



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Tuesday, November 9, 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, November 9, 2021
Workshop and 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.
2. In real time before the Board via Zoom using the following Zoom link: <https://cccconfer.zoom.us/j/94467983044>.

Further instructions regarding submission of public comment in writing and via Zoom are included in Agenda Item 3.2 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, 48 hours in advance of the scheduled meeting at (619) 644-7570.

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

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

1. Board Workshop - 4:15 PM

Subject	1.1 Call to Order
Meeting	Nov 9, 2021 - Governing Board Regular Meeting
Category	1. Board Workshop - 4:15 PM

Access Public

Type

Subject 1.2 Pledge of Allegiance

Meeting Nov 9, 2021 - Governing Board Regular Meeting

Category 1. Board Workshop - 4:15 PM

Access Public

Type Procedural



United States Flag



CALIFORNIA REPUBLIC

California State Flag

Subject 1.3 Board Workshop: Plan for Updating 2022-2023 Strategic Plan

Meeting Nov 9, 2021 - Governing Board Regular Meeting

Category 1. Board Workshop - 4:15 PM

Access Public

Type

The Grossmont-Cuyamaca Community College District Governing Board will participate in a workshop entitled "*Plan for Updating 2022-2023 Strategic Plan*" presented by:

- Brianna Hays, Senior Dean, Institutional Effectiveness, Success and Equity
- Joan Ahrens, Interim Dean of College Planning and Institutional Effectiveness
- Sam Ballard, Research & Planning Supervisor

File Attachments

[Workshop Presentation 11-9-21.pdf \(1,098 KB\)](#)

2. Regular Meeting - Call to Order

Subject 2.1 Call to Order

Meeting Nov 9, 2021 - Governing Board Regular Meeting

Category 2. Regular Meeting - Call to Order

Access Public

Type Procedural

Subject 2.2 Land Acknowledgment

Meeting Nov 9, 2021 - Governing Board Regular Meeting
Category 2. Regular Meeting - Call to Order
Access Public
Type
Dr. Stan Rodriguez, Kumeyaay Studies Program Coordinator, will give a land acknowledgment.

Subject 2.3 Roll Call - Establishment of Quorum

Meeting Nov 9, 2021 - Governing Board Regular Meeting
Category 2. Regular Meeting - Call to Order
Access Public
Type Procedural

3. Open Session

Subject 3.1 Announcement Open Session

Meeting Nov 9, 2021 - Governing Board Regular Meeting
Category 3. Open Session
Access Public
Type Procedural

Subject 3.2 Public Comment / Presentation

Meeting Nov 9, 2021 - Governing Board Regular Meeting
Category 3. 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.
 - 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/94467983044>. 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.

4. Reports

Subject 4.1 Governing Board Member Reports

Meeting Nov 9, 2021 - Governing Board Regular Meeting
Category 4. Reports
Access Public
Type Information, Reports

Governing Board Members will provide reports and activity updates.

Subject **4.2 Report of the Board President**

Meeting Nov 9, 2021 - Governing Board Regular Meeting

Category 4. Reports

Access Public

Type Information, Reports

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

Subject **4.3 Report of the Chancellor**

Meeting Nov 9, 2021 - Governing Board Regular Meeting

Category 4. Reports

Access Public

Type Information, Reports

The Chancellor will provide a report to the Board.

File Attachments
[Presentation - Veterans Day - 11-09-21.pdf \(22,787 KB\)](#)

Subject **4.4 Program Highlight - Cuyamaca College - Kumeyaay Studies**

Meeting Nov 9, 2021 - Governing Board Regular Meeting

Category 4. Reports

Access Public

Type Information

The following presenters will provide highlights of the Kumeyaay Studies Program at Cuyamaca College:

- Dr. Stan Rodriguez, Kumeyaay Studies Program Coordinator
- Moriah Gonzalez-Meeks, History, Philosophy & Religious Department Chair
- Michelle Garcia, Biology Department Chair

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

Meeting Nov 9, 2021 - Governing Board Regular Meeting

Category 4. 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 - Bd Mtg 11-09-21.pdf \(816 KB\)](#)
[Grossmont President's Report - Bd Mtg 11-09-21.pdf \(681 KB\)](#)
[Facilities Project Status Report - Bd Mtg 11-09-21.pdf \(159 KB\)](#)

5. Call for Changes to the Docket of Business

Subject **5.1 Changes to the Docket of Business**

Meeting Nov 9, 2021 - Governing Board Regular Meeting
Category 5. Call for Changes to the Docket of Business
Access Public
Type Information

6. Approval of Minutes

Subject 6.1 Minutes of the October 12, 2021, Governing Board Regular Meeting

Meeting Nov 9, 2021 - Governing Board Regular Meeting

Category 6. Approval of Minutes

Access Public

Type Action, Minutes

Fiscal Impact No

Recommended Action Approve the Minutes of the October 12, 2021, Governing Board Regular Meeting

Minutes [View Minutes](#) for Oct 12, 2021 - Governing Board Regular Meeting

Motion & Voting

Approve the Minutes of the October 12, 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

7. Development of Consent Calendar

Subject 7.1 Development of Consent Calendar

Meeting Nov 9, 2021 - Governing Board Regular Meeting

Category 7. Development of Consent Calendar

Access Public

Type Information, Discussion

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

8. Adoption of Consent Calendar

Subject 8.1 Adoption of Consent Calendar

Meeting Nov 9, 2021 - Governing Board Regular Meeting

Category 8. Adoption of Consent Calendar

Access Public

Type Action, 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 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. Governance

Subject 9.1 Redistricting: Discussion and Vote on Final Trustee Area Maps

Meeting Nov 9, 2021 - Governing Board Regular Meeting

Category 9. Governance

Access Public

Type Action

Fiscal Impact No

Recommended Action Adopt new trustee area lines under Option 1 or Option 2, or retain existing trustee area lines.

A presentation will be made by Redistricting Partners to review the two draft maps and options, and query whether the Board would like to keep their existing trustee area lines or select one of the proposed maps. If the Board selects one of the proposed maps, Redistricting Partners will receive comments from the Board about any changes they would like to see. 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.

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 \(8,102 KB\)](#)

Motion & Voting

Retain existing trustee area lines.

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 9.2 Presentation of Grossmont College's New Vision & Mission

Meeting Nov 9, 2021 - Governing Board Regular Meeting

Category 9. Governance

Access Public

Type Action

Fiscal Impact No

Budgeted No

Recommended Action Adopt Grossmont College's New Vision & Mission.

INFORMATION IN SUPPORT OF PROPOSAL

Summary of Issue:

Grossmont College reviewed its new vision and mission as part of the strategic planning process for the 2022-2028 strategic plan cycle. The process of adopting the new vision and mission was a collaborative process involving all constituent groups, beginning with the Spring 2021 Annual Planning Forum.

Background:

Previous revisions of the vision/mission were off cycle. The District and colleges have aligned the strategic planning cycle, and all planning commences with a review of the vision/mission.

Support of Strategic Planning:

This is a key initial step in the strategic planning process

Fiscal Impact of Proposal:

No impact.

Below are Grossmont College's proposed new vision and mission statements. The current vision, mission and values statements are included as **Attachment A**.

Grossmont College's New Vision Statement

Empowered through a culture of inclusivity, Grossmont College strives to maintain our student-centered philosophy while working to support the ever-changing needs of our students. Along with ensuring student success, Grossmont College continues to advance our antiracism and equity work as we venture further into the 21st century.

Grossmont College's New Mission Statement

Grossmont College serves the diverse population of our surrounding community and beyond by creating clear and accessible pathways to degrees and jobs leading to social and economic mobility for our students. We work collaboratively to cultivate an equitable student-centered learning environment, and we hold ourselves accountable for improving student outcomes through ongoing assessment, evaluation, and data-informed decision-making. Grossmont College offers associate degrees; transfer preparation, including Associate Degrees for Transfer; certificate programs; career education and workforce development.

Values (existing)

Learning and Student Success

We dedicate our resources and ourselves in support of our students and their pursuits to achieve their academic, professional, and personal goals.

Creativity and Innovation

We value the capacity for ingenuity and originality on our campus and within our community.

Pursuit of Excellence and Continuous Improvement

We strive for excellence in our programs and services. We believe in the capacity for continuous quality improvement in the pursuit of excellence. We accept the challenges of being accountable for our efforts, and strictly adhere to the institution's mission and vision.

Integrity

We commit to acting and speaking truthfully and responsibly and hold ourselves and others accountable to this standard.

Power of Diversity and Inclusion

We are committed to a climate for learning that considers diverse perspectives to be a powerful component in the education of every individual, valuing and accommodating both differences and commonalities.

Civility

We value fair, respectful, thoughtful interactions, based on a positive approach, that promote reflection, foster deeper understanding of phenomena, and permit achievement of common goals.

Balance

We value a nurturing and positive approach in all we do, embracing laughter and enthusiasm, as we nurture the development of the whole individual, including the intellectual, spiritual, emotional, and physical well-being of each individual.

File Attachments

[Attachment A - GC Current Vision, Mission and Values - Bd Mtg 11-09-21.pdf \(797 KB\)](#)

[Presentation - New GC Vision and Mission - Bd Mtg 11-09-21.pdf \(488 KB\)](#)

Motion & Voting

Approve Grossmont College's New Vision & Mission.

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

Subject	9.3 Resolution 21-023 Designating the Governing Board's Representative and Lead Negotiator for CSEA
Meeting	Nov 9, 2021 - Governing Board Regular Meeting
Category	9. Governance
Access	Public
Type	Action
Fiscal Impact	No
Recommended Action	Adopt Resolution 21-023 Designating the Governing Board's Representative and Lead Negotiator for CSEA.

California Government Code 54957.6 allows the Board to meet in closed session with its designated representatives to review its negotiating position and instruct the representative regarding labor negotiations. However, prior to the closed session, the Board must hold an open and public session in which it identifies its designated representatives.

File Attachments

[Attachment A - Resolution 21-023 Designating the Governing Board's Representative and Lead Negotiator - Bd Mtg 11-09-21.pdf \(410 KB\)](#)

[Attachment B - Bio of Attorney Richard Bolanos - Bd Mtg 11-09-21.pdf \(863 KB\)](#)

Motion & Voting

Adopt Resolution 21-023 Designating the Governing Board's Representative and Lead Negotiator for CSEA.

Motion by Julie Schorr - 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 **9.4 Resolution 21-024 COVID-19 Vaccination Requirement**

Meeting Nov 9, 2021 - Governing Board Regular Meeting

Category 9. Governance

Access Public

Type Action

Fiscal Impact No

Recommended Action Adopt Resolution 21-024 COVID-19 Vaccination Requirement.

The Governing Board will consider adopting Resolution 21-024, which directs the Chancellor to take actions necessary to develop and implement a COVID-19 vaccine requirement for all District employees, students, and individuals accessing services and utilizing facilities at all District locations in accordance with federal and state law, including a testing alternative for eligible exemptions.

File Attachments

[Attachment A - Resolution 21-024 COVID-19 Vaccination Requirement - Bd Mtg 11-09-21.pdf \(27 KB\)](#)

Motion & Voting

Adopt Resolution 21-024 COVID-19 Vaccination Requirement.

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

Nay: Linda Cartwright - Voting

Subject **9.5 Establishment of the Day, Time, and Location for the 2021 Annual Organizational Meeting of the Grossmont-Cuyamaca Community College District Governing Board**

Meeting Nov 9, 2021 - Governing Board Regular Meeting

Category 9. Governance

Access Public

Type Action

Fiscal Impact No

Recommended Action Select Tuesday, December 14, 2021, 4:15 p.m., held via Electronic Conference for the annual organizational meeting of the Grossmont-Cuyamaca Community College District Governing Board, and authorize the Chancellor to notify the County Superintendent of Schools of the day and time chosen for the annual organizational meeting.

Summary of Issue: The Board is required by law to select the day, time, and location of its annual organizational meeting with notification to the County Superintendent of Schools.

Background: Education Code Sections 35143 and 72000(c)(4) provide that the organizational meeting shall be held between December 10 and December 24, 2021, inclusive. These regulations stipulate that the day and time of the annual organizational meeting shall be selected by the Board at its regular meeting held immediately prior to December 10, 2021, unless otherwise provided by rule of the Governing Board.

The annual organizational meeting includes the following:

- Election of Board Officers for 2022 (President, Vice President and Clerk)
- Setting the Schedule of Board Meetings for 2022

The Board may discuss the Schedule of Board Meetings for 2022 under this agenda item.

File Attachments

[Attachment A - Notice of Organizational Meeting - Bd Mtg 11-09-21.pdf \(681 KB\)](#)

[Attachment B - Board Meeting Dates - Proposed Current Schedule 2022 - Bd Mtg 11-09-21.pdf \(709 KB\)](#)

[Attachment C - Board Meeting Dates - Proposed Alternative Schedule 2022 - Bd Mtg 11-09-21.pdf \(709 KB\)](#)

Motion & Voting

Select Tuesday, December 14, 2021, 4:15 p.m., held via Electronic Conference for the annual organizational meeting of the Grossmont-Cuyamaca Community College District Governing Board, and authorize the Chancellor to notify the County Superintendent of Schools of the day and time chosen for the annual organizational 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 **9.6 Review and Reaffirmation of BP 2715 Board Code of Ethics and Conduct**

Meeting Nov 9, 2021 - Governing Board Regular Meeting

Category 9. Governance

Access Public

Type Action

Fiscal Impact No

Recommended Action Reaffirm the Board's commitment to BP 2715 Board Code of Ethics and Conduct.

The Board will reaffirm its commitment to ethical conduct by reviewing and reaffirming Board Policy 2715 Board Code of Ethics and Conduct (**Attachment A**) to ensure adherence to ACCJC Standard IV.C. (**Attachment B**).

File Attachments

[Attachment A - BP 2715 - Bd Mtg 11-09-21.pdf \(724 KB\)](#)

[Attachment B - ACCJA Accreditation Standard IV - Bd Mtg 11-09-21.pdf \(697 KB\)](#)

Motion & Voting

Reaffirm the Board's commitment to BP 2715 Board Code of Ethics and Conduct.

Motion by Julie Schorr - 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 **9.7 Board Policies Update**

Meeting Nov 9, 2021 - Governing Board Regular Meeting

Category 9. Governance

Access Public

Type Action (Consent)

Recommended Action Review and adopt revisions to Board Policies, as recommended by the Chancellor:
BP/AP 5520 Student Conduct Procedures

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

DEC, DSP&BC, and SISC are comprised of representatives from all constituency groups. Administrative procedures to implement board policies are delegated to the Chancellor under BP 2410 Board Policies and Administrative Procedures.

Policies Presented:

BP 5520 Student Conduct Procedures - CCLC Update #38 - no changes to BP

File Attachments

[BP 5520 Student Conduct Procedures.pdf \(106 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar

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

10. Information

Subject	10.1 District Quarterly Financial Reports
Meeting	Nov 9, 2021 - Governing Board Regular Meeting
Category	10. Information
Access	Public
Type	Information

PROPOSAL: Consider the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending September 30, 2021; and b) Schedule of Cash Balances and Investments as of September 30, 2021, as presented by the Chancellor.

INFORMATION IN SUPPORT OF PROPOSAL

Summary of Issue: AB2910 requires community college districts to report quarterly on their financial condition on form Q2 CCFS 311Q Quarterly Financial Report (**Attachment A**).

The District's Schedule of Cash Balances and Investments as of September 30, 2021 (**Attachment B**), is provided to the Governing Board for information. All Investments are consistent with board policy BP 6320 Investments.

The District's Form Q2-311Q and District's Schedule of Cash Balances and Investments continue to reflect the District's ability to meet expenditure requirements and ending balance commitments.

File Attachments

[Attachment A - 311Q - Bd Mtg 11-09-21.pdf \(806 KB\)](#)

[Attachment B - Cash Balances - Bd Mtg 11-09-21.pdf \(607 KB\)](#)

11. Student and Institutional Success

Subject	11.1 Grossmont and Cuyamaca Colleges Course, Certificate, and Degree Changes for both 2021-2022 and 2022-2023
Meeting	Nov 9, 2021 - Governing Board Regular Meeting
Category	11. Student and Institutional Success
Access	Public
Type	Action
Fiscal Impact	Yes
Budgeted	Yes
Recommended Action	Approve Grossmont and Cuyamaca Colleges' credit and non-credit course, certificate, and degree changes as recommended by the Chancellor, and authorize publishing in the 2022-2023 Grossmont and Cuyamaca College catalogs, and 2021-2022 course distance education lists for both Grossmont and Cuyamaca Colleges.

INFORMATION IN SUPPORT OF PROPOSAL

Summary of Issue: Course, certificate, and degree additions, deletions, deactivations, and modifications, requests for courses to be offered through distance education, and matters of academic procedures as appropriate are submitted from instructional departments to the Curriculum Committee for review. Following recommendation by the Chancellor and approval by the Governing Board, they are published in each college's catalog. The changes are presented in **Attachment A (Summary); B (Cuyamaca College Academic Program Changes);** and **C (Grossmont College Academic Program Changes).**

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

Background: The proposed curricula changes were reviewed and approved by the Curriculum Committees at Grossmont and Cuyamaca Colleges in fall 2021. The committee membership at both campuses covers a wide range of representation—students, staff, faculty, and management.

The initiative for academic curricula changes come from the following sources:

- The need to update and develop new curriculum in all areas to ensure academic excellence.
- The need to keep curriculum current for articulation purposes with other academic institutions.
- The agreement between Grossmont and Cuyamaca Colleges to align credit courses offered at both campus sites.
- Recommendations by advisory committees in the field to maintain occupational and/or discipline relevancy.
- Program Review Committee recommendations.
- Title 5 regulations pertaining to content review for prerequisites, corequisites, and advisories on recommended preparations.
- Trends in higher education that focus on instructional technologies.
- The addition of Emergency Remote Teaching to allow for courses to be offered remotely in emergency situations.

Options Considered: Department faculty met with the Curriculum Committees and explained how the courses and degrees were developed. Each proposal was considered on its own merit and committee decisions were made with department needs in mind. Approval of these course, certificate, and degree additions, deletions, deactivations, and modifications will keep our programs up-to-date, facilitate articulation with other colleges, and ensure compliance with accreditation standards and California Education Code 66746.

Support of Strategic Planning: All courses, certificates, and degrees support the mission, vision and values of both colleges and the district, as outlined in the 2016-2022 district-wide strategic plan. They promote the strategic goals of student access, learning and student success, and economic and community development.

Fiscal Impact of Proposal: Both colleges are mindful of the current budget situation and will balance the courses required for these degrees with other offerings in the departments. The operational costs for these courses, certificates, and degrees, will be covered by each college's 2021-2022 and projected 2022-2023 instructional budgets.

File Attachments

[Attachment A - Summary of Course, Certificate and Degree Changes - Bd mtg11-09-21.pdf \(215 KB\)](#)

[Attachment B - Cuyamaca Academic Program Changes - Bd Mtg 11-09-21.pdf \(830 KB\)](#)

[Attachment C - Grossmont Academic Program Changes - Bd Mtg 11-09-21.pdf \(219 KB\)](#)

Motion & Voting

Approve Grossmont and Cuyamaca Colleges' credit and non-credit course, certificate, and degree changes as recommended by the Chancellor, and authorize publishing in the 2022-2023 Grossmont and Cuyamaca College catalogs, and 2021-2022 course distance education lists for both Grossmont and Cuyamaca Colleges.

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

12. Budget and Finance

Subject	12.1 Ratification of Signatures on Agreements
Meeting	Nov 9, 2021 - Governing Board Regular Meeting
Category	12. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes

Budgeted	Yes
Budget Source	All transactions are funded either by the Unrestricted General Fund (UGF) or other funds as identified in the individual Fiscal Impact statement. All are 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 - Nov 2021 RATS - Bd Mtg 11-09-21.pdf \(332 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar

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

Subject	12.2 Purchase Orders and Warrants
Meeting	Nov 9, 2021 - Governing Board Regular Meeting
Category	12. Budget and Finance
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Funded by various funds.
Recommended Action	Ratify the action of the Chancellor in approving the purchase orders and warrants issued during the month of October 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 October 1 through October 31, 2021, are presented for review.

Fiscal Impact:

General fund Purchase Orders	\$16,321,041.42
Bookstore Special Revenue Fund Purchase Orders	\$0.00
Capital Outlay Fund Purchase Orders	\$56,016,396.34
Trust Funds Purchase Orders	\$4,505.18

Total Value of New and Modified Purchase Orders \$72,341,942.94

(Attachment A):

Purchasing Warrants 85024747 - 85025126	\$6,364,416.48
Payroll Warrants	<u>\$7,494,411.72</u>

Total Warrants: \$13,858,828.20

Total Purchase Orders and Warrants: \$86,200,771.14

File Attachments
[Attachment A - POW Nov 2021 - Bd Mtg 11-09-21.pdf \(153 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar

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

Subject	12.3 Resolution 21-026 Purchase of Office and Classroom Products
Meeting	Nov 9, 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 21-026 Purchase of Office and Classroom Products awarded by Rialto Unified School District Bid No. 19-20-011 to Office Solutions and Southwest School and Office Supply, 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 or "piggyback" contract issued by another agency, as authorized under Public Contract Code Section 20652. Piggybacking is a type of intergovernmental cooperative purchase in which an agency is extended the same pricing and terms of a competitively-bid contract entered into by another agency. The bid awarded by Rialto Unified School District will be beneficial to the District in terms of time and competitive pricing.

Background:

Rialto Unified School District (RUSD) conducted a competitive bid for school and office products, which was awarded by their Board of Trustees at their meeting held on June 10, 2020. Office Solutions and Southwest School and Office Supply submitted the lowest responsive and responsible bids and were awarded contracts. The awarded vendors were chosen on the basis of price, quality of product, compatibility of District standards, and the ability to provide on-line ordering for multiple users and sites.

RUSD issued this bid with a "piggyback" option which allows Grossmont-Cuyamaca Community College District the authority to utilize this bid under Public Contract Codes 20652. Public Contract Code Section 20652 authorizes the District to rent or purchase such materials, supplies, equipment, automotive vehicles, and other personal property through a cooperative arrangement with another agency.

Utilization of the RUSD bid allows the District the ability to purchase supplies and products through the same terms and conditions as RUSD on an as-needed basis. The bid included specific line items for various office and classroom products. As part of the bid process, vendors provided published catalogs to cover a full line of office and classroom products and provided a discount off list price for items not specifically identified which allows the District to purchase a broad range of products for office and classroom supplies. In addition, staff will have online access allowing real-time contract pricing for any item listed in the catalog. The District will not be required to order a minimum or maximum amount from either vendor throughout the fiscal years.

File Attachments

[Attachment A - Resolution 021-026 - Rialto Piggyback - Bd Mtg 11-09-21.pdf \(121 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar

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

Subject	12.4 Budget Status Changes
Meeting	Nov 9, 2021 - Governing Board Regular Meeting
Category	12. Budget and Finance
Access	Public
Type	Action (Consent)

Fiscal Impact	Yes
Budgeted	Yes
Recommended Action	Accept a report on the current budget status, accept related revenues or revisions, and grant authority to the Chancellor to budget these funds.

Fiscal Impact of Proposal:

The following reflects the combined funds available for all District funds:

	Approved Budget	Transfers between Categories	Increases/Decreases to Working Budget*	Revised Budget
Expenditure Classifications:				
1 Academic Salaries	\$64,690,018	\$10,462	\$130,359	\$64,830,839
2 Classified Salaries	40,979,768	80,557	561	41,060,886
3 Staff Benefits	46,223,585	(5,189)	64,578	46,282,974
4 Supplies	10,173,872	(6,781)	32,920	10,200,011
5 Rents, Utilities & Other Operating	112,482,737	(13,022)	266,859	112,736,574
6 Capital Outlay	190,635,897	10,898	3,075	190,649,870
7 Other Outgo	38,969,936	(76,925)	29,620	38,922,631
Total	<u>\$504,155,813</u>	<u>\$0</u>	<u>\$527,972</u>	<u>\$504,683,785</u>

***Proposed Increases/Decreases to Working Budget:**

1. A budget adjustment for Cuyamaca College for EOPS that increased the budget by \$54,000, for a new total of \$1,357,206 for 2021/22.
2. A budget adjustment for Cuyamaca College for Perkins Title 1C that decreased the budget by \$19,783, for a new total of \$483,820 for 2021/22.
3. An increase in funding for the District of \$62,775 for the 2021/22 Full-Time Faculty Hiring Funds, for a new total of \$1,583,625 for 2021/22.
4. A budget adjustment for Grossmont College for the Child Development Training Consortium that increased the budget by \$6,100, for a new total of \$16,103 for 2021/22.
5. New 2021/22 funding for Grossmont College for Dream Resource Liaisons of \$114,077.
6. An increase in 2021/22 funding for State General Childcare for Cuyamaca College of \$10,348 for a new total of \$431,529 for 2021/22 and for Grossmont College of \$12,648 for a new total of \$615,302 for 2021/22.
7. New funding for the District of \$250,000 for 2021/22 Student Retention & Enrollment Outreach.
8. A budget adjustment for the District for the Regional Strong Workforce Program that increased the budget by \$38,000, for a new total of \$8,884,734 for 2021/22.
9. A budget adjustment for Cuyamaca College for Quality Preschool Initiative that decreased the budget by \$193, for a new total of \$7,565 for 2021/22.

Motion & Voting

Approved as part of the Consent Calendar

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

13. Public Works Projects

Subject	13.1 Resolution 21-025 for Authorizing Election under Public Contract Code Section 22030 - UPCCAA, adoption of revised change order policy, and adoption of related board policies
Meeting	Nov 9, 2021 - Governing Board Regular Meeting
Category	13. Public Works Projects
Access	Public

Meeting	Nov 9, 2021 - Governing Board Regular Meeting
Category	13. Public Works Projects
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$462,260.00
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) Go out to Bid; (b) Award Bid B22.002 Grossmont College Bldg. 10 Chilled Water Line to the lowest responsive bidder meeting all terms, conditions, and specifications; and (c) Execute appropriate contract documents prior to ratification by the Governing Board, at the next meeting following the bid opening.

Summary of Issue:

Bid B22.002 will be issued for the Grossmont College Bldg. 10 Chilled Water Line.

Background:

The current underground Chilled Water line supply and return from a vault by Building 70 to Building 10 is corroded and causing disruptions to the Building 10 air conditioning system. This project is to replace the underground Chilled Water line piping from a temp to permanent solution and to provide new automatic control valves with actuators within the Main Chiller Plant.

Support of Strategic Planning:

Optimize human, fiscal, and physical resources to ensure organization integrity, effectiveness and accountability.

Motion & Voting

Approved as part of the Consent Calendar

Motion by Debbie Justeson - 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

14. Human Resources

Subject	14.1 Personnel Actions
Meeting	Nov 9, 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 October 12, 2021 – November 8, 2021.

File Attachments

[Attachment A - 2021 November Personnel Actions - Bd Mtg 11-09-21.pdf \(438 KB\)](#)

Motion & Voting

Approved as part of the Consent Calendar

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

15. Staff Communications

Subject	15.1 Staff Communications
Meeting	Nov 9, 2021 - Governing Board Regular Meeting
Category	15. Staff Communications
Access	Public
Type	Information

16. Closed Session

Subject	16.1 Public Comment / Presentation
Meeting	Nov 9, 2021 - Governing Board Regular Meeting
Category	16. 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@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/94467983044>. 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	16.2 Adjourn to Electronic Closed Session: to confer with District Negotiation Team on the status of negotiations pursuant to Government Code Section 54957.6; to confer with Legal Counsel regarding matters posing a threat to security of District facilities pursuant to Government Code Section 54957(a); and to confer with Legal Counsel on public employee(s) discipline/dismissal/release pursuant to Government Code Section 54957
Meeting	Nov 9, 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:

- To confer with District Negotiation Team on the status of negotiations pursuant to Government Code Section 54957.6
- To confer with Legal Counsel regarding matters posing a threat to security of District facilities pursuant to Government Code Section 54957(a)
- To confer with Legal Counsel on public employee(s) discipline/dismissal/release pursuant to Government Code Section 54957

17. Reconvene in Open Session

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

Meeting Nov 9, 2021 - Governing Board Regular Meeting

Category 17. 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 10:00 p.m., the Board announced the following:

The Board approved the resignation agreement for the Vice Chancellor of Human Resources effective October 31, 2021, plus two months compensation and health benefits. The vote was unanimous.

18. Adjournment

Subject **18.1 Adjournment**

Meeting Nov 9, 2021 - Governing Board Regular Meeting

Category 18. Adjournment

Access Public

Type Procedural