



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD  
MINUTES OF THE REGULAR MEETING  
Tuesday, August 19, 2008**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, August 19, 2008, at 4:30 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 Lewis and Taylor

Members Absent: None

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

**Call to Order**

Board President Garrett called the meeting to order at 4:30 p.m.

**Public Comment**

California School Employees Association (CSEA) members Yvonne Hairston-Reid and Martin DuBord commented on impasse. United Faculty President Zoe Close commented on fact-finding recommendations.

**Adjourn to Closed Session**

Board President Garrett adjourned the open session at 4:45 p.m., and the Board met in closed session until 6:29 p.m., in the Associated Students of Grossmont College (ASGC) Board Room, pursuant to Government Code Section 54956.9 to consult with legal counsel regarding two cases of pending litigation: Mapes v. GCCCD and Agosto v. GCCCD; and Section 54957.6 to confer with the District Chief Negotiator regarding bargaining matters concerning United Faculty, CSEA, Administrators' Association, and confidential administrators and staff, including fact-finding and comparison to other districts of benefits and salaries.

**Reconvene in Open Session**

Board President Garrett reconvened the open session at 6:38 p.m.

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

Board President Garrett announced there was no closed session action to report.

**Public Presentations**

There were no public presentations.

**Changes to Docket of Business**

Chancellor Suarez announced there were no changes to the docket of business.

**Approval of Minutes**

On motion of Members Alexander/Caruthers with a unanimous vote of 5-0, the Board approved the July 15, 2008, regular, meeting minutes as presented.

**Call to Order**

**Public Comment**

**Closed Session**

**Open Session**

**Closed Session  
Announcements**

**Public Presentations**

**Changes to Docket**

None

**Minutes**

7/15/08 minutes,  
approved

**Report of the Board President**

Board President Garrett attended the Cuyamaca College Ford ASSET Graduation and Grossmont College Convocation, and announced bargaining items between the District and Administrators' Association are attached to the docket and posted in various locations.

**Reports of the Governing Board**

Trustee Barr reported that he along with Trustee Alexander and other members of the Taskforce for Comparisons of Salaries and Benefits are making progress on the issue of raising salary schedules. He also reported that he is a member of the Textbook Taskforce, which is exploring alternatives to textbook costs.

Trustee Caruthers expressed appreciation for Districtwide Executive Council agendas and minutes.

Trustees Alexander, Garrett, and Weeks attended the Cuyamaca College Ford ASSET Graduation.

Trustee Alexander commented on the findings of the Taskforce for Comparisons of Salary and Benefits, stating that our entry-level instructors are paid more than their counterparts in the San Diego Community College District. He also expressed concern regarding the low number of ASSET graduates, being due to the economy and a shortage of local auto dealer sponsorships.

Cuyamaca College Student Trustee Taylor and Grossmont College Student Trustee Lewis attended the Community College League of California Student Trustee Conference and reported on student events and activities.

**Report of the Chancellor**

The Presidents' Reports were distributed. President Cooke reported on campus activities and stated that Grossmont College was selected by readers of the *San Diego Union-Tribune* as best local college for 2008 and that the Grossmont Healthcare District awarded a \$100,000 grant to the Cardiovascular Technology program to assist in recruiting and retaining faculty. Interim President Chiriboga reported on campus events and stated Bank of America awarded \$5,000 to Cuyamaca College's Center for Economic Education to promote economic literacy.

Vice Chancellor Lastimado shared a letter from the State Comptroller in New York expressing kudos on the District Emergency Preparedness Plan. He also reported on the recent leadership training and development for District Managers on leadership style and distributed Deployment Inventory Assessment tools to the Board.

Vice Chancellor Rearic commented that even though there is no State budget, the District's Adoption Budget is being prepared for presentation to the Board. She gave special recognition and thanks to staff who, after five years of involvement with the Grossmont College Student Services/Student Center, are bringing the Final Project Proposal to the Board for approval.

Associate Vice Chancellor Intergovernmental Relations, Economic Development & Public Information Quittner stated there is no State budget in the foreseeable future and reported on legislature activities concerning concurrent enrollment.

Chancellor Suarez recognized Grossmont and Cuyamaca Colleges as outstanding in the region, state, and nation and congratulated Grossmont College and President Cooke on being voted the best college in San Diego County.

The Chancellor announced the *Calendar of Events* was distributed.

**Development of Consent Calendar**

Items 201, 402, 403, and 504 were pulled for discussion.

**Rpt of Bd President**

**Rpts of the Board**

Barr

Caruthers

Alexander/Garrett/  
Weeks

Alexander

Lewis and Taylor

**Report of Chancellor**

Presidents' Rpts

Lastimado

Rearic

Quittner

Suarez

Calendar of Events

**Dev. of Consent Cal**

**Adoption of Consent Calendar**

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

**Operations**

**Board Policy Update**—Accepted revisions to board policy BP 3555 Use of Alcoholic Beverages on District Owned or Operated Property, and adopted new board policy BP 7131 Employment Contracts for Administrators, as recommended by the Chancellor. Please refer to item 202 attached to the agenda, and which is made a part of these minutes.

**Budget and Finance**

**Budget Status and Requested Changes**—Accepted a report on the current budget status, and granted authority to the Chancellor to approve budget changes. There were no actions to report. Please refer to item 301 attached to the agenda, and which is made a part of these minutes.

**Budget Revisions**—Accepted revenues, new grants, and revisions to the working budget, and granted authority to the Chancellor to budget these funds. There were no actions to report. Please refer to item 302 attached to the agenda, and 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 July 2008, and granted authority to execute appropriate documents. Please refer to item 303 attached to the agenda, and which is made a part of these minutes.

**Ratification of Signatures on Agreements**—Ratified the action of the Chancellor in signing agreements, and granted authority to accept, budget, and spend any proceeds therefrom. Please refer to item 304 attached to the agenda, and which is made a part of these minutes.

**Resolution 09-003 California Department of Education Tech Prep Regional Coordination Project**—Adopted Resolution 09-003 California Department of Education Tech Prep Regional Coordination Project, certifying approval to renew the California Department of Education Tech Prep Regional Coordination Project agreement, and authorizing designated personnel to sign contract documents for fiscal year 2008/2009, as recommended by the Chancellor. Please refer to item 305 attached to the agenda, and which is made a part of these minutes.

**Supplies, Equipment, and Services**

**Bid B09.011 Annual Rental of Vans and Cars; Permission to Award**—Granted authority to the Chancellor to: a) Award Bid B09.011 Annual Rental of Vans and Cars, to the lowest responsive bidder(s) 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. Please refer to item 351 attached to the agenda, and which is made a part of these minutes.

**Public Works Projects**

**District Five-Year Construction Plan 2010/11–2014/15**—Ratified the action of the Chancellor in submitting the Grossmont-Cuyamaca Community College District Five-Year Construction Plan 2010/11–2014/15 to the State Chancellor's Office. Please refer to item 401 attached to the agenda, and which is made a part of these minutes.

**Bid B08.088 Grossmont College Child Development Center Preschool Playground Project; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid B08.088 Grossmont College Child Development Center Preschool Playground Project, to Fordyce Construction, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 404 attached to the agenda, and which is made a part of these minutes.

**Bid B09.002 Cuyamaca College Emergency Power Project; Permission to Award**—Granted authority to the Chancellor to: a) Award Bid B09.002 Cuyamaca College Emergency Power Project, to the lowest responsive bidder meeting terms, conditions, and specifications; and b) Execute appropriate contract documents prior to ratification by the

**Adopt Consent Cal**

**Operations**

Board Policy Update

**Budget and Finance**

Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

Ratification of Signatures on Agreements

Resolution 09-003 California Department of Education Tech Prep Regional Coordination Project

**Supplies, Equip, & Svc**

Bid B09.011 Annual Rental of Vans and Cars; Permission to Award

**Public Works Projects**

District Five-Year Construction Plan 2010/11–2014/15

Bid B08.088 GC Child Development Center Preschool Playground Project; Ratification of Award

Bid B09.002 CC Emergency Power Project; Permission to

Governing Board at the next meeting following the bid opening. Please refer to item 405 attached to the agenda, and which is made a part of these minutes.

**Bids B09.004–B09.010, B09.012–B09.016 Cuyamaca College Business/CIS Building; Permission to Award**—Granted authority to the Chancellor to: a) Award Bids B09.004 through B09.010 and B09.012 through B09.016 Cuyamaca College Business/CIS Building, 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. Please refer to item 406 attached to the agenda, and which is made a part of these minutes.

**Final Project Proposal Grossmont College Student Services/Student Center Renovations/Expansions**—Approved a Final Project Proposal for the Grossmont College Student Services/Student Center Renovations/Expansions and authorize funds from *Proposition R* proceeds, as recommended by the Chancellor. Please refer to item 407 attached to the agenda, and which is made a part of these minutes.

#### Personnel

**Personnel Actions**—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of July 15, 2008, to August 18, 2008. Please refer to item 501 attached to the agenda, and which is made a part of these minutes.

**Short-Term Hourly Assignments**—Approved short-term temporary, non-academic assignments, and certified ending dates, as recommended by the Chancellor. Please refer to item 502, attached to the agenda, and which is made a part of these minutes.

**Administrators' Association Exclusive Representation**—Recognized the Grossmont-Cuyamaca Community College Administrators' Association as the exclusive representative for the Administrators' Association unit, as recommended by the Chancellor. Please refer to item 503 attached to the agenda, and which is made a part of these minutes.

#### Information

**Status Report—Board Assignments** Please refer to item 651 attached to the agenda, and which is made a part of these minutes.

**District Quarterly Financial Reports**—Considered the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending June 30, 2008; b) Quarterly Report on Trust Fund Balances as of June 30, 2008, and c) Schedule of Investments Report as of August 5, 2008. Please refer to item 652 attached to the agenda, and which is made a part of these minutes.

**Administrative Procedures Update**—Received for information new and revised administrative procedures AP 3555 Use of Alcoholic Beverages on District Owned or Operated Property and AP 7131 Employment Contracts for Administrators, as presented by the Chancellor. Please refer to item 653 attached to the agenda, and which is made a part of these minutes.

#### Items Pulled from Consent Calendar for Discussion

**District Response to the 2007/2008 Grand Jury Report** *pulled by Trustee Barr* to talk about recommendations for an Ethics Committee, trustee term limits, and campaign contributions, and commented on nepotism as it affected him. On motion of Alexander/Caruthers, with a vote of 4-1 (Barr opposed) the Board approved the response. Please refer to item 201 attached to the agenda, and which is made a part of these minutes.

**Bids B08.060–B08.066, B08.069–B08.070, B08.073–B08.074 Cuyamaca College Business/CIS Building; Ratification of Award and Bids B08.067–B08.068, B08.072, B08.075–B08.083 Cuyamaca College Business/CIS Building; Reject All Bids and Re-Bid** were *pulled by Trustee Alexander* concerning the re-bid process, cost incurred, and requested Gafcon's active assistance for contractors to assure compliance with regulations. On motion of Alexander/Barr, with a unanimous vote of 5-0, items 402 and 403 were approved. Please refer to items 402 and 403 attached to the agenda, and which are made a part of these minutes.

Award

Bids B09.004–B09.010, B09.012–B09.016 CC Business/CIS Building; Permission to Award

Final Project Proposal GC Student Services/Student Center Renovations/Expansion

#### **Personnel**

Personnel Actions

Short-Term Hourly Assignments

Administrators' Association Exclusive Representation

#### **Information**

Board Assignments

District Quarterly Financial Reports

Administrative Procedures Update

#### **Items Pulled**

District Response to the 2007/2008 Grand Jury Report, approved

Bids B08.060–B08.066, B08.069–B08.070, B08.073–B08.074 CC Bus/CIS Bldg; Ratification of Award and Bids B08.067–B08.068, B08.072, B08.075–B08.083 CC Bus/CIS Bldg; Reject All Bids And Re-Bid,

**United Faculty Fact-Finding** *pulled by Trustee Garrett* to express thoughts on fact-finding and negotiations. After discussion, on motion of Garrett/Barr, with a unanimous vote of 5-0, the item was approved. Please refer to item 504 attached to the agenda and which is made a part of these minutes.

**Staff Communication**

Grossmont College Academic President Chris Hill, Cuyamaca College Academic President Michael Wangler, Classified Senate representative Dave McDade, United Faculty President Zoe Close and California School Employees Association President Jan Recktenwald presented staff reports or comments.

**Adjournment**

Board President Garrett adjourned the meeting at 7:37 p.m.

approved  
United Faculty Fact-Finding, approved

**Staff Communication**

**Adjournment**

**Respectfully submitted,**

**Approved by the Governing Board  
September 16, 2008**

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

Bill Garrett  
Board President

Jennifer Danks  
Recording Secretary