



**Tuesday, October 12, 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://www.gcccd.edu/governing-board/live-stream.html>

---

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

**Tuesday, October 12, 2021  
Open Session-4:15 p.m., followed by Closed Session**

---

Assembly Bill 361 (AB 361), signed into law on September 16, 2021, amends Government Code Section 54953 to provide authority and specific requirements for public agencies to hold virtual meetings during a proclaimed state of emergency and remain in compliance with the Brown Act (Government Code Sections 54950 et seq.).

In accordance with AB 361, in-person attendance will not be permitted at this meeting. The public is encouraged to observe this meeting using the live stream link provided below or by clicking on the "Video" button above.

Live feed link: <https://www.gcccd.edu/governing-board/live-stream.html>

In accordance with AB 361, the GCCCD Governing Board will accept public comments for this meeting by the following two methods:

1. In writing via email to Michael Williamson, Executive Assistant, Chancellor/Governing Board at [michael.williamson@gcccd.edu](mailto:michael.williamson@gcccd.edu).
2. In real time before the Board via Zoom using the following Zoom link: <https://cccconfer.zoom.us/j/95000868948>.

Further instructions regarding submission of public comment in writing and via Zoom are included in Agenda Item 2.3 Public Comment/Presentation.

Individual comments/presentations, whether written or live on Zoom, are limited to four minutes per person per topic. The maximum time allotment for public speakers on any one topic 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**

---

Subject	1.1 Call to Order
Meeting	Oct 12, 2021 - Governing Board Regular Meeting
Category	1. Regular Meeting - Call to Order

Access Public  
Type Procedural  
**Subject 1.2 Pledge of Allegiance**

Meeting Oct 12, 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 Oct 12, 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 Oct 12, 2021 - Governing Board Regular Meeting  
Category 2. Open Session  
Access Public  
Type Procedural

**Subject 2.2 Resolution 21-022 Authorizing Teleconference (Virtual) Meetings of the Grossmont-Cuyamaca Community College District Board of Trustees Pursuant to Assembly Bill 361 (Government Code Section 54953)**  
Meeting Oct 12, 2021 - Governing Board Regular Meeting  
Category 2. Open Session  
Access Public  
Type Action

Fiscal Impact No

Recommended Action Adopt Resolution 21-022 Authorizing Teleconference (Virtual) Meetings of the Grossmont-Cuyamaca Community College District Board of Trustees Pursuant to Assembly Bill 361 (Government Code Section 54953)

Assembly Bill 361 (AB 361), adopted by the Legislature and signed by Governor Newsom on September 16, 2021, allows local agencies to continue to meet by teleconference and internet platforms as long as a state of emergency exists and local or state authorities have recommended social distancing measures. Under AB 361 the Board may, by a majority vote, take action to meet remotely in order to avoid meeting in person and therefore reduce imminent risks to the health and safety of members of the public.

By adopting Resolution 21-022 (**Attachment A**) the GCCCD Board of Trustees may continue to meet via teleconference (virtually). If the Board continues to meet via teleconference, it must take action to renew this resolution every 30 days.

File Attachments

[Attachment A - Resolution 21-022 Authorizing Teleconference Meetings of GCCCD BoT Pursuant to AB 361 - Bd Mtg\\_10-12-21.pdf \(258 KB\)](#)

Motion & Voting

Adopt Resolution 21-022 Authorizing Teleconference (Virtual) Meetings of the Grossmont-Cuyamaca Community College District Board of Trustees Pursuant to Assembly Bill 361 (Government Code Section 54953)

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

Final Resolution: Motion Carries

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

Not Present at Vote: Linda Cartwright - Voting

**Subject 2.3 Public Comment / Presentation**

Meeting Oct 12, 2021 - Governing Board Regular Meeting

Category 2. Open Session

Access Public

Type Procedural

In accordance with AB 361, the GCCCD Governing Board will accept public comments for this meeting by the following two methods:

1. In writing via email to Michael Williamson, Executive Assistant, Chancellor/Governing Board at [michael.williamson@gcccd.edu](mailto:michael.williamson@gcccd.edu).
  - Comments submitted in writing will be accepted until the close of the public comment period.
  - Comments submitted in writing will be provided to the Board, and may be read aloud by the Board President. Whether read aloud or not, all written comments submitted will be reviewed by the Board and made a part of the administrative record of this meeting.
2. In real time before the Board via Zoom using the following Zoom link: <https://cccconfer.zoom.us/j/95000868948>. To provide public comment in real time via Zoom, please follow the procedure below:
  - Join the Zoom session by 4:15 p.m. during the live meeting.
  - Send a Zoom chat message to the meeting host which includes your name, your affiliation (if any), and the agenda item you wish to speak to. Note that you are not required to provide your name; however, you will need to provide a name by which you can be called upon to make your comments.
  - Please leave the Zoom portal once you have made your comments. You can continue to observe the meeting via the live stream: <https://www.gcccd.edu/governing-board/live-stream.html>.

Individual comments/presentations, whether written or live on Zoom, are limited to four (4) minutes per person per topic. The maximum time allotment for public speakers on any one topic regardless of the number of speakers at any one Board meeting shall be twenty (20) minutes.

### 3. Reports

---

**Subject 3.1 Governing Board Member Reports**

Meeting Oct 12, 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                      Oct 12, 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                      Oct 12, 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 - Grossmont College - Athletics**

Meeting                      Oct 12, 2021 - Governing Board Regular Meeting

Category                      3. Reports

Access                      Public

Type                      Information

The following presenters will provide highlights of the Grossmont College Athletics Program:

1. Nedra Brown, Associate Dean of Athletics
2. Joseph Parry, Athletic Trainer
3. Megan Birchard, Athletic Trainer
4. Juan Contreras, Counselor
5. Patrick Aure, Athletic Academic Advisor
6. Heidi Holmquist, Athletic Eligibility Advisor
7. Brooke Callahan-Daywalt, Adjunct Faculty Volleyball Coach

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

Meeting                      Oct 12, 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's Report - October 12, 2021.pdf \(634 KB\)](#)

[Grossmont President's Report - October 12 2021.pdf \(566 KB\)](#)

[Facilities Project Status Report - October 12, 2021.pdf \(158 KB\)](#)

---

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

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

Meeting Oct 12, 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 September 14, 2021, Governing Board Regular Meeting**

Meeting Oct 12, 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 September 14, Governing Board Regular Meeting

Minutes [View Minutes](#) for Sep 14, 2021 - Governing Board Regular Meeting

Motion & Voting

Approve the Minutes of the September 14, 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 October 4, 2021, Governing Board Special Closed Session Meeting**

Meeting Oct 12, 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 October 4, 2021, Governing Board Special Closed Session Meeting

Minutes [View Minutes](#) for Oct 4, 2021 - Governing Board Special Closed Session Meeting

Motion & Voting

Approve the Minutes of the October 4, 2021, Governing Board Special Closed Session Meeting

Motion by Debbie Justeson - 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

## 6. Development of Consent Calendar

---

**Subject 6.1 Development of Consent Calendar**

Meeting Oct 12, 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

---

<b>Subject</b>	<b>7.1 Adoption of Consent Calendar</b>
Meeting	Oct 12, 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: 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

---

<b>Subject</b>	<b>8.1 Redistricting Discussion and Presentation of Draft Maps of Trustee Area Lines</b>
Meeting	Oct 12, 2021 - Governing Board Regular Meeting
Category	8. Governance
Access	Public
Type	Information

A presentation will be made by Redistricting Partners describing two potential draft maps of the District's trustee areas along with existing boundaries. The District has the option of selecting one of the two draft maps with minimal changes to the trustee area lines, or they may retain their current trustee area lines as the overall deviation is 6.6%, which is well under the court-upheld 10% deviation. Redistricting Partners staff will discuss the deviation and population shifts, the redistricting process moving forward, and will take direction from the Board regarding next steps. This will also serve as a public hearing.

**Attachment A:** Option 1 - This map is based on minor adjustments to the current District lines to balance population, shifting areas 1 and 3 slightly east.

**Attachment B:** Option 2 - This map is based on minor adjustments to the current District lines, shifting areas 1 and 3 south to balance population.

**Attachment C:** Option 3 - This map displays the existing lines.

**Attachment D:** Current trustee areas and the recently released 2020 Census information.

**Attachment E:** Redistricting Partners Board Meeting Presentation.

### File Attachments

[Attachment A - Option 1 Draft Plan 1.pdf \(675 KB\)](#)

[Attachment B - Option 2 Draft Plan 2.pdf \(631 KB\)](#)

[Attachment C - Option 3 - GCCCD Existing Lines.pdf \(8,102 KB\)](#)

[Attachment D - Current Trustee Areas and 2020 Census Information.pdf \(8,965 KB\)](#)

[Attachment E - Redistricting PPT Presentation.pdf \(5,708 KB\)](#)

<b>Subject</b>	<b>8.2 Extend the Advisory Ad Hoc Board Facilities and Construction Committee</b>
Meeting	Oct 12, 2021 - Governing Board Regular Meeting
Category	8. Governance
Access	Public

Type	Action
Fiscal Impact	No
Recommended Action	Extend the advisory Ad Hoc Board Facilities and Construction Committee termination date until December 31, 2022.

**Summary of Issue:** To extend the advisory Ad Hoc Board Facilities and Construction Committee until December 31, 2022.

On August 18, 2020, the Governing Board approved to extend the committee from June 30, 2020, to December 31, 2020, due to the national pandemic. With the public health crisis and ongoing District closure. On December 15, 2020, it was recommended that the Governing Board extend the termination date for the Advisory Ad Hoc Committee until December 31, 2021. It is now recommended that the Governing Board extend the termination date to December 31, 2022.

**Background:** On September 10, 2019, the Governing Board established an advisory Ad Hoc Board Facilities and Construction Committee comprised of two Governing Board members to report findings and recommendations to the Board regarding facilities and construction matters that are relevant to Board policy oversight. The committee will act only in an advisory capacity for the specified time and purpose; therefore, it will not be subject to the Brown Act.

#### Motion & Voting

Extend the advisory Ad Hoc Board Facilities and Construction Committee termination date until December 31, 2022.

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 Resolution 21-019 Declaring October 18-22, 2021, as Undocumented Student Action Week**

Meeting Oct 12, 2021 - Governing Board Regular Meeting

Category 8. Governance

Access Public

Type Action

Fiscal Impact No

Recommended Action Adopt Resolution 21-019 Declaring October 18-22, 2021, as Undocumented Student Action Week; as recommended by the Chancellor.

**Summary of Issue:** This year, October 18-22, 2021, has been designated as Undocumented Student Action Week. This resolution (**Attachment A**) demonstrates the District's commitment to undocumented students and to advocate for a permanent solution that will enable them to feel safe and secure as they pursue their education.

**Background:** The Undocumented Student Action Week was created in 2017 by the California Community Colleges Chancellor's Office to raise awareness and garner support for undocumented students. The District has participated each year by conducting activities to inform undocumented students about services available to them and to show support for the students and their families.

**Note:** A minor clerical error was corrected on 10/25/21 changing the footer in the attachment to read 21-019 vice 20-019.

#### File Attachments

[Attachment A - Resolution 21-019 Declaring October 18-22, 2021, as Undocumented Student Action Week - Bd Mtg 10-12-21.pdf \(221 KB\)](#)

#### Motion & Voting

Adopt Resolution 21-019 Declaring October 18-22, 2021, as Undocumented Student Action Week; as recommended by the Chancellor.

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

#### **Subject 8.4 Resolution 21-017 Trustee Absence**

Meeting Oct 12, 2021 - Governing Board Regular Meeting

Category 8. Governance

Access Public

Type Action

Recommended Action Adopt Resolution 21-017 Trustee Absence, as recommended by Chancellor.

Education Code Section 72024 provides that a governing board member may be paid for any meeting when absent if the Board, by resolution, finds that at the time of the meeting the member is performing services outside the meeting for the community college district, is ill, on jury duty, or the absence is due to a hardship deemed acceptable by the Board.

Resolution 21-017 (Attachment A), if adopted, would excuse the absence of Trustee Monroe from the September 14, 2021, Governing Board meeting due to illness, and compensate him pursuant to Education Code Section 72024, as recommended by Chancellor.

File Attachments

[Attachment A - Resolution 21-017 Trustee Absence - Bd Mtg 10-12-21.pdf \(126 KB\)](#)

Motion & Voting

**Subject 8.5 Board Policies Update**

Meeting Oct 12, 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 3830 Volunteer Workers' Compensation and Liability Coverage  
BP 4045 Affordable Educational Resources  
BP 5016 Veteran Affairs  
BP 5200 Student Health Services  
BP 5530 Student Rights and Grievances  
BP 7110 Delegation of Authority, Human Resources  
BP 7350 Resignations

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 3830 Volunteer Workers' Compensation and Liability Coverage - 6-year review - no changes recommended  
BP 4045 Affordable Educational Resources - 6-year review - no changes recommended  
BP 5016 Veteran Affairs - 6-year review - no changes recommended  
BP 5200 Student Health Services - 6-year review - CCLC-recommended language added  
BP 5530 Student Rights and Grievances - CCLC Update #38 and technical review - no changes recommended  
BP 7110 Delegation of Authority, Human Resources - 6-year review - one minor change  
BP 7350 Resignations - 6-year review - minor changes

File Attachments

[BP 3830 Volunteer Workers Compensation and Liability Coverage.pdf \(24 KB\)](#)

[BP 4045 Affordable Educational Resources.pdf \(124 KB\)](#)

[BP 5016 Veteran Affairs.pdf \(117 KB\)](#)

[BP 5200 Student Health Services.pdf \(21 KB\)](#)

[BP 5530 Student Rights and Grievances.pdf \(25 KB\)](#)

[BP 7110 Delegation of Authority, Human Resources.pdf \(25 KB\)](#)

[BP 7350 Resignations.pdf \(21 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar

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

Final Resolution: Motion Carries

Yea: 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>8.6 Election of Grossmont-Cuyamaca Community College District Voting Delegate for Association of Community College Trustees Leadership Congress</b>
Meeting	Oct 12, 2021 - Governing Board Regular Meeting
Category	8. Governance
Access	Public
Type	Action
Recommended Action	Select one trustee from the Grossmont-Cuyamaca Community College Board of Trustees to be the voting delegate for the Association of Community College Trustees Leadership Congress, and select one trustee to serve as the alternate.

**Summary of Issue:** The Grossmont-Cuyamaca Community College District (GCCCCD) is entitled to one (1) vote for Association of Community College Trustees (ACCT) board members during the Annual ACCT Leadership Congress, October 13-16, 2021, at San Diego, California. The Board is to decide who will serve as the voting delegate and the alternate for GCCCCD.

#### Motion & Voting

Trustee Justeson nominated Trustee Schorr to be the District's voting delegate for the Association of Community College Trustees Leadership Congress.

Motion by Debbie Justeson - 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

---

<b>Subject</b>	<b>9.1 2020-2021 Foundation for Grossmont and Cuyamaca Colleges Annual Activities Report</b>
Meeting	Oct 12, 2021 - Governing Board Regular Meeting
Category	9. Information
Access	Public
Type	Information

This annual update is presented by Sally Cox, Executive Director, Foundation for Grossmont and Cuyamaca Colleges/Grossmont-Cuyamaca Community College District. This presentation provides a report of the fundraising, grant making, and project management activities of the Foundation for the preceding year.

#### File Attachments

[Attachment A - FGCC 2020-21 Activity Report - Bd Mtg 10-12-21.pdf \(1,514 KB\)](#)

## 10. Budget and Finance

---

<b>Subject</b>	<b>10.1 Resolution 21-018 Designating Certain Products, Brands, and Services</b>
Meeting	Oct 12, 2021 - Governing Board Regular Meeting
Category	10. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	These materials and products will be bid and purchased on an as-needed basis per individual project. The fiscal impacts would be monitored at the project level.
Recommended Action	Adopt Resolution 21-018 Designating Certain Products, Brands, and Services for equipment and installation into District automotive structures as permitted by Public Contracts Code 3400 (b), and authorize the Chancellor to execute the necessary contract documents.

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

As permitted by Public Contracts Code Section 3400 (b), the proposed resolution (**Attached A**) would adopt certain systems and products as District standards to reflect compatibility of systems and to allow for more competitive controlled bidding.

**Background:**

The adoption of Resolution 21-018 includes:

1. Automotive Alignment System Equipment

- Standardize Hunter Engineer Company alignment system equipment. This equipment is compatible with the current automotive alignment systems and products from other manufacturers are not interchangeable. This will allow any qualified contractor to purchase and install Hunter Engineer Company alignment system equipment which will allow for more competitive controlled bidding.

**Options Considered:**

1. Purchase and install products as listed in the resolution; or
2. Prepare specifications and allow an "or equal" substitution.

File Attachments

[Attachment A - Resolution 21-018 Designating Certain Products, Brands, and Services - Bd Mtg 10-12-21.pdf \(134 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar

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

Final Resolution: Motion Carries

Yea: 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>10.2 Ratification of Signatures on Agreements</b>
Meeting	Oct 12, 2021 - Governing Board Regular Meeting
Category	10. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	All transactions are funded either by the Unrestricted General Fund (UGF) or other funds as identified in the individual Fiscal Impact statement. All are 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.

**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 - October 2021 RATS - Bd Mtg 10-12-21.pdf \(383 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar

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

Final Resolution: Motion Carries

Yea: 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** **10.3 Purchase Orders and Warrants**

Meeting Oct 12, 2021 - Governing Board Regular Meeting

Category 10. 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 September 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 September 1 through September 30, 2021, are presented for review.

**Fiscal Impact:**

General fund Purchase Orders	\$8,820,829.04
Bookstore Special Revenue Fund Purchase Orders	\$0.00
Capital Outlay Fund Purchase Orders	\$5,361,156.44
Trust Funds Purchase Orders	\$5,839.23

**Total Value of New and Modified Purchase Orders** \$14,187,824.71

**(Attachment A):**

Purchasing Warrants 85024369 - 85024746	\$3,454,018.20
Payroll Warrants	\$7,290,374.79

**Total Warrants:** \$10,744,392.99

**Total Purchase Orders and Warrants:** \$24,932,217.70

File Attachments

[Attachment A - POW Oct 2021 - Bd Mtg 10.12.2021.pdf \(153 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar

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

Final Resolution: Motion Carries

Yea: 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 10.4 Child Development Centers Annual Renewal of Child and Adult Food Care Program**

Meeting Oct 12, 2021 - Governing Board Regular Meeting

Category 10. Budget and Finance

Access Public

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$57,000.00

Budgeted Yes

Recommended Action Grant authority to the Chancellor to renew the annual contract with the California Department of Education Child and Adult Food Care Program for the Grossmont College and Cuyamaca College Child Development Centers.

**Summary of Issue:** The California Department of Education Child and Adult Food Care Program reimburses the child development centers for breakfast, lunch, and snacks served to the children at the centers.

**Background:** This program is the state portion of the Federal Lunch Program to provide nutritious meals and snacks to low-income students' children in childcare. The centers are reimbursed for meals provided to all children.



Meeting Oct 12, 2021 - Governing Board Regular Meeting  
Category 10. 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**

None.

**Cuyamaca College**

1. One 2014 Ford CMAX Energi donated by the Ford Motor Company for the Cuyamaca Automotive Technology Department. The value of this donation, as determined by the donor, is \$1.00.

**District**

None.

Motion & Voting

Approved as part of the Consent Calendar

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

**11. Public Works Projects**

---

**Subject 11.1 Grossmont College Building 10 Chilled Water Line - Temp Chiller; Notice of Completion and Release of Retention**

Meeting Oct 12, 2021 - Governing Board Regular Meeting  
Category 11. Public Works Projects  
Access Public  
Type Action (Consent)  
Fiscal Impact Yes  
Dollar Amount \$77,888.00  
Budgeted Yes  
Budget Source This project will be funded by Fund 41, Local Capital Project Funds.  
Recommended Action Grant authority to the Chancellor to: a) File a Notice of Completion for Contract No. SC003754, with Jackson & Blanc; and b) Release retention as allowed in the contract documents.

**a. Summary of Issue**

Contract No. SC003754 was issued to Jackson & Blanc. The project is complete, and all punch list items have been resolved.

**b. Background**

The scope of the Grossmont College Building 10 Chilled Water Line - Temp Chiller Emergency Repair included installation for temporary chill water hoses at Bldg. 10 and Bldg. 70. This included labor and material for fittings and flanges, piping and covers.

**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: \$77,888.00  
Ratified Change Orders: \$0.00  
Total Construction to Date: \$77,888.00  
Total Project Budget: \$454,558.00

Motion & Voting

Approved as part of the Consent Calendar

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 11.2 B20.006 Cuyamaca College Campus Renovation and Repairs Ph.II; Notice of Completion and Release of Retention**

Meeting Oct 12, 2021 - Governing Board Regular Meeting

Category 11. Public Works Projects

Access Public

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$133,577.95

Budgeted Yes

Budget Source This project will be funded by Fund 41, Local Capital Project Funds.

Recommended Action Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B20.006, with Blue Pacific Engineering & Construction; and b) Release retention as allowed in the contract documents.

**INFORMATION IN SUPPORT OF PROPOSAL**

**a. Summary of Issue**

Bid B20.006 was issued to Blue Pacific Engineering & Construction. The project is complete and all punch list items have been resolved.

**b. Background**

The project scope included modifications, renovations, and upgrades to various existing structures on the Cuyamaca College Campus.

**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: \$142,800.00

Ratified Change Orders: (\$9,222.05)

Total Construction to Date: \$133,577.95

Total Project Budget: \$365,332.20

Motion & Voting

Approved as part of the Consent Calendar

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

## 12. Human Resources

---

<b>Subject</b>	<b>12.1 Personnel Actions</b>
Meeting	Oct 12, 2021 - Governing Board Regular Meeting
Category	12. Human Resources
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Funded by various District and departmental budgets
Recommended Action	Ratify the action of the Chancellor in approving classified and academic personnel actions during the period from September 15, 2021 – October 12, 2021.

### File Attachments

[Attachment A - October 2021 Personnel Actions - Bd Mtg 10-12-21.pdf \(100 KB\)](#)

### Motion & Voting

Approved as part of the Consent Calendar

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

Final Resolution: Motion Carries

Yea: 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. Staff Communications

---

<b>Subject</b>	<b>13.1 Staff Communications</b>
Meeting	Oct 12, 2021 - Governing Board Regular Meeting
Category	13. Staff Communications
Access	Public
Type	Information

## 14. Closed Session

---

<b>Subject</b>	<b>14.1 Public Comment / Presentation</b>
Meeting	Oct 12, 2021 - Governing Board Regular Meeting
Category	14. Closed Session
Access	Public
Type	Procedural

In accordance with AB 361, the GCCCD Governing Board will accept public comments for this meeting by the following two methods:

1. In writing via e-mail to Michael Williamson, Executive Assistant, Chancellor/Governing Board at [michael.williamson@gccd.edu](mailto:michael.williamson@gccd.edu).
  - Comments submitted in writing will be accepted until the close of the public comment period.
  - Comments submitted in writing will be provided to the Board, and may be read aloud by the Board President. Whether read aloud or not, all written comments submitted will be reviewed by the Board and made a part of the administrative record of this meeting.
2. In real time before the Board via Zoom using the following Zoom link: <https://cccconfer.zoom.us/j/95000868948>. To provide public comment in real time via Zoom, please follow the procedure below:
  - Join the Zoom session prior to this item being called.
  - Send a Zoom chat message to the meeting host which includes your name, your affiliation (if any), and the agenda item you wish to speak to. Note that you are not required to provide your name; however, you will need to provide a name by which you can be called upon to make your comments.

- Please leave the Zoom portal once you have made your comments. You can continue to observe the meeting via the live stream: <https://www.gcccd.edu/governing-board/live-stream.html>.

Individual comments/presentations, whether written or live on Zoom, are limited to four (4) minutes per person per topic. The maximum time allotment for public speakers on any one topic regardless of the number of speakers at any one Board meeting shall be twenty (20) minutes.

**Subject** **14.2 Adjourn to Closed Session: To confer with District Negotiation Team on the status of negotiations pursuant to Government Code Section 54957.6; to confer with District legal counsel regarding matters posing a threat to security of District facilities pursuant to Government Code Section 54957(a); and to confer with District legal counsel to consider public employment of Campus Parking and Safety Specialist pursuant to Government Code Section 54957**

Meeting Oct 12, 2021 - Governing Board Regular Meeting

Category 14. 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:

- To confer with District Negotiation Team on the status of negotiations pursuant to Government Code Section 54957.6
- To confer with District legal counsel regarding matters posing a threat to security of District facilities pursuant to Government Code Section 54957(a)
- To confer with District legal counsel to consider public employment of Campus Parking and Safety Specialist pursuant to Government Code Section 54957

## **15. Reconvene in Open Session**

---

**Subject** **15.1 Announcement of Action Taken in Closed Session (if applicable)**

Meeting Oct 12, 2021 - Governing Board Regular Meeting

Category 15. 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 8:34 p.m. the Board announced the following:

The Board unanimously approved the public employment of a Campus Parking and Safety Specialist, applicant number A-00785747, based on a determination of rehabilitation.

## **16. Adjournment**

---

**Subject** **16.1 Adjournment**

Meeting Oct 12, 2021 - Governing Board Regular Meeting

Category 16. Adjournment

Access Public

Type Procedural