



## Tuesday, September 14, 2021 Governing Board Regular Meeting

Use the "Video" button above to remotely view the meeting live via YouTube, or copy the link below into your browser:  
[https://youtu.be/Q\\_5YkHKX87w](https://youtu.be/Q_5YkHKX87w)

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

Tuesday, September 14, 2021  
Open Session-4:15 p.m., followed by Closed Session

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

The full text of Executive Orders N-29-20 and N-35-20 is 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>

In accordance with 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.

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In compliance with the Americans with Disabilities Act, the Grossmont-Cuyamaca Community College District will make every effort to honor requests for reasonable accommodations made by individuals with disabilities [ADA Title II, Sec. 202, 42 USC 12132]. If you need accommodation please send an email to [michael.williamson@gcccd.edu](mailto:michael.williamson@gcccd.edu), 48 hours in advance of the scheduled meeting at (619) 644-7570.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to Governing Board Trustees for the Grossmont-Cuyamaca Community College District in advance of the meetings, may be viewed at the Governing Board live-stream meeting, or online at <https://go.boarddocs.com/ca/gcccd/Board.nsf/Public>, or at the Chancellor/Governing Board District Offices North, 8800 Grossmont College Drive, El Cajon, CA 92020.

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

### 1. Regular Meeting - Call to Order

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<b>Subject</b>	<b>1.1 Call to Order</b>
Meeting	Sep 14, 2021 - Governing Board Regular Meeting
Category	1. Regular Meeting - Call to Order
Access	Public
Type	Procedural

<b>Subject</b>	<b>1.2 Pledge of Allegiance</b>
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Meeting Sep 14, 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 Sep 14, 2021 - Governing Board Regular Meeting  
Category 1. Regular Meeting - Call to Order  
Access Public  
Type Procedural

## 2. Open Session

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**Subject 2.1 Announcement Open Session**

Meeting Sep 14, 2021 - Governing Board Regular Meeting  
Category 2. Open Session  
Access Public  
Type Procedural

**Subject 2.2 Public Comment / Presentation**

Meeting Sep 14, 2021 - Governing Board Regular Meeting  
Category 2. Open Session  
Access Public  
Type Procedural

**Public Written Comment:**

In lieu of in-person attendance, in accordance with 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.

## 3. Reports

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**Subject 3.1 Governing Board Member Reports**

Meeting Sep 14, 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 Sep 14, 2021 - Governing Board Regular Meeting  
Category 3. Reports  
Access Public  
Type Information, Reports  
The Governing Board President will provide a report and activities update.

**Subject 3.3 Report of the Chancellor**

Meeting Sep 14, 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 Program Highlight - Cuyamaca Cares**

Meeting Sep 14, 2021 - Governing Board Regular Meeting  
Category 3. Reports  
Access Public  
Type Information  
Dr. Jessica Robinson, Vice President of Student Services, Dr. Lauren Vaknin, Dean of Student Affairs, and Kaylin Rosal, Cuyamaca Cares Coordinator, will highlight the Cuyamaca Cares program.

File Attachments  
[Cuyamaca Cares-Board Spotlight FA21.pdf \(1,788 KB\)](#)

**Subject 3.5 Monthly Site and Facilities Project Status Reports for the Governing Board**

Meeting Sep 14, 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  
[CC President Report - Bd Mtg 09.14.21.pdf \(660 KB\)](#)  
[GC President Report - Bd Mtg 09.14.21.pdf \(342 KB\)](#)  
[Facilities Project Status Report for August - Bd Mtg 09.14.21.pdf \(177 KB\)](#)

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

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<b>Subject</b>	<b>4.1 Changes to the Docket of Business</b>
Meeting	Sep 14, 2021 - Governing Board Regular Meeting
Category	4. Call for Changes to the Docket of Business
Access	Public
Type	Information

## 5. Approval of Minutes

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<b>Subject</b>	<b>5.1 Minutes of the August 17, 2021, Governing Board Regular Meeting</b>
Meeting	Sep 14, 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 August 17, 2021, Governing Board Regular Meeting.
Minutes	<a href="#">View Minutes</a> for Aug 17, 2021 - Governing Board Regular Meeting
Motion & Voting	Approve the Minutes of the August 17, 2021, Governing Board Regular Meeting.

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

Final Resolution: Motion Carries

Yea: 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

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<b>Subject</b>	<b>6.1 Development of Consent Calendar</b>
Meeting	Sep 14, 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

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<b>Subject</b>	<b>7.1 Adoption of Consent Calendar</b>
Meeting	Sep 14, 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.

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

## Motion & Voting

Approved as part of the Consent Calendar

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

Final Resolution: Motion Carries

Yea: 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

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<b>Subject</b>	<b>8.1 Board Policies Update</b>
Meeting	Sep 14, 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 2200 Board Duties and Responsibilities BP 2345 Public Participation at Board Meetings BP 2720 Communications Among Board Members BP 2740 Board Education BP 3550 Drug and Alcohol Free Environment and Drug and Alcohol Prevention Program BP 7113 Delegation of Authority to the College Presidents

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 2200 Board Duties and Responsibilities - CCLC Update 38 - added optional DEI language  
BP 2345 Public Participation at Board Meetings - CCLC Update 38 - reviewed with AP/no changes to BP recommended  
BP 2720 Communications Among Board Members - CCLC Update 38 - social media language added  
BP 2740 Board Education - 6-year review - DEI/anti-racism language added  
BP 3550 Drug and Alcohol Free Environment and Drug and Alcohol Prevention Program - CCLC Update 38 - minor verbiage change  
BP 7113 Delegation of Authority to the College Presidents - 6-year review - no changes recommended

### File Attachments

[BP 2200 Board Duties and Responsibilities.pdf \(41 KB\)](#)

[BP 2345 Public Participation at Board Meetings.pdf \(24 KB\)](#)

[BP 2720 Communications Among Board Members.pdf \(9 KB\)](#)

[BP 2740 Board Education.pdf \(8 KB\)](#)

[BP 3550 Drug and Alcohol Free Environment and Drug and Alcohol Prevention Program.pdf \(107 KB\)](#)

[BP 7113 Delegation of Authority to the College Presidents.pdf \(24 KB\)](#)

## Motion & Voting

Approved as part of the Consent Calendar

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

Final Resolution: Motion Carries

Yea: 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. Budget and Finance

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<b>Subject</b>	<b>9.1 Public Hearing 2021-2022 Adoption Budget</b>
Meeting	Sep 14, 2021 - Governing Board Regular Meeting
Category	9. Budget and Finance

Access Public

Type Procedural

The President of the Governing Board shall declare the meeting open to a Public Hearing relative to the 2021-2022 Adoption Budget of the Grossmont-Cuyamaca Community College District.

After hearing all persons interested in addressing the Board on this subject, the President of the Board shall declare the Public Hearing closed and proceed to the next item on the docket.

**Public Written Comment:**

In lieu of in-person attendance, in accordance with Executive Orders [N-29-20](#) and [N-35-20](#), **if you are interested in addressing the Governing Board at this public hearing, please submit public comments 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 the 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 on this agenda item are limited to four minutes.

**Subject 9.2 2021-2022 Adoption Budget**

Meeting Sep 14, 2021 - Governing Board Regular Meeting

Category 9. Budget and Finance

Access Public

Type Action, Reports, Discussion

Fiscal Impact Yes

Budgeted Yes

Recommended Action Approve the Grossmont-Cuyamaca Community College District 2021-2022 Adoption Budget, as recommended by the Chancellor.

**Summary of Issue:**

Section 58300 of the Title 5 California Code of Regulations requires that the governing board of each community college district prepare and adopt a final budget by September 15 each year.

**Background:**

The Adoption Budget presented in **Attachment A** updates the Tentative Budget, which the Board approved on June 15, 2021. This budget reflects the final 2021-2022 budget including beginning balances for the general fund, restricted and unrestricted, and all supplemental funds.

**Fiscal Impact of Proposal:**

The total general fund budget for the adoption budget is approximately \$299.6M.

\*2021-2022 Adoption Budget presented by Sahar Abushaban, Interim Vice Chancellor Business Services

Note: The presentation was added to the agenda item on 9/14/21. No other changes were made to the agenda item since posting.

File Attachments

[Attachment A - 2021-2022 Adoption Budget Booklet - Bd Mtg 09-14-21.pdf \(2,665 KB\)](#)  
[21-22 AB Presentation.pdf \(653 KB\)](#)

Motion & Voting

Approve the Grossmont-Cuyamaca Community College District 2021-2022 Adoption Budget, as recommended by the Chancellor.

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

Final Resolution: Motion Carries

Yea: 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 9.3 Resolution 21-015 Proposition 4, Gann Limit**

Meeting Sep 14, 2021 - Governing Board Regular Meeting

Category 9. Budget and Finance

Access Public

Type	Action
Fiscal Impact	No
Dollar Amount	\$144,690,873.00
Budgeted	Yes
Recommended Action	Adopt Resolution 21-015 Proposition 4, Gann Limit, setting the Grossmont-Cuyamaca Community College District's 2021-2022 appropriations limit at \$144,690,873, as recommended by the Chancellor.

As required by law, Resolution 21-015 (**Attachment A**) sets the appropriations limit at \$144,690,873 for 2021-2022. The documentation used in determining this appropriations limit is available in the District Office.

The \$144,690,873 Gann Appropriations Limit compares to the District's actual appropriations, subject to the Gann Limit of \$116,420,080.

<p>File Attachments  <a href="#">Attachment A - Gann Limit Resolution 21-015 2021 - Bd Mtg_09.14.21.pdf (807 KB)</a></p>
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**Motion & Voting**

Adopt Resolution 21-015 Proposition 4, Gann Limit, setting the Grossmont-Cuyamaca Community College District's 2021-2022 appropriations limit at \$144,690,873, as recommended by the Chancellor.

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

Final Resolution: Motion Carries

Yea: 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 9.4 Budget Status Changes**

Meeting	Sep 14, 2021 - Governing Board Regular Meeting
Category	9. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$481,095,241.00
Budgeted	Yes
Recommended Action	Accept the final status report on the 2020/2021 budget, and ratify the budget transfers authorized by the Chancellor.

**Fiscal Impact of Proposal**

The following reflects the combined funds available for all District funds for fiscal year 2020/2021:

	2020/2021 Final Working Budget
Expenditure Classifications:	
1 Academic Salaries	\$59,013,970
2 Classified Salaries	38,908,730
3 Staff Benefits	42,604,481
4 Supplies	7,314,406
5 Rents, Utilities & Other Operating.	104,627,801
6 Capital Outlay	188,720,123
7 Other Outgo & Reserves	39,905,730
Total	<u>\$481,095,241</u>

The Adoption Budget approved on 10/13/20 was \$320,682,262.

Motion & Voting

Approved as part of the Consent Calendar

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

Final Resolution: Motion Carries

Yea: 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>9.5 Ratification of Signatures on Agreements</b>
Meeting	Sep 14, 2021 - Governing Board Regular Meeting
Category	9. 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 2021-2022 budgets unless otherwise noted.
Recommended Action	Ratify the action of the Chancellor in authorizing agreements, and grant authority to accept, budget, and spend any proceeds therefrom.

**INFORMATION IN SUPPORT OF PROPOSAL**

Summary of Issue: The agreements on **Attachment A** have been undertaken in keeping with District policies and procedures. The services contracted for by any professional services contracts in this docket are not available within the District, cannot be performed satisfactorily by District staff, and/or are of such a highly specialized or technical nature, that the necessary expert knowledge, experience, and ability are not available within the District.

File Attachments

[Attachment A Sept RATS Board Meeting 09.14.21.pdf \(176 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar

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

Final Resolution: Motion Carries

Yea: 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>9.6 Purchase Orders and Warrants</b>
Meeting	Sep 14, 2021 - Governing Board Regular Meeting
Category	9. 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 August 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 August 1 through August 31, 2021, are presented for review.

**Fiscal Impact:**

General fund Purchase Orders	\$9,523,964.21
Bookstore Special Revenue Fund Purchase Orders	\$3,878.43
Capital Outlay Fund Purchase Orders	\$69,381,807.94

Trust Funds Purchase Orders	\$3,878.43
<b>Total Value of New and Modified Purchase Orders (Attachment A):</b>	\$78,915,740.92
Purchasing Warrants 85024142 - 85024368	\$3,454,018.20
Payroll Warrants	<u>\$7,177,780.71</u>
<b>Total Warrants:</b>	<b>\$10,631,798.91</b>
<b>Total Purchase Orders and Warrants:</b>	<b>\$89,547,539.83</b>

File Attachments  
[Attachment A - POW Sept 2021 - Bd Mtg 09.14.2021.pdf \(169 KB\)](#)

#### Motion & Voting

Approved as part of the Consent Calendar

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

Final Resolution: Motion Carries

Yea: 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

### **10. Public Works Projects**

<b>Subject</b>	<b>10.1 Resolution 21-016, Repair Seven Existing Auto Lifts at Cuyamaca College to meet Division of the State Architects (DSA) Approval, Under Emergency Declaration</b>
Meeting	Sep 14, 2021 - Governing Board Regular Meeting
Category	10. Public Works Projects
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$104,000.00
Budgeted	Yes
Budget Source	District General Fund: Fiscal impact is approximately \$104,000.
Recommended Action	Adopt Resolution 21-016 to ratify the action of the Chancellor in a) Obtaining permission from the County Superintendent of Schools to repair seven existing auto lifts at Cuyamaca College, Building K, to meet Division of the State Architect (DSA) Approval, as an emergency project and waive bidding requirements pursuant to Public Contract Code Section 20654; and b) entering into any contracts necessary to repair the design and construction as needed for DSA approval, as recommended by the Chancellor.

In order to meet student needs and support student learning and success, Cuyamaca College must offer automotive and learning support services at a consistent level of quality as previous semesters. It was discovered that the existing auto lifts (total of 7) located in the automotive program (Building K) were installed without proper review of DSA. This challenge poses a risk to the automotive program as the faculty and students need the auto lifts for the required coursework.

To ensure the safety of our students and faculty, the auto lifts are out of commission and not in use at this time. The team has been working with DSA, architectural and structural engineers on seismic testing, and a retrofit designer, which the District hopes to receive approval in approximately three to four weeks. The auto lifts must be properly designed, constructed, inspected and approved by DSA before they can be used by faculty, staff and students.

Due to this recent discovery and the restrictions on the use of the auto lifts, the program has been seriously impacted. If the department is unable to use the auto lifts for the forthcoming semester, classes may have to be cancelled. Therefore, the District is requesting the waiver to bypass public bidding in order to retrofit the seven (7) auto lifts before the start of the new semester. We have contacted a contractor (Minshew Steel) and obtained an estimated cost of \$104,000 to complete the retrofit work.

File Attachments  
[Attachment A - Resolution 21-016 Emergency Waiver Resolution - Bd Mtg 09.14.21.pdf \(1,295 KB\)](#)

#### Motion & Voting

Adopt Resolution 21-016 to ratify the action of the Chancellor in a) Obtaining permission from the County Superintendent of Schools to repair seven existing auto lifts at Cuyamaca College, Building K, to meet Division of the State Architect (DSA) Approval, as an emergency project and waive bidding requirements pursuant to Public Contract Code Section 20654; and b) entering into any contracts necessary to repair the design and construction as needed for DSA approval, as recommended by the Chancellor.

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

Final Resolution: Motion Carries

Yea: 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>10.2 Districtwide Security Access/Locks - Ratification of Award</b>
Meeting	Sep 14, 2021 - Governing Board Regular Meeting
Category	10. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$1,838,620.99
Budgeted	Yes
Budget Source	This project will be funded by Proposition "V" Bond Funds.
Recommended Action	Ratify the action of the Chancellor in awarding Bid B21.003 – Districtwide Security Access Locks, to Standard Electronics, the lowest responsive bidder meeting all terms, conditions, and specifications.

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

**a. Summary of Issue**

Bid documents were sent to 119 bidders in addition to publishing the legal notice and posting on the District website. Five general contractors attended the non-mandatory pre-bid meeting and job walk. A total of three bids were received. The award was made as presented in **Attachment A**.

**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 the 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.

**d. Fiscal Impact of Proposal**

Original Estimated Contract Cost:	\$941,859.00
Construction Contract Amount:	\$870,142.00
Total Project Budget:	\$1,838,620.99

File Attachments

[Attachment A - B21.003 Districtwide Security Access-Locks - Bd Mtg\\_09.14.21.pdf \(1,012 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar

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

Final Resolution: Motion Carries

Yea: 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>10.3 Grossmont College Science, Math, &amp; Career Tech Complex 36N PhII – Hazmat Demo; Notice Of Completion And Release Of Retention</b>
Meeting	Sep 14, 2021 - Governing Board Regular Meeting
Category	10. Public Works Projects
Access	Public



one (1) sales building, and other complimentary space to accommodate program use requirements. In addition to the new facilities, the laboratory building (Building M) will be renovated along with the stand-alone restroom.

**c. Fiscal Impact of Proposal:**

There is no fiscal impact for this action.

Motion & Voting

Approved as part of the Consent Calendar

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

Final Resolution: Motion Carries

Yea: 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. Human Resources

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<b>Subject</b>	<b>11.1 CSEA Memorandum of Understanding - Impacts and Effects of Covid-19 Testing</b>
Meeting	Sep 14, 2021 - Governing Board Regular Meeting
Category	11. Human Resources
Access	Public
Type	Action
Fiscal Impact	Yes
Budgeted	Yes
Recommended Action	To approve the Memorandum of Understanding between CSEA and Grossmont-Cuyamaca Community College District.

This Memorandum (**Attachment A**) is entered into by and between the Grossmont-Cuyamaca Community College District ("District") and the California School Employees Association and its Grossmont-Cuyamaca Chapter #707 ("CSEA") concerning the District's intent to collect vaccination records for COVID-19 and/or mandate weekly testing for unvaccinated bargaining unit members who have not been vaccinated against COVID-19.

File Attachments

[Attachment A - 610 Ch 707 MOU Impacts and Effects of COVID Testing L - Bd Mtg 09.14.21.pdf \(1,270 KB\)](#)

Motion & Voting

To approve the Memorandum of Understanding between CSEA and Grossmont-Cuyamaca Community College District.

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

Final Resolution: Motion Carries

Yea: 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>11.2 Personnel</b>
Meeting	Sep 14, 2021 - Governing Board Regular Meeting
Category	11. Human Resources
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Funded by various District and departmental budgets
Recommended Action	Ratify the action of the Chancellor in approving classified and academic personnel actions during the period from August 17, 2021 – September 13, 2021.

File Attachments

[Attachment A - 2021 September - Personnel Actions - Bd Mtg 09.14.21.pdf \(439 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar

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

Final Resolution: Motion Carries

Yea: 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. Staff Communications

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<b>Subject</b>	<b>12.1 Staff Communications</b>
Meeting	Sep 14, 2021 - Governing Board Regular Meeting
Category	12. Staff Communications
Access	Public
Type	Information

## 13. Closed Session

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<b>Subject</b>	<b>13.1 Public Comment / Presentation</b>
Meeting	Sep 14, 2021 - Governing Board Regular Meeting
Category	13. Closed Session
Access	Public
Type	Procedural

**Public Written Comment:**

In lieu of in-person attendance, in accordance with 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.

<b>Subject</b>	<b>13.2 Adjourn to Closed Session: to confer with District Negotiation Team on the status of negotiations pursuant to Government Code Section 54957.6; and to confer with Legal Counsel regarding employee discipline/dismissal/release pursuant to Government Code Section 54957</b>
Meeting	Sep 14, 2021 - Governing Board Regular Meeting
Category	13. 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:

- To confer with District Negotiation Team on the status of negotiations pursuant to Government Code Section 54957.6; and
- To confer with Legal Counsel regarding employee discipline/dismissal/release pursuant to Government Code Section 54957

## 14. Reconvene in Open Session

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<b>Subject</b>	<b>14.1 Announcement of Action Taken in Closed Session (if applicable)</b>
Meeting	Sep 14, 2021 - Governing Board Regular Meeting
Category	14. Reconvene in Open Session

Access Public

Type Procedural

Due to the hybrid electronic format of this meeting, the announcement of action taken in closed session will be recorded in BoardDocs in this agenda item immediately following the read-out of the action taken.

At 8:20 p.m. on September 14, 2021, the Board unanimously approved a resignation agreement with a faculty member, Employee #0775496, with an effective resignation date of December 31, 2021. The vote was 4-0 with Trustee Monroe absent from the vote.

## **15. Adjournment**

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**Subject** 15.1 Adjournment

Meeting Sep 14, 2021 - Governing Board Regular Meeting

Category 15. Adjournment

Access Public

Type Procedural