



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, October 17, 2006**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, October 17, 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 (arrived at 6:30 p.m., left at 6:45 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 Chancellor Lastimado and Interim Vice Chancellor Rearic, district and college administrators, members of the staff, students, press, and interested citizens.

Call to Order

Board President Deanna Weeks called the meeting to order at 5:30 p.m.

Adjourn to Closed Session

President Weeks adjourned the open session at 5:30 p.m., and the Board met in closed session from 5:30 p.m. until 6:30 p.m. in the Associated Students of Grossmont College (ASGC) Board Room, pursuant to Government Code 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)

Following a brief special meeting, Board President Weeks reconvened the open session at 6:36 p.m. and announced that there were no closed session actions to report.

Approval of Minutes

On the motion of Members Alexander/Garrett, with a vote of 3-0, (Caruthers abstained) the Board approved as presented the August 17, 2006, special, meeting.

On the motion of Members Alexander/Garrett, with a vote of 4-0, the Board approved as presented the September 12, 2006, special, meeting.

On the motion of Members Alexander/Caruthers, with a vote of 4-0, the Board approved as presented the September 19, 2006, regular, meeting.

Changes to Docket of Business

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

- Item 304 Ratification of Signatures on Agreements—Item A.2. Benefit & Risk Management Services, contract C 4760.B for the GCCCD Direct Health Care Program on Attachment A1, removed from the item for consideration.
- Item 501—Personnel Actions—A revised Attachment A-3 was distributed.

Report of the Board President

Board President Weeks reported attending many events including the Classified Senate Retreat, the opening event for the Children's Discovery Trail at the Water Conservation Garden, and a meeting of the Associated Students of Cuyamaca College.

Call to order

Closed session

Open session

Minutes

08/17/06 special,
09/12/06 special, and
09/19/06 regular
meetings

Changes to Docket

Item 304

Item 501

Rpt Board President

Weeks

Reports of the Governing Board

Trustee Caruthers reported he toured Cuyamaca College and participated in the Chaldean Culture and Traditions event. He began to talk about the Chancellor's contract alleging that a crime had been committed. Several times the Board Chair asked Trustee Caruthers to refrain from speaking to items not on the agenda. Trustee Caruthers continued to speak. The Board Chair called him out-of-order and requested that security ask him to leave. Trustee Caruthers left the meeting at 6:45 p.m.

Trustee Alexander stated he attended the Classified Senate Retreat, the Cuyamaca College Children's Water Garden opening, Chaldean Culture and Traditions event, and the Candidates' Forum.

Trustee Garrett stated he attended the Scholarship Program and congratulated Student Trustee Keyes, as one of the award recipients.

Grossmont College Student Trustee Cathy Keyes reported the Associated Students participated in the Classified Senate Retreat, and on student activities.

Cuyamaca College Student Trustee Pat Ardilla thanked everyone who attended the college hour for making it a success, and the Governing Board for being involved in the community. He reported the Associated Students are involved in a website and an *Easy Voters Guide*, to get out and vote. He invited all to attend the Wheelchair basketball game and Chili Cook-Off.

Report of the Chancellor

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

Dean Colli, Interim Grossmont College President reported on campus events and announced Grossmont College earned inclusion in Service Members Opportunity Colleges. He reported the District's joint College Speech and Debate team won four, first place awards at the first tournament of the season. He also announced that Grossmont College was presented the American Society of Anesthesia Technicians and Technologists Region 6 Educational Award for 2006.

Dean Colli, Interim Grossmont College President, introduced Beth Smith, Grossmont College Academic Senate President, to present new faculty members Michael Barendse, Cheryl Campbell, Gareth Davies-Morris, Angela Feres, Tate Hurvitz, Steve Johns, Helen Liesberg, Barbara Loveless, Susan Mason, Michele Perchez, Priscilla Rogers, Pete Schmidt, Allison Shearer, Karl Sherlock, Christi Vicino, and Cynthia Shields.

Beth Smith, Grossmont College Academic Senate President presented this year's Distinguished Faculty Member at Grossmont College, Gary Phillips.

Chancellor Suarez introduced and congratulated Julio Soto, Grossmont College Financial Aid Advisor, as the Chancellor/Classified Senate Quarterly Award recipient. Kari Crawford, Classified Senate Secretary, and Michael Copenhaver, Director, Financial Aid, praised Soto for his dedication in serving students.

Sue Rearic, Associate Vice Chancellor Business Services, reported the District filed the 311 State Report, highlighting the District's compliance with the 50 Percent Law.

Henry Eimstad, Interim Senior Director of Information Systems, presented the District Technology Report.

Joe Minner, Gafcon Program Manager provided the Quarterly Management Report.

Geraldine Perri, Cuyamaca College President, reported on campus activities including a series of retreats, re-opening of the athletic track, and announced Cuyamaca College's Disabled Students Programs and Services received a \$10,000 grant from Grossmont Healthcare District for adapted computer technology.

Ben Lastimado, Vice Chancellor Employment Services & Labor Relations, reported that meetings have been scheduled in November, Districtwide, for employee health benefits open enrollment.

Reports of the Board

Caruthers

Alexander

Garrett

Keyes

Ardilla

Report of Chancellor

President reports

Colli

Introduction of new
Grossmont College
Faculty

Introduction of GC
Distinguished Faculty

Chancellor/Classified
Senate Quarterly Award

Rearic

District Technology
Report

Qtrly Management Rpt

Perri

Lastimado

Dana Quittner, Sr. Director Intergovernmental Relations, Economic Development & Public Information, stated a news release was sent out reporting that \$28 million has been spent on repairs and renovations for the Grossmont College Building 400.

Quittner

Chancellor Suarez stated the Calendar of Events was distributed.

Calendar of events

Development of Consent Calendar

Development of Consent Calendar

Item A.2. Benefit & Risk Management Services, contract C 4760.B, for the GCCCD Direct Health Care Program on Attachment A1, was removed from consideration of Item 304 Ratification of Signatures on Agreements.

Items Pulled from Consent Calendar for Discussion

Items pulled

Item 401—Bid C7292—Grossmont College Parking Lot 1 Reconstruction; Permission to Award, *pulled by Trustee Weeks*. Upon hearing public comment from Crystal Sudano, *Summit* reporter, and discussion related to Parking Lot 1 repairs, on motion of Alexander/Garrett, with a vote of 3-0, the Board voted to approve Item 401. See Exhibit 401, which is made a part of these Minutes.

Bid C7292—Grossmont College Parking Lot 1 Reconstruction; Permission to Award

Item 154—District Technology Report. Public comment was made by Grossmont College Student Cindy Valenzuela-Diaz regarding responsibility for payment of the \$35,000 cost to update software licenses.

District Technology Rpt

Adoption of Consent Calendar

Adopt of Consent Cal

On the motion of Members Alexander/Garrett, with a vote of 3-0, the Board approved the Consent Calendar, which included:

Alexander/Garrett, with a vote of 3-0, the Board approved the Consent Calendar

Operations

Operations

- **Resolution 07-008 Trustee Absence**—Adopting Resolution 07-008—Trustee Absence, which excuses the absence of Trustee Timothy Caruthers from the August 17, 2006, Governing Board meeting, for reasons that may include performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board, and compensates him pursuant to Education Code Section 72024. See Exhibit 201, which is made a part of these Minutes.

Resolution 07-008 Trustee Absence

Budget and Finance

Budget & 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 September 2006, and granted authority to execute appropriate documents. See Exhibit 303, which is made a part of these Minutes.
- Ratifying the action of the Chancellor in signing agreements, and granted authority to accept, budget, and spend any proceeds therefrom. 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 authorize Grossmont College Spanish Club members and Paul Vincent, as supervisor, to go to the Nueva Vida Orfanatorio to make a donation of clothes, school materials, and food items, and travel to Rosarito Beach, Baja California, Mexico, on October 27, 2006. See Exhibit 306, which is

Budget status and requested changes

Budget revisions

Purchase orders September 2006

Ratification of signatures on agreements

Donations

GC Out-of-Country Travel to Rosarito Beach, Baja California, Mexico

made a part of these Minutes.

SUPPLIES, EQUIPMENT, AND SERVICES

- Granting authority to the Chancellor to award Bid C7133—Districtwide Rental of Vans and Cars to Advantage Rent-A-Car, the lowest responsive bidder meeting all terms, conditions, and specifications. See Exhibit 351, which is made a part of these Minutes.

Public Works Projects

- Granting authority to the Chancellor to: a) Award Bid C7296—Grossmont College 200 Dance Studio and 300 West Tenant Improvements, to the lowest responsive bidder 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 402, which is made a part of these Minutes.
- Ratifying the action of the Chancellor to: a) Obtaining permission from the Superintendent of Schools to declare the replacement of malfunctioning flexible fire sprinklers under Bid C6205—Cuyamaca College Science & Tech Mall, Fire Suppression System, emergency project, and waive contracting requirements pursuant to Public Contract Code Section 20654; and b) Entering into any contracts necessary to replace the malfunctioning flexible fire sprinklers. See Exhibit 403, which is made as part of these Minutes.

Personnel

- Ratifying the action of the Chancellor in approving classified and academic personnel actions during the period of September 18, 2006, through October 16, 2006. 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. 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.
- Considered Gafcon *Quarterly Program Management Report* for the quarter ended September 30, 2006, as presented by the Chancellor. See Exhibit 652, which is made a part of these Minutes.
- Considered currently recorded Grossmont-Cuyamaca Community College District extra-pay assignments report for the period of August 14, 2006, through December 22, 2006, as recommended by the Chancellor. See Exhibit 653, which is made a part of these Minutes.

Staff Communication

Zoe Close, President United Faculty, inquired as to Trustee Caruthers' comments.

Beth Smith, President Grossmont College Academic Senate, pointed out that the new faculty members, with the exception of two, are replacement faculty. She announced Jennifer Carmean is the new senate officer, replacing Craig Milgrim, and reported that she, along with Bonnie Schmiedege, will attend the upcoming Senate Plenary. She commented on a newly released study on the effect of part-time faculty and graduation rates.

Jan Ford, President Cuyamaca College Academic Senate, thanked the Chancellor and Board President for attending the Senate meeting for a dialog with the leaders on the District's vision and goals. She also reported that Cuyamaca College received a \$48,000 educational grant for a gene sequencer.

Supplies, Equip, Serv

Bid C7133—Districtwide Rental of Vans and Cars; Ratification of Award

Public Works Projects

Bid C7296—Grossmont College 200 Dance Studio and 300 West Tenant Improvements; Permission to Award

Replace Malfunctioning Flexible Fire Sprinkler Lines at Cuyamaca College Science & Tech Mall under Emergency Declaration

Personnel

Personnel actions
9/18/06-10/16/06

Short-term temporary assignments

Information

Status Report
Board assignments

Quarterly Program
Management Report

Extra-Pay Assignments

Staff Communication

Close

Smith

Ford

Kari Crawford, Cuyamaca College Classified Senate President, provided the deadline for the next Chancellor/Classified Senate Quarterly Award nominations.

Crawford

Dave McDade, California School Employees Association Representative, congratulated Julio Soto.

McDade

Adjournment

Adjournment

Board President Weeks adjourned the meeting at 8:23 p.m.

Respectfully submitted,

Approved by the Governing Board November 14, 2006

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

Deanna Weeks
Board President

Jennifer Danks
Recording Secretary