies currently exist on the CBOC, the vacancies created requires the appointment of a replacement member who is active in the Foundation for Grossmont & Cuyamaca Colleges, and a Cuyamaca College Student:

- Bill Garrett, Foundation for Grossmont & Cuyamaca Colleges (biography attached)
- Maryam Rammahi, Cuyamaca College Student

With Governing Board approval, the CBOC Bylaws permit members to serve three consecutive two-year terms. Governing Board approval is requested to authorize the following members to serve an additional term:

- Dave Gauthier and Glen Sparrow for their final two-year term
- Vincent Kugener, Leonard Pinson, and Paul E. Schroeder for their second two-year term

The CBOC membership, as recommended by the Chancellor, is presented in **Attachment A**.

Pursuant to Proposition 39 and the California Education Code, the Governing Board appoints an independent Citizens' Bond Oversight Committee. A minimum of seven constituencies are required to be represented. The Board Administrative Procedures and Bylaws expand the membership to a potential ten members.

The Bylaws also provide that the term of any qualified member may be extended by the Governing Board if the member submits a letter of intent, and if the Chancellor recommends the person to the Board.

#### File Attachments

[Attachment A - CBOC-Bd Mtg 07.20.21.pdf \(795 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar

Motion by Julie Schorr - Voting, second by Elena Adams - Voting.

Final Resolution: Motion Carries

Yea: Brad Monroe - Voting, Linda Cartwright - Voting, Debbie Justeson - Voting, Elena Adams - Voting, Julie Schorr - Voting, Benjamin Blevins - GC Student Trustee Advisory Vote, Kristie Macogay - CC Student Trustee Advisory Vote

**Subject** **8.2 Cuyamaca College Vision, Mission, and Values**

Meeting Jul 20, 2021 - Governing Board Regular Meeting

Category 8. Governance

Access Public

Type Action

Fiscal Impact No

Recommended Action Review and approve new Cuyamaca College Vision, Mission, and Values, as recommended by the Chancellor.

Over the past two years the Cuyamaca College Council led data-informed discussions regarding the revision of the College's Vision, Mission, and Values (including multiple mini-retreats, open forums, and input-gathering through feedback forms), which included participation from members of the faculty, classified professionals, students, and administrators. The Council developed revisions to the College's vision statement, mission statement, and values based on the discussions and information gathered, along with criteria the Council established for this revision process in 2018, as well as ACCJC accreditation standards.

Below is the recommended vision, mission, and values that were vetted and endorsed by all constituency groups throughout the college community. The current vision, mission, and values are included as **Attachment A**.

**Vision:**

Equity, Excellence, and Social Justice Through Education

**Mission:**

Cuyamaca College advances equity and social justice through student-centered and innovative approaches to education. We strive to create unique and meaningful learning experiences that build upon the strengths and socio-cultural experiences of our diverse student population and the communities we serve by providing programs that lead to certificates, degrees, transfer, career opportunities, and ultimately social and economic mobility.

**Values:**

- Student-centered
- Equity
- Student Success
- Innovation
- Excellence
- Social Justice
- Community

File Attachments

[Attachment A - Current Cuyamaca College Vision, Mission, and Values - Bd Mtg 07.20.21.pdf \(219 KB\)](#)

Motion & Voting

Review and approve new Cuyamaca College Vision, Mission, and Values, as recommended by the Chancellor.

Motion by Debbie Justeson - Voting, second by Julie Schorr - Voting.

Final Resolution: Motion Carries

Yea: Brad Monroe - Voting, Linda Cartwright - Voting, Debbie Justeson - Voting, Elena Adams - Voting, Julie Schorr - Voting, Benjamin Blevins - GC Student Trustee Advisory Vote, Kristie Macogay - CC Student Trustee Advisory Vote

**Subject** **8.3 Establish Advisory Ad Hoc Board Committee on Diversity, Equity and Inclusion**

Meeting Jul 20, 2021 - Governing Board Regular Meeting

Category 8. Governance

Access Public

Type Action

Fiscal Impact No

Recommended Action Establish an advisory Ad Hoc Board Committee on Diversity, Equity and Inclusion comprised of two Governing Board Members that is not standing and will terminate at the end of the 2022-2023 academic year (June 30, 2023).

**Summary of Issue:** The Governing Board will select two Board members to serve on the Ad Hoc Board Committee on Diversity, Equity and Inclusion. The committee will consist of less than a quorum of the Board and will act only in an advisory capacity for a limited time and specific purpose; therefore, it will not be subject to the Brown Act. The role of the committee will be to engage in diversity, equity and inclusion efforts in the District related to Board Resolution 21-011, *Affirming Grossmont-Cuyamaca Community College District's Commitment to Diversity, Equity and Inclusion*, and report progress to the full board.

The Ad Hoc Board Committee on Diversity, Equity and Inclusion will operate under the following guidelines:

1. The Board will appoint members to serve on an ad hoc committee regarding diversity, equity and inclusion matters that are relevant to Board policy oversight.
2. The committee members shall establish the committee's meeting dates and location, including identifying engagement activities.
3. The committee members shall report findings and/or recommendations, if needed, to the entire Board during an open Board meeting for consideration.

Motion & Voting

Establish an advisory Ad Hoc Board Committee on Diversity, Equity and Inclusion comprised of two Governing Board Members that is not standing and will terminate at the end of the 2022-2023 academic year (June 30, 2023).

Motion by Debbie Justeson - Voting, second by Julie Schorr - Voting.

Final Resolution: Motion Carries

Yea: Brad Monroe - Voting, Linda Cartwright - Voting, Debbie Justeson - Voting, Elena Adams - Voting, Julie Schorr - Voting, Benjamin Blevins - GC Student Trustee Advisory Vote, Kristie Macogay - CC Student Trustee Advisory Vote

**Subject 8.4 Board Policies Update**

Meeting Jul 20, 2021 - Governing Board Regular Meeting

Category 8. Governance

Access Public

Type Action (Consent)

Fiscal Impact No

Recommended Action Review and adopt revisions to Board Policies, as recommended by the Chancellor:  
BP 3200 Compliance with Accreditation Standards  
BP 3225 Institutional Effectiveness  
BP 3250 Institutional Planning (delete BP)  
BP 4021 Program Discontinuance  
BP 5011 Admission and Concurrent Enrollment of High School and Other Minors  
BP 5020 Nonresident Tuition

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 3200 Compliance with Accreditation Standards - 6-year review - no changes recommended
- BP 3225 Institutional Effectiveness - 6-year review and CCLC Update #38 - extensive changes including integrating language from BP 3250
- BP 3250 Institutional Planning - 6-year review - deletion of this BP is recommended as language is included in proposed changes to BP 3225 above
- BP 4021 Program Discontinuance - 6-year review - minor citation changes only
- BP 5011 Admission and Concurrent Enrollment of High School and Other Minors - 6-year review - no changes recommended
- BP 5020 Nonresident Tuition - CCLC Update #38 - minor citation changes only

File Attachments

[BP 3200 Compliance with Accreditation Standards - Bd Mtg 07.20.21.pdf \(9 KB\)](#)

[BP 3225 Institutional Effectiveness - Bd Mtg 07.20.21.pdf \(109 KB\)](#)

[BP 3250 Institutional Planning - Bd Mtg 07.20.21.pdf \(10 KB\)](#)

[BP 4021 Program Discontinuance - Bd Mtg 07.20.21.pdf \(8 KB\)](#)

[BP 5011 Admission and Concurrent Enrollment of High School and Other Minors - Bd Mtg 07.20.21.pdf \(103 KB\)](#)

[BP 5020 Nonresident Tuition - Bd Mtg 07.20.21.pdf \(42 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar

Motion by Julie Schorr - Voting, second by Elena Adams - Voting.

Final Resolution: Motion Carries

Yea: Brad Monroe - Voting, Linda Cartwright - Voting, Debbie Justeson - Voting, Elena Adams - Voting, Julie Schorr - Voting, Benjamin Blevins - GC Student Trustee Advisory Vote, Kristie Macogay - CC Student Trustee Advisory Vote

## 9. Information

---

**Subject** 9.1 There are no information items on this agenda.

Meeting Jul 20, 2021 - Governing Board Regular Meeting

Category 9. Information

Access Public

Type

## 10. Operations

---

**Subject** 10.1 Cuyamaca College Facilities Master Plan Update Addendum No. 2 Environmental Impact Report and Notice of Determination (NOD)

Meeting Jul 20, 2021 - Governing Board Regular Meeting

Category 10. Operations

Access Public

Type Action (Consent)

Recommended Action Approve Addendum No. 2 to the Cuyamaca College Facilities Master Plan Update to the Final Environmental Impact Report (EIR) according to the California Environmental Impact Report Quality Act requirements, and the filing of the Notice of Determination (NOD) for the Addendum No. 2 EIR with the County of San Diego Recorder, as recommended by the Chancellor.

Notice of Determination (NOD). The Notice of Determination (**Attachment A**) requires the filing of the Notice of Determination in compliance with Sections 21108 or 21152 of the Public Resources Code. This document states the proposed new location for the Cuyamaca College Instructional F1 Building to parking Lot #2 will not have significant impact on the environment. An Addendum to the Cuyamaca College Facilities Master Plans EIR (SCH 20003051013) was prepared for this project pursuant to the provisions of CEQA.

Cuyamaca College Addendum No. 2. This is Addendum No 2 (**Attachment B**) to the Final Environmental Impact Report, State Clearinghouse No. 2003051013, dated June 2021.

File Attachments

[Attachment A - NOD-Bd Mtg 07.20.21.pdf \(735 KB\)](#)

[Attachment B - Cuyamaca Addendum-Bd Mtg 07.20.21.pdf \(8,578 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar

Motion by Julie Schorr - Voting, second by Elena Adams - Voting.

Final Resolution: Motion Carries

Yea: Brad Monroe - Voting, Linda Cartwright - Voting, Debbie Justeson - Voting, Elena Adams - Voting, Julie Schorr - Voting, Benjamin Blevins - GC Student Trustee Advisory Vote, Kristie Macogay - CC Student Trustee Advisory Vote

## 11. Student and Institutional Success

---

**Subject** 11.1 Amended College and Career Access Pathways Partnership Agreement Between the Grossmont-Cuyamaca Community College District and Helix Charter High School

Meeting Jul 20, 2021 - Governing Board Regular Meeting

Category 11. Student and Institutional Success

Access Public

Type Action (Consent)

Fiscal Impact No

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

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

**INFORMATION IN SUPPORT OF PROPOSAL:**

**Summary of Issue:** Grossmont-Cuyamaca Community College District (GCCCD) and Helix Charter High School (HCHS) entered into a partnership agreement in accordance with AB 30 College and Career Access Pathways (CCAP) in May 2021. HCHS has proposed adding one Computer Science and Information Systems course (CSIS 160) (*see page 17 in Attachment A*) and four Music courses (MUS 124, MUS 125, MUS 126, and MUS 127) (*see pages 21-22 in Attachment A*) to the list of the fall 2021 and spring 2022 Grossmont College courses to be offered at Helix Charter High School. The proposed amended agreement is presented in **Attachment A**.

File Attachments  
[Attachment A - Amended CCAP-HCHS-GCCCD - Bd Mtg 07.20.21.pdf \(1,217 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar

Motion by Julie Schorr - Voting, second by Elena Adams - Voting.

Final Resolution: Motion Carries

Yea: Brad Monroe - Voting, Linda Cartwright - Voting, Debbie Justeson - Voting, Elena Adams - Voting, Julie Schorr - Voting, Benjamin Blevins - GC Student Trustee Advisory Vote, Kristie Macogay - CC Student Trustee Advisory Vote

**12. Budget and Finance**

---

<b>Subject</b>	<b>12.1 Resolution 21-012 California Department of Social Services General Child Care Grant, Grossmont College and Cuyamaca College Child Development Centers</b>
Meeting	Jul 20, 2021 - Governing Board Regular Meeting
Category	12. 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 21-012 California Department of Social Services 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 Social Services 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 2021-2022, as recommended by the Chancellor.

The California Department of Social Services (CDSS) requires a Board resolution to establish authority to contract. Resolution 21-012 (**Attachment A**) certifies the approval of the Governing Board in participating in a transaction with the CDSS 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, 2022.

File Attachments  
[Attachment A - Resolution 21-012 - Child Care Ctr-General Child Care-Bd Mtg 07.20.21.pdf \(670 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar

Motion by Julie Schorr - Voting, second by Elena Adams - Voting.

Final Resolution: Motion Carries

Yea: Brad Monroe - Voting, Linda Cartwright - Voting, Debbie Justeson - Voting, Elena Adams - Voting, Julie Schorr - Voting, Benjamin Blevins - GC Student Trustee Advisory Vote, Kristie Macogay - CC Student Trustee Advisory Vote

<b>Subject</b>	<b>12.2 Resolution 21-013 California Department of Education State Preschool Program Grant, Grossmont College and Cuyamaca College Child Development Centers</b>
Meeting	Jul 20, 2021 - Governing Board Regular Meeting
Category	12. 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 21-013 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 2021-2022, as recommended by the Chancellor.

The California Department of Education (CDE) requires a Board resolution to establish authority to contract. Resolution 21-013 (**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, 2022.

File Attachments

[Attachment A - Resolution 21-013 - Child Care Ctr-CA State Preschool Program-Bd Mtg 07.20.21.pdf \(671 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar

Motion by Julie Schorr - Voting, second by Elena Adams - Voting.

Final Resolution: Motion Carries

Yea: Brad Monroe - Voting, Linda Cartwright - Voting, Debbie Justeson - Voting, Elena Adams - Voting, Julie Schorr - Voting, Benjamin Blevins - GC Student Trustee Advisory Vote, Kristie Macogay - CC Student Trustee Advisory Vote

**Subject** **12.3 Resolution 21-014 Purchase of Items Pursuant to Various Bids and Proposals Awarded by Omnia Partners, Public Sector**

Meeting	Jul 20, 2021 - Governing Board Regular Meeting
Category	12. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Purchases will be funded by the various department budgets as needed.
Recommended Action	Adopt Resolution 21-014 Various Purchases and Rentals of Supplies, Materials, and Equipment Pursuant to various Bids and Proposals Awarded by Omnia Partners, Public Sector and authorize the Chancellor to execute the necessary contract documents.

**Summary of Issue:** Annually, there is a need to purchase various items to meet the needs of both colleges, as well as the district offices and departments. When the annual purchases exceed the formal bid limits as outlined in Public Contract Code Section 20651, the District can either issue its own competitive bids or purchase through a cooperative contract issued by another agency, as authorized under Public Contract Code Section 20652. It is more advantageous to purchase through a cooperative contract issued on behalf of a number of public entities as price structures are better with volume pricing contracts. The contracts awarded by Omnia Partners, Public Sector will be beneficial to the District in terms of item pricing due to the combined requirements of many public agencies.



Budgeted Yes

Recommended Action Ratify the action of the Chancellor in approving the purchase orders and warrants issued during the month of June 2021, and grant authority to execute appropriate documents.

Public Content

**Summary of Issue:** In conformance with Board Policy 6330, new and modified purchase orders and warrants for the period June 1 through June 30, 2021, are presented for review.

**Fiscal Impact:**

General fund Purchase Orders	\$67,427,208.59
Bookstore Special Revenue Fund Purchase Orders	\$1,476.46
Capital Outlay Fund Purchase Orders	\$46,801,396.06
Trust Funds Purchase Orders	\$2,103.17

**Total Value of New and Modified Purchase Orders** \$114,232,184.28

**(Attachment A):**

Purchasing Warrants 85023483 - 85023855	\$7,608,915.30
Payroll Warrants	\$5,001,173.85

**Total Warrants:** \$12,610,089.15

**Total Purchase Orders and Warrants:** \$126,842,273.43

File Attachments

[Attachment A - POW July 2021-Bd Mtg 07.20.21.pdf \(809 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar

Motion by Julie Schorr - Voting, second by Elena Adams - Voting.

Final Resolution: Motion Carries

Yea: Brad Monroe - Voting, Linda Cartwright - Voting, Debbie Justeson - Voting, Elena Adams - Voting, Julie Schorr - Voting, Benjamin Blevins - GC Student Trustee Advisory Vote, Kristie Macogay - CC Student Trustee Advisory Vote

**Subject** 12.6 Annual Declaration of Surplus Property

Meeting Jul 20, 2021 - Governing Board Regular Meeting

Category 12. Budget and Finance

Access Public

Type Action (Consent)

Fiscal Impact No

Budgeted Yes

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 2020-2021, the District collected \$0 in proceeds, as there were no sales conducted for the disposal of surplus property due to the pandemic closure of 2020.

c. **Support of Strategic Planning**

(1) Efficient and effective operation of the District

(2) Sound fiscal management, fiscal stability, and accountability

Motion & Voting

Approved as part of the Consent Calendar

Motion by Julie Schorr - Voting, second by Elena Adams - Voting.

Final Resolution: Motion Carries

Yea: Brad Monroe - Voting, Linda Cartwright - Voting, Debbie Justeson - Voting, Elena Adams - Voting, Julie Schorr - Voting, Benjamin Blevins - GC Student Trustee Advisory Vote, Kristie Macogay - CC Student Trustee Advisory Vote

### **13. Public Works Projects**

---

<b>Subject</b>	<b>13.1 District Five-Year Construction Plan 2023-2027</b>
Meeting	Jul 20, 2021 - Governing Board Regular Meeting
Category	13. Public Works Projects
Access	Public
Type	Action
Fiscal Impact	No
Budgeted	Yes
Budget Source	The submission of the Five-Year Construction Plan has no direct fiscal impact until projects are funded by either use of State funds or District funds on a project-by-project basis.
Recommended Action	Grant authority to the Chancellor to submit the Grossmont-Cuyamaca Community College District Five-Year Construction Plan 2023-2027, Final Project Proposals and Initial Project Proposals, to the State Chancellor's Office.

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

##### **Summary of Issue:**

The Five-Year Construction Plan (**Attachment A**) for the District is an annual submission required by the State Chancellor's office for the capital construction funding. In order for the Facilities Unit of the California Community College's Chancellor's Office (CCCCO) to recommend projects to the Department of Finance (DOF), the Five-Year Construction Plan must be submitted to verify the needs of the District over this 5-year period. Initial Project Proposals (IPPs) and Final Project Proposals (FPPs) are submitted at the same time. Two previous IPPs are being submitted as new FPPs with this year's plan, as detailed in Section A below. Two new IPPs are also being submitted this year as detailed in Section A below. The Five-Year Construction Plan, IPPs, and FPPs are attached and also available on the District's website.

**Background:** The CCCCCO requires that each community college district prepare a Five-Year Construction Plan showing all the projects that are planned to be constructed, both with state and local funding. This Construction Plan summarizes all projects, calculating the capacity load ratios for offices, labs, classrooms, library, and AV/TV, based on growth projections. The plan includes descriptions of each of the projects proposed for the campuses and the District as a whole. The plan submitted is congruent with the District's comprehensive 2013 Facilities Master Plan, 2016 Facilities Master Plan Refresh and the 2019 Facilities Master Plan Update.

#### **Section A**

##### **Final Project Proposals (FPPs):**

###### **Grossmont College**

- [Grossmont College Gymnasium Replacement \(FPP\)](#)

This FPP (**Attachment B**) is for a replacement project to be funded 50% by the state and matched 50% with District funds. It will replace the existing outdated facilities, improve and modernize instructional support space to support program needs. The project includes additional restroom facilities, lobby, ticket booth, concessions and storage. This project is congruent with our 2019 Facilities Master Plan Update.

###### **Cuyamaca College**

- [Cuyamaca College Library Renovation \(FPP\)](#)

This FPP (**Attachment C**) is for a reconstruction project to be funded 50% by the state and matched 50% with District funds. It will renovate the existing structure, provide structural upgrades, improve the outdated facilities and modernize instructional space to support program needs. This project will support interdisciplinary collaborations and is congruent with our 2019 Facilities Master Plan Update.

##### **Initial Project Proposals (IPPs)**

###### **Grossmont College**

- [Grossmont College Arts and Communications Complex Phase II \(IPP\)](#)

This IPP (**Attachment D**) is for a replacement project to be funded 50% by the state and matched 50% by District funds. It will replace the existing outdated facilities, improve and modernize instructional support space to support the program needs. This project is congruent with our 2019 Facilities Master Plan Update.

## Cuyamaca College

- [Cuyamaca College Indoor PE Complex Renovation/Replacement \(IPP\)](#).

This IPP (**Attachment E**) is for a reconstruction project to be 50% funded by the state and matched 50% by District funds. It will renovate or replace existing structures, improve outdated facilities and modernize instructional space to support the program needs. This project is congruent with our 2019 Facilities Master Plan Update.

### File Attachments

- [Attachment A - 5-Year Construction Plan-Bd Mtg 07.20.21.pdf \(2,197 KB\)](#)
- [Attachment B - C-23-24 Grossmont Gym Replace FPP-Bd Mtg 07.20.21.pdf \(3,261 KB\)](#)
- [Attachment C - CC-2023-24 GC Cuya Library Renov FPP-Bd Mtg 07.20.21.pdf \(3,061 KB\)](#)
- [Attachment D - GC-2024 GC Grossmont Arts Complex IPP-Bd Mtg 07.20.21.pdf \(920 KB\)](#)
- [Attachment E - CC-2024 GC Cuya Indoor PE Complex IPP-Bd Mtg 07.20.21.pdf \(862 KB\)](#)

### Motion & Voting

Grant authority to the Chancellor to submit the Grossmont-Cuyamaca Community College District Five-Year Construction Plan 2023–2027, Final Project Proposals and Initial Project Proposals, to the State Chancellor's Office.

Motion by Elena Adams - Voting, second by Debbie Justeson - Voting.

Final Resolution: Motion Carries

Yea: Brad Monroe - Voting, Linda Cartwright - Voting, Debbie Justeson - Voting, Elena Adams - Voting, Julie Schorr - Voting, Benjamin Blevins - GC Student Trustee Advisory Vote, Kristie Macogay - CC Student Trustee Advisory Vote

## 14. Human Resources

---

<b>Subject</b>	<b>14.1 Personnel</b>
Meeting	Jul 20, 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 June 15, 2021 – July 19, 2021.

### File Attachments

- [Attachment A - Personnel Actions - 2021 July-Bd Mtg 07.20.21.pdf \(124 KB\)](#)
- [Attachment B - Julianna Barnes - Employment Agreement - Bd Mtg 07.20.21.pdf \(1,025 KB\)](#)
- [Attachment C - Todd McDonald - Employment Agreement - Bd Mtg 07.20.21.pdf \(1,538 KB\)](#)

### Motion & Voting

Approved as part of the Consent Calendar

Motion by Julie Schorr - Voting, second by Elena Adams - Voting.

Final Resolution: Motion Carries

Yea: Brad Monroe - Voting, Linda Cartwright - Voting, Debbie Justeson - Voting, Elena Adams - Voting, Julie Schorr - Voting, Benjamin Blevins - GC Student Trustee Advisory Vote, Kristie Macogay - CC Student Trustee Advisory Vote

## 15. Staff Communications

---

<b>Subject</b>	<b>15.1 Staff Communications</b>
Meeting	Jul 20, 2021 - Governing Board Regular Meeting
Category	15. Staff Communications

Access	Public
Type	Information

## 16. Closed Session

---

<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 20, 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](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 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 Person Participation:

Due to the Coronavirus disease (COVID-19) public health emergency, in person participation at this Grossmont-Cuyamaca Community College District Governing Board meeting will not be allowed.

<b>Subject</b>	<b>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 54956.9(d)(1) to confer with legal counsel regarding existing litigation (1 case); pursuant to Government Code Section 54956.9(d)(2) to confer with legal counsel regarding anticipated litigation (1 case); pursuant to Government Code Section 54957 employee discipline/dismissal/release (2 cases); and pursuant to Government Code Section 54957 to confer with Chancellor on Chancellor's Evaluation</b>
Meeting	Jul 20, 2021 - Governing Board Regular Meeting
Category	16. Closed Session
Access	Public
Type	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)(1) to confer with legal counsel regarding existing litigation (1 case)
  - Case Name: Thomas Armstrong v. Grossmont-Cuyamaca Community College District
  - Case Number: 37-2019-00029167-CU-OE-CTL
- Pursuant to Government Code Section 54956.9(d)(2) to confer with legal counsel regarding anticipated litigation (1 case)
  - California Government tort claim against the District by Cadence Baron
- Pursuant to Government Code Section 54957 employee discipline/dismissal/release (2 cases)
- Pursuant to Government Code Section 54957 to confer with Chancellor on Chancellor's Evaluation

## 17. Reconvene in Open Session

---

<b>Subject</b>	<b>17.1 Announcement of Action Taken in Closed Session (if applicable)</b>
Meeting	Jul 20, 2021 - Governing Board Regular Meeting
Category	17. Reconvene in Open Session

Access Public

Type Procedural

Announcement of closed session actions (if applicable).

NOTE: At 7:49 p.m. the Board reconvened in open session with all voting members present to report as follows:

The Board by majority vote with Board Member Cartwright voting against took action to reject the June 9, 2021, tort claim submitted by Cadence Baron and to direct the Chancellor to send notice that the claim is rejected pursuant to Government Code section 912.6(a)1.

## **18. Adjournment**

---

**Subject** 18.1 Adjournment

Meeting Jul 20, 2021 - Governing Board Regular Meeting

Category 18. Adjournment

Access Public

Type Procedural