



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, August 15, 2006**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, August 15, 2006, at 5:30 p.m., in the Griffin Gate at Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander, Caruthers (left at 7:35 p.m.), Garrett, and Weeks; and Student Trustees Ardilla and Keyes

Members Absent: None

Others Present: Chancellor Suarez, President Perri and Interim President Colli, Vice Chancellors Austin and Lastimado, district and college administrators, members of the staff, students, press, and interested citizens.

Call to Order

The meeting was called to order at 5:30 p.m. by Board President Deanna Weeks.

Adjourn to Closed Session

Weeks adjourned the open session at 5:30 p.m., and the Board met in closed session from 5:31 p.m. until 6:36 p.m. in the Associated Students of Grossmont College (ASGC) Board Room, pursuant to Government Code section 54954.5 for update on potential real estate transaction: Gleich Property; section 54956.9 to confer with legal counsel on a case of pending litigation: County of San Diego v. Grossmont-Cuyamaca Community College District; Section 54957-Chancellor evaluation; Section 54957.6 to confer with the District Chief Negotiator regarding United Faculty, California School Employees Association (CSEA), and Administrators' Association matters.

Reconvene in Open Session/Announcement of Closed Session Action(s)

Board President Weeks reconvened the open session at 6:36 p.m. and announced that the Board, in closed session on August 15, 2006, on motion of Alexander/Garrett, with a vote of 4-0, the Board directed counsel not to seek further legal appeal in the matter of the County of *San Diego v. Grossmont-Cuyamaca Community College District*, due to a recent Supreme Court ruling in the *City of Marina v. Board of Trustees of the California State University*.

Approval of Minutes

On the motion of Members Garrett/Alexander, with a vote of 4-0, the Board approved as presented the minutes of the July 18, 2006, regular, and July 18, 2006, special, meetings.

Changes to Docket of Business

Chancellor Suarez announced the following changes to the Docket of Business:

- Tobacco Task Force Presentation: Removed from the Docket of Business to be reviewed by shared governance groups.
- Item 501—Personnel Actions: A revised Attachment A-3 was distributed.

Report of the Board President

Board President Weeks attended the Grossmont College Convocation and looks forward

Call to order

Closed session

Open session

Minutes

07/18/06 regular meeting and 7/18/06 special meeting

Changes to Docket

Rpt Board President

Weeks

to Cuyamaca's. She also attended the Cuyamaca College Academic Retreat.

Reports of the Governing Board

Trustees Alexander and Garrett attended the Grossmont College Convocation and expressed appreciation to Interim President Colli for the event and the highlights of Grossmont College accomplishments.

Trustee Caruthers requested an update on a request for budget information.

Grossmont College Student Trustee Cathy Keyes thanked the Board for the opportunity to attend the Student Trustee Workshop in Santa Clara, and enjoyed attending the Grossmont College Convocation.

Cuyamaca College Student Trustee Pat Ardilla thanked Grossmont College for a convocation that was a treat with a profound guest speaker. He thanked the Board for allowing him to attend the Student Trustee Workshop, and reported on Associated Students Cuyamaca College activities and calling campaign to enroll students.

Report of the Chancellor

Suarez called on the Presidents, who presented items of interest from their respective colleges.

Dean Colli, Interim Grossmont College President, introduced Stephanie Manderville, Phi Theta Kappa Director of Community Service, who provided a display of their work and reported on the American Cancer Society *24-Hour Relay for Life* dedicated in memory of Wendell Cutting.

Dean Colli extended appreciation to the Governing Board members for attending the convocation and all who assisted in its organization. He reported on campus events and enrollment statistics being slightly up for summer and fall.

Geraldine Perri, Cuyamaca College President, reported that two local television stations aired segments featuring the Ornamental Horticulture Program, the Automotive Technology Department, and a *Staying Healthy* segment, featuring the Fitness Center. She reported on the Ford ASSET graduation and a special tribute (which resulted in scholarships for students) to honor Viejas and Sycuan Casinos for their involvement in the Cuyamaca College Foundation Gala.

Chancellor Suarez complimented the college presidents on their outstanding work with enrollments.

Ben Lastimado, Vice Chancellor Employment Services & Labor Relations, introduced Wendy Corbin, District Benefits Technician.

Dana Quittner, Sr. Director Intergovernmental Relations, Economic Development & Public Information, stated the enacting legislation for allocation of equalization funds, SB 361, has not yet passed and that a call for action may be sent out.

Chancellor Suarez stated the Calendar of Events was distributed.

Development of Consent Calendar

There were no items removed from consent.

Items Pulled from Consent Calendar for Discussion

Item 201—Resolution 07-006—Support for Proposition 1D, Kindergarten-University Public Education Facilities Bond Act of 2006, *pulled from the Docket of Business for discussion by Trustee Alexander*. Trustee Alexander asked what the bond money would be used for if the bond passes in November. Vice Chancellor Business Services Austin stated the bond would provide \$15.7 million for replacement of the West 300 Buildings at Grossmont College with a new Health Science Building and \$12.9 million for a new Business/CIS Building at Cuyamaca College. On motion of Alexander/Garrett, with a vote of 4-0, the Board approved Item 201.

Item 303—Purchase Orders and Warrants, *was mistakenly pulled from the Docket of Business by Trustee Caruthers*. On motion of Caruthers/Garrett, with a vote of 4-0, the

Reports of the Board

Alexander and Garrett

Caruthers

Keyes

Ardilla

Report of Chancellor

President reports

In memory of Wendell Cutting

Colli

Perri

Suarez

Benefits Tech Wendy Corbin welcomed

Quittner

Calendar of events

Development of Consent Calendar

Items pulled for discussion

Resolution 07-006—Support for Proposition 1D, Kindergarten-University Public Education Facilities Bond Act of 2006

Purchase Orders and Warrants

Board approved Item 303.

Item 304—Ratification of Signatures on Agreements *was passed on Adoption of the Consent Calendar but pulled from the Docket of Business for a question by Trustee Caruthers*. Trustee Caruthers asked about the genesis of community learning agreements between Cuyamaca College and facilities providing noncredit courses. President Perri said most have existed through on-going relationships and the college receives requests to provide the courses. On motion of Caruthers/Garrett, with a vote of 4-0, the Board approved Item 304.

Ratification of
Signatures on
Agreements

Item 309—Student Health Fees, *pulled from the Docket of Business for discussion by Trustee Garrett*. Upon hearing comment from Trustee Weeks and Associate Vice Chancellor Districtwide Academic, Student, Research & Planning Bob Hertel concerning the services provided, waiving the fee for BOG C students, and raising the student health fee \$1, on motion of Garrett/Alexander, with a vote of 4-0, the Board voted to approve the item and Trustee Garrett requested the item go back to the committee for further comment on the distinction between BOG A, B, and C students.

Student Health Fees

Item 352—RFP C7158—Purchase of Coral IPX 4000 BC Telephone Equipment, *pulled from the Docket of Business for discussion by Trustee Caruthers*. Upon hearing from Vice Chancellor Business Services Austin that the phones in the new buildings will be congruent with the new phone system and funded with *Proposition R* bond funds, on motion of Caruthers/Garrett, with a vote of 4-0, the Board approved Item 352.

RFP C7158—Purchase
of Coral IPX 4000 BC
Telephone Equipment

Item 353—Proposal C7189—Security Guard Patrol Services, *pulled from the Docket of Business for discussion by Trustee Weeks*. Upon hearing from Vice Chancellor Business Services Austin that CSEA representatives were consulted and approved the hiring of security guards on a short-term basis to secure construction projects districtwide, on motion of Weeks/Alexander, with a vote of 4-0, the Board approved Item 353.

Proposal C7189—
Security Guard Patrol
Services

Item 404—Architectural Services Agreement Cuyamaca College Business/CIS Building and Item 405—Architectural Services Agreement Grossmont College Health Science Building *pulled from the Docket of Business for discussion by Trustee Caruthers*. Trustee Caruthers inquired about the selection process since no Board members participated. Vice Chancellor Business Services Austin stated that Board participation was an oversight and would be included in the future, and that college and district representatives were involved in the selection of architects from a pre-selected pool. On motion of Caruthers/Garrett, with a vote of 4-0, the Board approved Item 404 and Item 405.

Architectural Services
Agreement Cuyamaca
College Business/CIS
Building

Architectural Services
Agreement Grossmont
College Health Science
Building

Item 407—*Proposition R* Funding Plan Annual Revision, *pulled from the Docket of Business for discussion by Trustee Garrett*. Upon hearing from Vice Chancellor Business Services Austin, that the interest from Series A and Series B bonds is deposited in Guaranteed Investment Contracts through the County of San Diego, on motion of Garrett/Alexander, with a vote of 4-0, the Board approved Item 407.

Proposition R Funding
Plan Annual Revision

Item 501—Personnel Actions, *pulled from the Docket of Business for discussion*. Responding to a request from Administrators Association President Brad Tiffany as related by Jim Fenningham, Int. Vice President Student Services Grossmont College, that the position of Associate Dean Leadership & Economic Development Institute, President's Office, not be deleted, and comments from Vice Chancellor Human Resources & Labor Relations Ben Lastimado, the Board, on motion of Garrett/Caruthers, with a vote of 4-0, voted to approve Item 501, with exception that the position would not be deleted.

Personnel Actions

Adoption of Consent Calendar

Adopt of Consent Cal

On the motion of Members Alexander/Garrett, with a vote of 4-0, the Board approved the Consent Calendar, which included:

Operations

Operations

- **Resolution 07-006—Support for Proposition 1D, Kindergarten-University Public Education Facilities Bond Act of 2006**—Adopting Resolution 07-006—support for Proposition 1D, the Kindergarten-University Public Education Facilities Bond Act of 2006, as recommended by the Chancellor. **Refer to Item 160**. See Exhibit 201, which is made a part of these Minutes.

Support for Proposition
1D, the Kindergarten-
University Public
Education Facilities
Bond Act of 2006

Budget and Finance

- Accepting a report on the current budget status, and granted authority to the Chancellor to approve budget changes. There are no actions to report. See Exhibit 301, which is made a part of these Minutes.
- Accepting revenues, new grants, and revisions to the working budget, and granted authority to the Chancellor to budget these funds. See Exhibit 302, which is made a part of these Minutes.
- Ratifying the action of the Chancellor in approving purchase orders and warrants issued during the month of July 2005, and granted authority to execute appropriate documents. **Refer to Item 160.** See Exhibit 303, which is made a part of these Minutes.
- Ratified the action of the Chancellor in signing agreements, and granted authority to accept, budget, and spend any proceeds therefrom. **Refer to Item 160.** See Exhibit 304, which is made a part of these Minutes.
- Granting authority to the Chancellor to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District. See Exhibit 305, which is made a part of these minutes.
- Granting authority to the Chancellor to renew the contract with the California Department of Education Child and Adult Food Care Program for the Grossmont and Cuyamaca Colleges Child Development Centers. See Exhibit 306, which is made a part of these Minutes.
- Ratifying the action of the Chancellor authorizing two members of the Grossmont College Phi Theta Kappa Honor Society: Monica Hernandez and Saly Khoury, to attend the California and Nevada Regional Honors Institute, and travel to Reno, Nevada, for the period of July 28-30, 2006. See Exhibit 307, which is made a part of these Minutes.
- Granting authority to the Chancellor to authorize Sharon Barrett, Advisor to the Associated Students of Cuyamaca College and Assistant Dean of Student Affairs, to accompany two members of the Cuyamaca College Student Government: Brian Hash, President and Patrick Ardilla, Senator and Student Trustee, to attend the American Student Government Association Convention, and travel to Washington, D.C., for the period of September 13-17, 2006. See Exhibit 308, which is made a part of these Minutes.
- Granted authority to the Chancellor to authorize an increase in the Student Health Services fee for both Grossmont and Cuyamaca Colleges for fiscal year 2006-2007, beginning with the Spring 2007 term. **Refer to Item 160.** See Exhibit 309, which is made a part of these Minutes.

SUPPLIES, EQUIPMENT, AND SERVICES

- Granting authority to the Chancellor to: a) Award Bid C6899—Printing of Class Schedules and Preview, to the lowest responsive bidder(s) meeting terms, conditions, and specifications; and b) Execute appropriate contract documents prior to ratification by the Governing Board, at the next meeting following the bid opening. See Exhibit 351, which is made a part of these Minutes.
- Granting authority to the Chancellor in awarding RFP C7158—Purchase of Coral IPX 4000 BC Telephone Equipment to Avoico, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. **Refer to Item 160.** See Exhibit 352, which is made a part of these Minutes.
- Granting authority to the Chancellor to a) Award Proposal C7189—Security guard patrol services, to the lowest responsive bidder meeting all terms, conditions, and specifications; and b) Execute appropriate contract documents prior to ratification by the Governing Board at the next meeting following the bid opening. **Refer to Item**

Budget & Finance

Budget status and requested changes

Budget revisions

Purchase orders
July 2006

Ratification of signatures on agreements

Donations

Child Development Centers Annual Renewal of Child and Adult Food Care Program

GC Out-of-State Travel to Reno, Nevada

CC Out-of-State Travel to Washington, D.C.

Student Health Fees

Supplies, Equip, Serv

Bid C6899—Printing of Class Schedules and Preview

RFP C7158—Purchase of Coral IPX 4000 BC Telephone Equipment

Proposal C7189—Security Guard Patrol Services

160. See Exhibit 353, which is made a part of these Minutes.

- Granting authority to the Chancellor to: a) Award Bid C7212—Annual rental of uniforms, mops, towels, and rugs, to the lowest responsive bidder meeting all terms, conditions, and specifications; and b) Execute appropriate contract documents prior to ratification by the Governing Board at the next meeting following the bid opening. See Exhibit 354, which is made a part of these Minutes.

Public Works Projects

- Granting authority to the Chancellor to reduce retention to 5% for Bid C6208—Cuyamaca College Science and Technology Mall HVAC, to University Mechanical. See Exhibit 401, which is made a part of these Minutes.
- Granting authority to the Chancellor to: a) File a Notice of Completion on Bid C7039 Installation of Kitchen Equipment for Culinary Arts; and b) Release retention as allowed in the contract documents. See Exhibit 402, which is made a part of these Minutes.
- Ratifying the action of the Chancellor in awarding Bid C7063—Sewer Infrastructure Upgrade to Newest Construction Company, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. See Exhibit 403, which is made a part of these Minutes.
- Granting authority to the Chancellor to enter into an agreement with LPA, Inc., for architectural services for the Cuyamaca College Business/CIS Building. Refer to Item **160**. See Exhibit 404, which is made a part of these Minutes.
- Granting authority to the Chancellor to enter into an agreement with Architects Mosher, Drew, Watson, Ferguson, for architectural services for the Grossmont College Health Science Building. **Refer to Item 160**. See Exhibit 405, which is made a part of these Minutes.
- Granting authority to the Chancellor to reduce retention to 5% for Contract No. C5505—Concrete and Reinforced Steel with Jayne’s Corporation of California; C5508—Steel with Artimex Iron Company, Inc.; C5510—Sheet Metal with EMS Construction, Inc.; C5511—Entrances, Storefront and Window Glass with Centex Glazing, Inc.; C5512—Automatic Entrance Doors with Cal-Dor Specialties; C5513—Framing, Drywall, Plaster with Standard Drywall, Inc.; C5514—Ceramic Tile with Pro Installation, Inc., dba Spectra Contract Flooring; C5521—Fire Sprinklers with Bradshaw Engineering; C5522—Plumbing & Site Utilities with Peltzer Plumbing, Inc.; C5523—HVAC with A.O. Reed; and C5524—Electrical with Steiny & Company, Inc. See Exhibit 406, which is made a part of these Minutes.
- Approving annual revision to the *Proposition R* Funding Plan, as recommended by the Chancellor, and granted authority to accept, budget, and spend. **Refer to Item 160**. See Exhibit 407, which is made a part of these Minutes.

Personnel

- Ratifying the action of the Chancellor in approving classified and academic personnel actions during the period of July 18, 2006, through August 14, 2006. **Refer to Item 160**. See Exhibit 501, which is made a part of these minutes.
- Approving short-term temporary, non-academic assignments, and certifying ending dates, as recommended by the Chancellor. See Exhibit 502, which is made a part of these minutes.

Information

The Board accepted the following reports for information:

- Status Report—Board Assignments. See Exhibit 651, which is made a part of these minutes.
- The Grossmont-Cuyamaca Community College District quarterly financial reports: a)

Bid C7212—Annual Rental of Uniforms, Mops, Towels, and Rugs

Public Works Projects

Bid C6208—CC Science and Technology Mall, HVAC

Bid C7039—Installation of Kitchen Equipment for Culinary Arts

Bid C7063—GC Sewer Infrastructure Upgrade

Architectural Services Agreement CC Business/CIS Building

Architectural Services Agreement GC Health Science Building

Bid C5505, C5508, C5510-C5514, C5521-C5524—GC Science Building

Proposition R Funding Plan Annual Revision

Personnel

Personnel actions 7/18/06-8-14-06

Short-term temporary assignments

Information

Status Report Board assignments

District Quarterly

Quarterly Financial Status Report for the period ending, June 30, 2006; b) Quarterly Report on Trust Fund Balances as of June 30, 2006; and c) Schedule of Investments Report dated June 30, 2006. See Exhibit 652, which is made a part of these Minutes.

Financial Reports

Staff Communication

Staff Communication

Zoe Close, President United Faculty, commented on the Chancellor's commitment to hiring more full-time faculty and Trustee Alexander's pledge to increase the salaries of part-time faculty.

Close

Beth Smith, President Grossmont College Academic Senate, announced that English Professor Gary Phillips was selected as the 2005-06 Distinguished Faculty Member. She also spoke concerning the Grossmont College Presidential search and selection process and commented on the governance topic on the agenda for the Governing Board Retreat.

Smith

Jan Ford, President Cuyamaca College Academic Senate, reported faculty is back at work and on the activities of the Instructional Council Retreat.

Ford

Dave McDade, California School Employees Association Representative, reported Classified Staff has been busy helping with enrollment.

McDade

Public Presentation

Public Presentation

The Board opened public presentations on motion of Members Alexander/Garrett, with a vote of 4-0, to hear three public presentations. The Board closed public presentations on motion of Members Alexander/Garrett, with a vote of 4-0.

Adjournment

Adjournment

Board President Weeks adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Approved by the Governing Board September 19, 2006

Omero Suarez, Ph.D.
Chancellor and
Secretary to the Governing Board

Deanna Weeks
Board President

Jennifer Danks
Recording Secretary