



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD  
MINUTES OF THE REGULAR MEETING  
Tuesday, April 15, 2008**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, April 15, 2008, at 5:30 p.m., in the Griffin Gate, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander, Barr, Caruthers, Garrett, and Weeks; and Student Trustees Causton and Bernier-Sudano

Members Absent: None

Others Present: Chancellor Suarez, Presidents Cooke and Perri, Vice Chancellors Lastimado and Rearic, District and college administrators, members of the staff, students, press, District legal counsel Timothy Garfield, Esq., and interested citizens.

**Call to Order**

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

**Public Presentations**

Public comment was heard from United Faculty President Zoe Close concerning negotiations.

**Adjourn to Closed Session**

Board President Garrett adjourned the open session at 5:33 p.m., and the Board met in closed session until 6:39 p.m., in the Associated Students Grossmont College Board Room pursuant to Government Code section 54956.9 to consult with legal counsel regarding pending litigation: Agosto v. GCCCD, Mapes v. GCCCD, and Stevens v. GCCCD; and section 54957.6 to confer with the District Chief Negotiator regarding United Faculty, California School Employees Association (CSEA), Administrators' Association, and Confidential Staff matters.

**Reconvene in Open Session**

Board President Garrett reconvened the open session at 6:39 p.m.

**Announcement of Closed Session Action(s)**

Board President Garrett announced no action was taken in closed session.

**Public Presentations**

Grossmont College Associated Students President Wendy Hutson reported on funds awarded and student activities; Associated Students Grossmont College board member Gerrit Van Ommering announced Bicycle Week; Grossmont College students Ryan Keith and Anna-Joy Schnedoch commented on the effects of the faculty work-to-contract action on the student body.

**Approval of Minutes**

On motion of Members Alexander/Caruthers with a unanimous vote of 5-0, the Board approved the March 18, 2008, regular, meeting minutes, subject to an amendment to Student Trustee Bernier-Sudano's report.

**Changes to Docket of Business**

Chancellor Suarez announced that Item 202 Board Policy Updates was pulled from the docket of business.

**Call to order**

**Public Presentations**

**Closed session**

**Open session**

**Closed session  
announcements**

**Public Presentations**

**Minutes**

3/18/08 reg. mtg.  
minutes approved, as  
amended

**Changes to Docket**

Item 202 pulled

### **Report of the Board President**

Board President Garrett attended numerous meetings and the California Learning Communities Consortium's First Annual Retreat and *Project Success* luncheon at Grossmont College.

### **Reports of the Governing Board**

Trustee Weeks also attended the California Learning Communities Consortium's First Annual Retreat at Grossmont College and commended everyone involved in *Project Success*.

Trustee Alexander attended the Community College League of California Advisory Committee on Legislation meeting.

Trustee Barr requested more clarity of closed session items on the agenda.

Student Trustee Bernier-Sudano commented on student trustee conference travel.

Student Trustee Causton reported on student activities and events.

### **Report of the Chancellor**

Chancellor Suarez requested the following reports and presentations:

The Presidents' Reports were distributed and Presidents Cooke and Perri reported on campus activities and events.

Gafcon project manager, Jim Davies presented the Gafcon Quarterly Program Management Report for the first quarter of 2008.

Vice Chancellor Lastimado announced that the kick-off for leadership training and development for administrators, supervisors, and managers on April 24, 2008, and stated that the Staff Diversity Committee will be meeting to address college accreditation reports.

The Chancellor announced the Calendar of Events was distributed.

### **Development of Consent Calendar**

Items 201, 301, 304, 305, 310, 406, 501, 503, and 504 were pulled for discussion. Item 202 was pulled from the docket of business.

### **Adoption of Consent Calendar**

On the motion of Members Alexander/Barr, with a unanimous vote of 5-0, the Board approved the Consent Calendar, which included:

### **Operations**

**Board Policy Updates**—Accept revisions to board policies BP 2430 Delegation of Authority to the Chancellor and BP 2435 Evaluation of the Chancellor, as recommended by the Chancellor. Pulled from the docket of business. See Exhibit 202, which is made a part of these minutes.

### **Budget and Finance**

**Budget Revisions**—Accepted 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.

**Purchase Orders and Warrants**—Ratified the action of the Chancellor in approving purchase orders and warrants issued during the month of March 2008, and granted authority to execute appropriate documents. See Exhibit 303, which is made a part of these minutes.

**Out-of-Country Travel to Oxford, England**—Granted authority to the Chancellor to:

- Authorize Lisa Ledri-Aguilar, English Instructor, Grossmont College, to present a paper at the Oxbridge Conference and travel to Oxford, England, for the period July 28 through August 2, 2008, conditional upon clearance for safe travel by the U.S. Department of State;
- Grant Lisa Ledri-Aguilar Professional Growth Group B Units, pursuant to the Grossmont College Faculty Handbook. See Exhibit 306, which is made a part of these minutes.

### **Rpt of Board President**

### **Rpts of the Board**

Weeks

Alexander

Barr

Bernier-Sudano

Causton

### **Report of Chancellor**

Chancellor Suarez

Presidents' reports

Gafcon Quarterly Management Rpt

Lastimado

Calendar of events

### **Dev. of Consent Cal**

### **Adopt Consent Cal**

### **Operations**

Board Policy Updates, removed from the docket of business

### **Budget and Finance**

Budget Revisions

Purchase Orders and Warrants

Out-of-Country Travel to Oxford, England

**Grossmont and Cuyamaca Colleges Review of Vocational Training Programs—**

Approved the required reviews of Vocational Training Programs from Grossmont and Cuyamaca Colleges, as recommended by the Chancellor. See Exhibit 307, which is made a part of these minutes.

**Out-of-State Travel to Nashville, Tennessee—**Granted authority to the Chancellor to authorize one coach, Nancy Jennings, Speech Instructor, Cuyamaca College, and one student, Fernan Balsalubre, Grossmont College, to participate in the National Forensics Association National Tournament, and travel to Nashville, Tennessee, for the period April 17-22, 2008. See Exhibit 308, which is made a part of these minutes.

**Student Fees—**Granted authority to the Chancellor to approve implementation of fees to be charged to students, in addition to State mandated fees, commencing with the Summer 2008 term. See Exhibit 309, which is made a part of these minutes.

**Supplies, Equipment, and Services**

**Bid B08.020 Purchase and Installation of Production Hardware and Software for Implementation of Colleague Student Instructional System; Ratification of Award—**

Ratified the action of the Chancellor in awarding Bid B08.020 Purchase and Installation of Production Hardware and Software for Implementation of Colleague Student Instructional System, to Abtech Systems, the lowest responsive bidder meeting all terms, conditions, and specifications. See Exhibit 351, which is made a part of these minutes.

**Bid B08.017 Grossmont College Temporary Shuttle Service; Reject All Bids**

**Received—**Granted authority to the Chancellor to reject all bids received under Bid B08.017 Grossmont College Temporary Shuttle Service. See Exhibit 352, which is made a part of these minutes.

**Bid B08.059 Cuyamaca College Purchase and Installation of Microscopes;**

**Permission to Award—**Granted authority to the Chancellor to: a) Award Bid B08.059 Cuyamaca College Purchase and Installation of Microscopes, 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 353, which is made a part of these minutes.

**Public Works Projects**

**Bid B08.003 Cuyamaca College Room Signs and Building Identification Letters;**

**Notice of Completion and Release of Retention—**Granted authority to the Chancellor to: a) File a Notice of Completion for Contract B08.003 Cuyamaca College Room Signs and Building Identification Letters, with Industrial and Architectural Sign Production, Inc., and b) Release retention as allowed in the contract documents. See Exhibit 401, which is made a part of these minutes.

**Bid B08.014 Grossmont College Grading of Football Field; Notice of Completion and**

**Release of Retention—**Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B08.014 Grossmont College Grading of Football Field, with Byrom-Davey, Inc.; and b) Release retention as allowed in the contract documents. See Exhibit 402, which is made a part of these minutes.

**Bid B08.015 Cuyamaca College Relocate Hazardous Storage; Ratification of**

**Award—**Ratified the action of the Chancellor in awarding Bid B08.015 Cuyamaca College Relocate Hazardous Storage, to A. B. Hashmi, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. See Exhibit 403, which is made a part of these minutes.

GC and CC Review of Vocational Training Programs

Out-of-State Travel to Nashville, Tennessee

Student Fees

**Supplies, Equipment and Services**

Bid B08.020 Purchase and Installation of Production Hardware and Software for Implementation of Colleague Student Instructional System; Ratification of Award

Bid B08.017 GC Temporary Shuttle Service; Reject All Bids Received

Bid B08.059 CC Purchase and Installation of Microscopes; Permission to Award

**Public Works Projects**

Bid B08.003 CC Room Signs and Building Identification Letters; Notice of Completion and Release of Retention

Bid B08.014 GC Grading of Football Field; Notice of Completion and Release of Retention

Bid B08.015 CC Relocate Hazardous Storage; Ratification of Award

**Bid B08.023 Grossmont College Chiller Line Loop, Building 300; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid B08.023 Grossmont College Chiller Line Loop, Building 300, to Telliard Construction, the lowest responsive bidder meeting all terms, conditions, and specifications. See Exhibit 404, which is made a part of these minutes.

Bid B08.023 GC Chiller Line Loop, Building 300; Ratification of Award

**Bids B08.039–B08.056 Grossmont College Health/Physical Sciences Complex; Permission to Award**—Granted authority to the Chancellor to: a) Award Bids B08.039 through B08.056 to the lowest responsive bidders 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 405, which is made a part of these minutes.

Bids B08.039–B08.056 GC Health/Physical Sciences Complex; Permission to Award

**Bids C6438, C6454, and C7687 Cuyamaca College Communication Arts Building; Notice of Completion and Release of Retentions**—Granted authority to the Chancellor to: a) File a Notice of Completion for Contracts: C6438 Earthwork/Site Clearing/Demo/Storm Water Pollution Prevention Plan Shoring and Lagging, with West-Tech Contracting, Inc.; C6454 Stone Veneer, with American Tile and Brick Veneer, Inc.; and C7687 Audio/Visual Systems, with Communication Wiring Specialists, Inc.; and b) Release retentions as allowed in the contract documents. See Exhibit 407, which is made a part of these minutes.

Bids C6438, C6454, and C7687 CC Communication Arts Building; Notice of Completion and Release of Retentions

**Bids C6802, C6805, C6806, C6816, C6828, C6830, and C6831 Cuyamaca College Student Center; Notice of Completion and Release of Retentions**—Granted authority to the Chancellor to: a) File a Notice of Completion for Contracts: C6802 Electrical, with Neal Electric Corporation, dba Nealelectric, Inc.; C6805 Hydraulic Elevators, with ThyssenKrupp Elevator; C6806 Plumbing, with Interpipe Contracting, Inc.; C6816 Glass and Glazing, with Tower Glass, Inc.; C6828 Miscellaneous Specialties, with Inland Building Companies, a division of Inland Acoustics, Inc.; C6830 Kitchen Equipment and Custom Millwork Counters, with Gordon-Prill San Diego, Inc.; and C6831 Audio/Visual Systems, with Audio Associates of San Diego; and b) Release retentions as allowed in the contract documents. See Exhibit 408, which is made a part of these minutes.

Bids C6802, C6805, C6806, C6816, C6828, C6830, and C6831

### Personnel

### Personnel

**Short-Term Hourly Assignments**—Approved short-term temporary, non-academic assignments, and certify ending dates, as recommended by the Chancellor. See Exhibit 502, which is made a part of these minutes.

Short-Term Hourly Assignments

### INFORMATION

### Information

**Status Report—Board Assignments** See Exhibit 651, which is made a part of these minutes.

Status Report

**Quarterly Program Management Report**—Considered Gafcon's *Quarterly Program Management Report* for the quarter ended March 31, 2008, as presented by the Chancellor. See Exhibit 652, which is made a part of these minutes.

Quarterly Program Management Report

**District 2008-2010 Legislative Program**—Considered the Grossmont-Cuyamaca Community College District 2008-2010 Legislative Program, as presented by the Chancellor. See Exhibit 653, which is made a part of these minutes.

District 2008-2010 Legislative Program

### Items Pulled from Consent Calendar for Discussion

### Items Pulled

**California Community College Trustees 2008 Board of Directors Election** *pulled by Trustee Garrett* who made a motion to cast votes for Nancy Chadwick, Carolyn Batiste, and Isabel Barreras, seconded by Trustee Weeks. Student Trustee Bernier-Sudano recommended casting a vote for Edward Ortell. After discussion, Trustee Garrett amended his motion to include Edward Ortell, seconded by Trustee Weeks. With a unanimous vote of 5-0, the Board approved the candidate selection. See Exhibit 201, which is made a part of these minutes.

CCCT 2008 Board of Directors Election, candidates approved

**Budget Status and Requested Changes** *pulled for public comment by Classified Senate representative Dave McDade* concerning budget transfers that reduced the classified salary line item. On motion of Members Alexander/Caruthers, with a unanimous vote of 5-0, the item was approved. See Exhibit 301, which is made a part of these minutes.

Budget Status and Requested Changes, approved

**Ratification of Signatures on Agreements** *pulled by Trustee Barr* who expressed concern about legal fees in reference to item A1#1 Stutz, Artiano Shinoff and Holtz. After discussion, with a vote of 4-1 (Barr opposed), the item was approved. See Exhibit 304, which is made a part of these minutes.

Ratification of Signatures on Agreements, approved

**Donations** *pulled by Trustee Alexander* who expressed gratitude to Grossmont Schools Federal Credit Union. On motion of Members Alexander/Barr, with a unanimous vote of 5-0, the item was approved. See Exhibit 305, which is made a part of these minutes.

Donations, approved

**Payment of Wages to Hourly Employees During District Closure October 22-28, 2007**, *pulled by Trustee Caruthers* for advice of legal counsel Timothy Garfield regarding the effect of the Board's action on any potential 2003 claim. After discussion, on motion of Members Barr/Weeks, with a vote of 3-1-1 (Caruthers opposed, Alexander abstained), the item was approved. Student Trustee Bernier-Sudano cast an advisory vote in support. See Exhibit 310, which is made a part of these minutes.

Payment of Wages to Hourly Employees During District Closure October 22-28, 2007, approved

**Bid B08.057 Grossmont College Main Gymnasium Floor Replacement; Permission to Award** *pulled by Trustee Alexander* for clarification on electronic bleachers. On motion of Members Alexander/Weeks, with a unanimous vote of 5-0, the item was approved. See Exhibit 406, which is made a part of these minutes.

Bid B08.057 GC Main Gymnasium Floor Replacement; Permission to Award, approved

**Personnel Actions** *pulled by Trustee Alexander* concerning the addition of a Cuyamaca College Admissions & Records Office Supervisor. After discussion, on motion of Members Alexander/Barr to approve the item with the caveat that prior to the time the position is filled in the Fall, the Board be provided with a study to show the aspects of unifying the positions within the District, with a vote of 5-0, the item was unanimously approved. See Exhibit 501, which is made a part of these minutes.

Personnel Actions, approved

**Cost-of-Living Adjustment for Confidential Support Staff and Managers** *pulled by Trustee Barr* who expressed opposition due to timing. On motion of Members Alexander/Caruthers, with a vote of 3-2 (Barr and Garrett opposed), the item was approved. Student Trustee Bernier-Sudano cast an advisory vote in opposition. See Exhibit 503, which is made a part of these minutes.

Cost-of-Living Adjustment for Confidential Support Staff and Managers, approved

**Search Process for Chancellor** *pulled by Trustee Caruthers* for additional information on the search process. Trustees Alexander and Garrett recommended the committee composition. After discussion, on motion of Members Caruthers/Barr, with a unanimous vote of 5-0, the item was approved. See Exhibit 504, which is made a part of these minutes.

Search Process for Chancellor, approved

### **Staff Communications**

Classified Senate representative Dave McDade, Grossmont College Academic President Chris Hill, and Cuyamaca College Academic Senate President Jan Ford, presented staff reports. The Cuyamaca College Academic Senate and Grossmont College Academic Senate distributed a *Joint Resolution in Support of Work-to-Contract*.

**Staff Communications**

### **Adjournment**

Board President Garrett adjourned the meeting at 8:31 p.m.

**Adjournment**

**Respectfully submitted,**

**Approved by the Governing Board May 20, 2008**

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

Bill Garrett  
Board President

Jennifer Danks  
Recording Secretary