



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

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

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, February 19, 2008, at 5:00 p.m., in the Griffin Gate at Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander, Barr, Caruthers (arrived at 5:41 p.m.), Garrett, and Weeks; and Student Trustees Causton (arrived at 6:48 p.m.) and Bernier-Sudano

Members Absent: None

Others Present: Chancellor Suarez, Presidents Cooke and Perri, Vice Chancellor Lastimado, Interim Vice Chancellor 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 5:01 p.m.

**Public Presentations**

Public comment was heard from United Faculty President Zoe Close regarding bargaining.

**Adjourn to Closed Session**

Board President Garrett adjourned the open session at 5:06 p.m., and the Board met in closed session until 6:30 p.m., in the Associated Students Grossmont College (ASGC) Board Room, pursuant to Government Code section 72122 to consider expulsion of a Grossmont College student; section 54957 for Chancellor evaluation and to consider provisions of the employment contracts for Vice Chancellor Business Services and President, Cuyamaca College; section 54956.9 to consult with legal counsel regarding three cases of pending litigation: Agosto v. GCCCD, Stevens v. GCCCD, and Tarvin 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 6:37 p.m.

**Moment of Silence Observed**

Board President Garrett asked for a moment of silence in memory of the Northern Illinois University tragedy.

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

Board President Garrett announced there was no action taken in closed session, and that the Board would resume closed session discussions following the open session.

**Student Expulsion**

Board President Garrett called for a motion to permanently expel a Grossmont College student, identified by the last four digits of social security number ending 9536, from the Grossmont-Cuyamaca Community College District. On motion of Members Alexander/Barr, with a vote of 5-0, the Board unanimously voted to authorize permanent expulsion of student identified as 9536 from the Grossmont-Cuyamaca Community College District.

**Call to order**

**Public Presentations**

**Closed session**

**Open session**

**Moment of silence**

**Closed session  
announcements**

**GC student expulsion**

**Public Presentations**

Grossmont College student Eric Schneider commented on faculty evaluations and Grossmont College student Sean Bentz and Communities Against Substance Abuse (CASA) representative Evelyn Hogan commented on the District's smoking policy.

**Approval of Minutes**

On motion of Members Alexander/Caruthers with a unanimous vote of 5-0, the Board approved the January 22, 2008, regular, meeting minutes as presented.

On motion of Members Alexander/Weeks, with a unanimous vote of 5-0, the Board approved the January 31, 2008, special, meeting minutes as presented.

**Changes to Docket of Business**

Chancellor Suarez announced that Item 506 One-Year Extension of Employment Contract President, Cuyamaca College, was removed from the Docket of Business.

**Report of the Board President**

Board President Garrett attended the Grossmont College Scholarship breakfast and Cuyamaca College Honor Court dedication.

**Reports of the Governing Board**

Trustees Barr, Alexander, Weeks, and Student Trustee Bernier-Sudano commented on attending legislative conferences in Sacramento and Washington, D.C.

Trustee Barr requested a survey of benefits and unique features to see where the District is spending money.

Trustee Caruthers attended the Cuyamaca College Communications Arts building grand opening and a farewell event for the Cuyamaca College Dean, Admissions & Records.

Trustee Alexander requested a report on the District's emergency response and preparedness for new procedures implemented since the Virginia Tech incident. He gave Trustee Caruthers a report on the Community College League of California Legislative Conference.

Trustee Weeks attended the Cuyamaca College Convocation and Communication Arts building grand opening events. She suggested a workshop be scheduled to address fiscal issues and the state budget.

Student Trustee Bernier-Sudano expressed interest in receiving a District emergency preparedness update.

Student Trustee Causton reported on student activities and events and the success of Black History Month programs.

**Report of the Chancellor**

Grossmont-Cuyamaca Community College District Auxiliary Director Stan Schroeder, Grossmont College Foundation Executive Director Ernie Ewin, and Cuyamaca College Foundation immediate past President Patty McCormack, provided activities reports for fiscal year 2006-2007.

Associates Students Grossmont College (ASGC) Board Director Dan Lewis reported on student activities and events. ASGC President Wendy Hutson reported on philanthropic activities.

Student Senate for the California Community Colleges President Frank Fernandez, with the assistance of Student Senate for the California Community Colleges Senator-at-Large Alma De Castro, provided an organizational overview and activities report.

The Presidents' Reports were distributed and Presidents Cooke and Perri reported record-high enrollments, campus activities, and events.

Vice Chancellor Intergovernmental Relations, Economic Development & Public Information Quittner provided a legislative update.

Vice Chancellor Business Services Rearic reported the District received six clean, unqualified audit opinions and on the status of *Proposition R* Bond A, B, and C.

**Public Presentations**

**Minutes**

1/22/08 reg. mtg. and  
1/31/08 spec. mtg.  
minutes approved

**Changes to Docket**

Item 506 pulled

**Rpt of Bd President**

**Rpts of the Board**

Legislative conference  
attendance

Barr

Caruthers

Alexander

Weeks

Bernier-Sudano

Causton

**Report of Chancellor**

Auxiliary/Foundations  
Activities Rpts.

ASGC activities and  
philanthropic Rpt.

SSSCC Rpt.

Presidents' reports

Quittner

Rearic

The Chancellor announced the Calendar of Events was distributed.

**Development of Consent Calendar**

Items 201, 304, and 402 were pulled for discussion.

**Adoption of Consent Calendar**

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

**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. See Exhibit 301, 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. 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 January 2008, and granted authority to execute appropriate documents. See Exhibit 303, which is made a part of these minutes.

**Donations**—Granted 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.

**Resolution 08-015 Issuance of General Obligation Bonds**—Adopted Resolution 08-015 Issuance of General Obligation Bonds, authorizing the issuance of Grossmont-Cuyamaca Community College District, San Diego County, California, General Obligation Bonds, Election of 2002, Series 2008C, as recommended by the Chancellor. See Exhibit 306, which is made a part of these minutes.

**Resolution 08-016 Issuance of General Obligation Refunding Bonds**—Adopted Resolution 08-016 Issuance of General Obligation Refunding Bonds, authorizing the issuance of Grossmont-Cuyamaca Community College District, San Diego County, 2008 General Obligation Refunding Bonds, as recommended by the Chancellor. See Exhibit 307, which is made a part of these minutes.

**SUPPLIES, EQUIPMENT, AND SERVICES**

**RFP B08.019—Fall Semester 2009 Study Abroad Program in France; Permission to Award**—Granted authority to the Chancellor to: a) Award RFP B08.019—Fall Semester 2009 Study Abroad Program in France, 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 351, which is made a part of these minutes.

**PUBLIC WORKS PROJECTS**

**Bid B08.013—Cuyamaca College Parking Lot IIB New Access Road; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for Contract B08.013—Cuyamaca College Parking Lot IIB New Access Road, with Palomar Grading and Paving, Inc.; and b) Release retention as allowed in the contract documents. See Exhibit 401, which is made a part of these minutes.

**Bid B08.021—Grossmont College Soccer Field Temporary Parking Lot Grading and Base Installation; Permission to Award**—Granted authority to the Chancellor to: a) Award Bid B08.021—Grossmont College Soccer Field Temporary Parking Lot Grading and Base Installation, 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 403, which is made a part of these minutes.

**Bids C6447, C6448, C6450, C6452, C6462, C6465, and C6474—Cuyamaca College Communication Arts; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for Contracts: C6447—Metal Decking, with Infinity Metals, Inc.; C6448—Mechanical, with A.O. Reed

Calendar of events  
**Dev. of Consent Cal**

**Adopt Consent Cal**

**Budget & Finance**  
Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants January 2008

Donations

Resolution 08-015  
Issuance of General Obligation Bonds

Resolution 08-016  
Issuance of General Obligation Refunding Bonds

**Supplies, Equip, Svcs**

RFP B08.019—Fall Semester 2009 Study Abroad Program in France; Permission to Award

**Public Works Projects**

Bid B08.013—CC Parking Lot IIB New Access Road; Notice of Completion and Release of Retention

Bid B08.021—GC Soccer Field Temporary Parking Lot Grading and Base Installation; Permission to Award

Bids C6447, C6448, C6450, C6452, C6462, C6465, and C6474—CC Communication Arts;

Company; C6450—Fire Protection System/Sprinklers, with Alpha Mechanical, Heating and AC, Inc.; C6452—Elevator, with Mitsubishi Electric and Electronics U.S.A., Inc.; C6462—Foundation Drainage and Waterproofing, with Saddleback Waterproofing; C6465—Ceramic Tile, with Continental Marble and Tile Company; and C6474—Resilient Wood Flooring, with Johnson Flooring, Inc.; and b) Release retentions as allowed in the contract documents. See Exhibit 404, which is made a part of these minutes.

Notice of Completion and Release of Retention

**Bids C6813, C6818, C6820, C6822, C6824, C6826, and C6829—Cuyamaca College Student Center; Notice of Completion and Release of Retention**—Granted authority to the Chancellor to: a) File a Notice of Completion for Contracts: C6813—Roofing, with JP Witherow Roofing Company; C6818—Metal Studs, Drywall, Plaster, and Fire Proofing, with Advanced Partitions dba Advanced Systems.; C6820—Bituminous Concrete Paving, with Frank and Son Paving, Inc.; C6822—Landscaping/Irrigation, with Western Rim Constructors, Inc.; C6824—Acoustical Ceiling, with Brady Company/San Diego, Inc.; C6826—Painting, with Arena Painting Contractors; and C6829—Final Cleaning, with Best Maintenance, Inc.; and b) Release retentions as allowed in the contract documents. See Exhibit 405, which is made a part of these minutes.

Bids C6813, C6818, C6820, C6822, C6824, C6826, and C6829—CC Student Center; Notice of Completion and Release of Retention

**Bid B08.023—Grossmont College Chiller Line Loop, Building 300; Permission to Award**—Granted authority to the Chancellor to: a) Award Bid B08.023—Grossmont College Chiller Line Loop, Building 300, 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 406, which is made a part of these minutes.

Bid B08.023—GC Chiller Line Loop, Building 300; Permission to Award

**PERSONNEL**

**Personnel**

**Personnel Actions**—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of January 22, 2008, through February 18, 2008. See Exhibit 501, which is made a part of these minutes.

Personnel Actions

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

Short-Term Hourly Assignments

**Ratification of Appointment of Vice Chancellor Business Services**—Ratified the action of the Chancellor in appointing the Vice Chancellor Business Services. See Exhibit 503, which is made a part of these minutes.

Ratification of Appointment of VCBS

**Ratification of Employment Contract for Vice Chancellor Business Services**—Ratified the 2008-2010 employment contract for the Vice Chancellor Business Services. See Exhibit 504, which is made a part of these minutes.

Ratification of Employment Contract for VCBS

**Retroactive Eligibility Pay Date for Administrators in the Administrators' Association**—Approved July 1, 2006, as the retroactive eligibility pay date for administrators in the Administrators' Association, as recommended by the Chancellor. See Exhibit 505, which is made a part of these minutes.

Retroactive Eligibility Pay Date for Administrators in the Admin Association

**INFORMATION**

**Information**

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

Status Report—Board Assignments

**2006-2007 Auxiliary and Foundations Audit Reports**—Considered the 2006-2007 Grossmont-Cuyamaca Community College District Auxiliary Organization, Grossmont College Foundation, and Cuyamaca College Foundation Audit Reports, as presented by the Chancellor. See Exhibit 652, which is made a part of these minutes.

06-07 Auxiliary and Foundations Audit Reports

**2006-2007 Auxiliary and Foundations Activities Reports**—Considered the 2006-2007 Activities Reports from the Grossmont-Cuyamaca Community College District Auxiliary Organization, Grossmont College Foundation, and Cuyamaca College Foundation, as presented by the Chancellor. See Exhibit 653, which is made a part of these minutes.

06-07 Auxiliary and Foundations Activities Reports

**2006-2007 Pension Eligible Alternative Retirement Plan Audit Report**—Considered the 2006-2007 Grossmont-Cuyamaca Community College District Pension Eligible Alternative Retirement Plan Audit Report, as presented by the Chancellor. See Exhibit 654, which is made a part of these minutes.

06-07 PEAR Plan Audit Report

**Proposition R Bond Building Fund Financial Statement and Audit Reports for the**

*Proposition R Bond*

**Year Ended June 30, 2007**—Considered the Grossmont-Cuyamaca Community College District *Proposition R* Bond Building Fund Financial Statement and Audit Reports for the year ended June 30, 2007, as presented by the Chancellor. See Exhibit 655, which is made a part of these minutes.

Bldg Fund Financial Stmt and Audit Rpts for Year Ended 6/30/07

**2006-2007 District Audit Report**—Considered the 2006-2007 Grossmont-Cuyamaca Community College District Audit Report, as presented by the Chancellor. See Exhibit 656, which is made a part of these minutes.

06-07 District Audit Report

**Part-Time and Extra-Pay Assignments, January 22, 2008, through May 30, 2008**—Considered currently recorded Grossmont-Cuyamaca Community College District part-time and extra-pay assignments reports for the period January 22, 2008, through May 30, 2008, as presented by the Chancellor. See Exhibit 657, which is made a part of these minutes.

Part-Time and Extra-Pay Assignments, 1/22/08-5/30/08

**Employment of Probationary Faculty for Second One-Year Contracts 2008-2009**—Considered employment of probationary faculty who will enter into second one-year contracts for the 2008-2009 academic year, as presented by the Chancellor. See Exhibit 658, which is made a part of these minutes.

Employment of Probationary Faculty for Second One-Year Contracts 08-09

**Employment of Probationary Faculty with Two-Year Contracts, 2008-2009 and 2009-2010**—Considered employment of probationary faculty members who will be employed with third-year contracts with two-year terms, for the 2008-2009 and 2009-2010 academic years, as presented by the Chancellor. See Exhibit 659, which is made a part of these minutes.

Employment of Probationary Faculty with Two-Year Contracts, 08-09 and 09-10

**Employment of Probationary Faculty as Tenured Faculty Beginning with the 2008-2009 Academic Year**—Considered employment of probationary faculty members as tenured faculty beginning with the 2008-2009 academic year, as presented by the Chancellor. See Exhibit 660, which is made a part of these minutes.

Employment of Probationary Faculty as Tenured Faculty Beginning with the 08-09 Academic Year

**Sabbatical Leave Requests 2008-2009**—Considered fourteen sabbatical leave requests for the academic year 2008-2009 for Grossmont and Cuyamaca College academic faculty, as follows: Grossmont College: Scott Barr, Virginia Dudley, Ryan Griffith, Jim Hotz, Bill Mosley, John Oakes, and Tom Oertal. Cuyamaca College: Tom Doyle, Gloria Ensey, Duncan McGehee, Kathleen McWilliams, Angela Nesta, Patricia Santana, and Anthony Zambelli, as presented by the Chancellor. See Exhibit 661, which is made a part of these minutes.

Sabbatical Leave Requests 08-09

**District Quarterly Financial Reports**—Considered the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending December 31, 2007; b) Quarterly Report on Trust Fund Balances as of December 31, 2007; and c) Schedule of Investments Report as of February 1, 2008, as presented by the Chancellor. See Exhibit 662, which is made a part of these minutes.

District Quarterly Financial Reports

**Items Pulled from Consent Calendar for Discussion**

**Items Pulled**

**Certification of California Community Colleges Attendance Allowance Request and Waiver of 175-Day Requirement due to Fires in the East County** *pulled by Trustee Barr*, who requested that an action item be placed on the March docket to approve payment of salary for all employees who were scheduled to work during the week of the wildfires (October 22-26, 2007). On motion of Members Barr/Alexander, with a unanimous vote of 5-0, the item was approved. See Exhibit 201, which is made a part of these minutes.

Certification of CCCs Attendance Allowance Request and Waiver of 175-Day Requirement due to Fires in the East County, approved

**Ratification of Signatures on Agreements** *pulled by Trustee Alexander* concerning A2#8. Following considerable discussion of the Field Turf Inc., contract amendment, on motion of Members Alexander/Caruthers, except for Attachment A2#8, which was pulled for separate consideration, with a vote of 5-0, Item 304 was unanimously approved. Following additional discussion on A2#8, on motion of Members Barr/Weeks with a vote of 3-2 (Alexander/Caruthers against), the item was approved. See Exhibit 304, which is made a part of these minutes.

Ratification of Signatures on Agreements, approved, A2#8, approved

**Bid B08.018—Grossmont College Temporary Parking Surface at Gillespie Field; Ratification of Award** *pulled by Trustee Weeks* who requested confirmation that the

Bid B08.018—GC Temporary Parking

numbers were accurate. On motion of Members Weeks/Caruthers, with a unanimous vote of 5-0, the item was approved. Student Trustee Bernier-Sudano cast an advisory vote in favor of the item. See Exhibit 402, which is made a part of these minutes.

**Information Items Pulled for Discussion**

Trustee Alexander pulled items 658, 659, 661 to obtain clarification on sabbaticals and issuance of subsequent year(s) contracts for probationary tenure track faculty. Student Trustee Bernier-Sudano pulled item 656 concerning student representation fees.

**Staff Communication**

Cuyamaca College Academic Senate President Jan Ford, Administrators' Association representative Janet Althaus, Classified Senate representative Dave McDade, United Faculty President Zoe Close, and California School Employees Association Chapter 707 President Jan Recktenwald presented staff reports.

**Adjourn to Closed Session**

Board President Garrett adjourned the open session at 9:05 p.m., and the Board met in closed session until 10:00 p.m., in the ASGC Board Room, to complete consideration of the items enumerated in Item 103 on the Docket of Business.

**Reconvene to Open Session**

Board President Garrett reconvened the open session at 10:01 p.m.

**Announcement of Closed Session Actions**

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

**Adjournment**

Board President Garrett adjourned the meeting at 10:01 p.m.

Surface at Gillespie Field; Ratification of Award, approved

**Information Items**

**Staff communication**

**Closed session**

**Open session**

**Closed session announcement**

**Adjournment**

**Respectfully submitted,**

**Approved by the Governing Board March 18, 2008**

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

Bill Garrett  
Board President

Jennifer Danks  
Recording Secretary