



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD  
MINUTES OF THE REGULAR MEETING  
Tuesday, January 22, 2008**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, January 22, 2008, at 5:30 p.m., in the Heritage of the Americas Museum, Cuyamaca College, 900 Rancho San Diego Parkway, El Cajon, California.

Members Present: Trustees Alexander, Barr, Caruthers (arrived at 5:38 p.m.), Garrett, and Weeks; and Student Trustees Causton 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 5:30 p.m.

**Adjourn to Closed Session**

Board President Garrett adjourned the open session at 5:30 p.m., and the Board met in closed session until 6:30 p.m., in the Heritage of the Americas Museum Library, pursuant to Education Code Section 72122 to consider expulsion of a Grossmont College student; and Government Code 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 6:31 p.m.

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

Board President Garrett announced there was no action taken in closed 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 3690 from the Grossmont-Cuyamaca Community College District. On motion of Members Caruthers/Alexander, with a vote of 5-0, the Board unanimously voted to authorize permanent expulsion of student identified as 3690 from the Grossmont-Cuyamaca Community College District.

**Public Presentations**

There were no public presentations.

**Approval of Minutes**

On motion of Members Barr/Weeks, with a unanimous vote of 5-0, the Board approved the December 11, 2007, regular, organizational meeting minutes as presented.

**Changes to Docket of Business**

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

**Call to order**

**Closed session**

**Open session**

**Closed session  
announcements**

**GC student expulsion**

**Public Presentations**

**Minutes**

12/11/07 reg. org. mtg.  
minutes approved

**Changes to Docket**

No changes

**Report of the Board President**

Board President Garrett reported that he has been working to support community college initiative, *Proposition 92*, and participated in a recent press conference.

**Reports of the Governing Board**

All of the trustees attended and stated they enjoyed the Grossmont College Convocation.

Student Trustees Causton and Bernier-Sudano expressed their active support of *Proposition 92* and attended the press conference at Palomar Community College.

Student Trustee Causton attended the Districtwide Executive Council meeting discussion on the smoking policy, and the Associated Students Region X meeting.

Trustee Barr stated that he will be attending the United Faculty meeting on January 24.

Trustee Caruthers requested a report on the Community College League of California Legislative Conference.

Trustee Weeks commended faculty in moving forward on student learning outcomes.

**Report of the Chancellor**

Chancellor Suarez attended the Grossmont College Convocation, and commented on the economy and State budget, asking everyone to work together.

Chancellor Suarez, Grossmont College Classified Senate representative Dave McDade, and Cuyamaca College Student Services Specialist/Assessment Marcella Brown, presented the fourth quarter Chancellor Classified Senate Quarterly Award, plaque, and certificate to Cuyamaca College Health Services Nurse Priscilla Bartholomew.

Cuyamaca College Business/Economics Instructor Anthony Zambelli introduced Rohn Trieglaff and Kimberly Gibbs, who presented a report on the San Diego Center for Economic Education at Cuyamaca College, which is affiliated with the California Council on Economic Education.

Gafcon Project Manager Joe Minner presented the Gafcon Quarterly Program Management Report for the fourth quarter of 2007.

Audit Committee—This item was placed on the Docket subsequent to Trustee Alexander's request at the December meeting. Following discussion concerning the need for an Independent Audit Committee, cost involved, and committee composition, there was a motion by Members Alexander/Weeks for Chancellor Suarez to investigate non-profit, private sector organizations on how Independent Audit Committees are handled and bring back a report to the Board. No vote was taken on this presentation/discussion item.

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

President Perri extended an invitation to everyone to attend the Communication Arts Building Grand Opening events on January 31.

President Cooke reported on the number of initiatives and plans under consideration for faculty and staff off-site parking during the parking structure construction.

Vice Chancellor Human Resources and Labor Relations Lastimado reported that the Administrators and Classified Staff Development Committee and Staff Diversity Committee have adopted vision, mission, and goals statements.

Associate Vice Chancellor Intergovernmental Relations, Economic Development & Public Information Quittner provided information on the State budget process.

Interim Vice Chancellor Business Services Rearic provided information on the 2007/08 and 2008/09 State budgets.

The Chancellor announced the Calendar of Events was distributed.

**Development of Consent Calendar**

Items 201, 302, 304, 404, 501, and 653 were pulled for discussion.

**Report of the Board President**

**Reports of the Board**

Causton and Bernier-Sudano

Barr

Caruthers

Weeks

**Report of Chancellor**

Suarez

CCSA Quarterly Award to Priscilla Bartholomew

San Diego Center for Economic Education

Gafcon Quarterly Program Mgmt report

Audit Committee

Presidents' reports

Perri

Cooke

Lastimado

Quittner

Rearic

Calendar of events

**Dev of Consent Cal**

**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:

**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.

**Purchase Orders and Warrants**—Ratified the action of the Chancellor in approving purchase orders and warrants issued during the month of December 2007, and granted authority to execute appropriate documents. See Exhibit 303, which is made a part of these minutes.

**Cuyamaca College Water Utility Easement; Permission to Negotiate Easement**—Granted authority to the Chancellor to: a) Negotiate terms and conditions of a water easement at Cuyamaca College to the Otay Water District; and b) Execute appropriate contract documents prior to ratification by the Governing Board. See Exhibit 305, which is made a part of these minutes.

**Out-of-State Travel to New Orleans, Louisiana**—Granted authority to the Chancellor to authorize Todd Myers, Economics/Political Science Instructor, and eight student participants from Grossmont College's Model United Nations, to participate in the American South Model United Nations Conference and travel to New Orleans, Louisiana, for the period February 7-10, 2008. See Exhibit 306, which is made a part of these minutes.

**Student Fees**—Granted authority to the Chancellor to approve implementation of Grossmont College Nursing Program course fees to be charged to students, in addition to State mandated fees, and to approve the adjustment of previously approved Nursing Program course fees, commencing with the Spring 2008 term. See Exhibit 307, which is made a part of these minutes.

**Nonresident Tuition Fee for 2008-2009**—Granted authority to the Chancellor to establish the nonresident tuition fee at the statewide average cost of \$181 per unit for fiscal year 2008-2009 beginning with the fall term. See Exhibit 308, which is made a part of these minutes.

**Community Service/Fee-Based Courses**—Granted authority to the Chancellor to approve the Community Service/Fee-Based Courses offered through the Community Learning Program. See Exhibit 309, which is made a part of these minutes.

**Resolution 08-014 California Department of Education Instructional Materials and Supplies Grant, Grossmont College and Cuyamaca College Child Development Centers**—Adopted Resolution 08-014 certifying approval of California Department of Education Instructional Materials and Supplies Grant for Grossmont College and Cuyamaca College Child Development Centers, and authorized the designated personnel to sign contract documents for fiscal year 2007-2008, as recommended by the Chancellor. See Exhibit 310, which is made a part of these minutes.

**Out-of-State Travel to Chicago, Illinois**—Granted authority to the Chancellor to authorize two coaches and up to ten students from Grossmont and Cuyamaca Colleges to participate in the National Phi Rho Pi Speech and Debate Tournament, and travel to Chicago, Illinois, for the period of April 12-19, 2008. See Exhibit 311, which is made a part of these minutes.

**Out-of-Country Travel to London, England**—Granted authority to the Chancellor to authorize up to two coaches and five students to participate in the International Forensic Association Speech and Debate Tournament, and travel to London, England, for the period of March 15-22, 2008, conditional upon clearance for safe travel by the U.S. Department of State. See Exhibit 312, which is made a part of these minutes.

**Out-of-State Travel to Austin, Texas**—Granted authority to the Chancellor to authorize one coach and up to three students to participate in the American Forensic Association Speech Tournament, and travel to Austin, Texas, for the period April 4-7, 2008. See Exhibit 313, which is made a part of these minutes.

**Adopt Consent Cal**

**Budget & Finance**

Budget Status and Requested Changes

Purchase Orders December 2007

CC Water Utility Easement; Permission to Negotiate Easement

Out-of-State Travel to New Orleans, Louisiana

Student Fees

Nonresident Tuition Fee for 2008-2009

Community Service/Fee-Based Courses

Resolution 08-014 California Department of Education Instructional Materials and Supplies Grant, GC and CC Child Development Centers

Out-of-State Travel to Chicago, Illinois

Out-of-Country Travel to London, England

Out-of-State Travel to Austin, Texas

**SUPPLIES, EQUIPMENT, AND SERVICES**

**Bid B08.009—Cuyamaca College Purchase of Eight Steinway or Equal Pianos; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid B08.009—Cuyamaca College Purchase of Eight Steinway or Equal Pianos, to Greene Music, 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; Permission to Award**—Granted authority to the Chancellor to: a) Award Bid B08.017—Grossmont College Temporary Shuttle Service, 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 352, which is made a part of these minutes.

**Bid B08.020—Purchase and Installation of Production Hardware and Software for Implementation of Colleague Student Instructional System; Permission to Award**—Granted authority to the Chancellor to: a) Award Bid B08.020—Purchase and Installation of Production Hardware and Software for Implementation of Colleague Student Instructional System, to one of the three 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 353, which is made a part of these minutes.

**PUBLIC WORKS PROJECTS**

**Bid B08.013—Cuyamaca College Lot IIB Access Drive; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid B08.013—Cuyamaca College Lot IIB Access Drive, to Palomar Grading and Paving, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. See Exhibit 401, which is made a part of these minutes.

**Bid B08.014—Grossmont College Grading of Football Field; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid B08.014—Grossmont College Grading of Football Field, to Byrom-Davey, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. See Exhibit 402, which is made a part of these minutes.

**Bid B08.016—Grossmont College Parking Structure, Phase Two; Permission to Award**—Granted authority to the Chancellor to: a) Award Bid B08.016—Grossmont College Parking Structure, Phase Two, 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.

**Architectural Services Agreement Cuyamaca College Learning Resource Center Expansion**—Granted authority to the Chancellor to enter into an agreement with LPA, Inc., for architectural services for the Cuyamaca College Learning Resource Center Expansion. See Exhibit 405, which is made a part of these minutes.

**Bids C6801, C6803, C6804, C6809, C6811, C6812, C6814, and C6819—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: C6801—Earthwork, with Western Rim Constructors, Inc.; C6803—Site Utilities/Water Line, with Edge Engineering & Equipment, Inc.; C6804—Fire Suppression, with A-1 Fire Protection, Inc.; C6809—Masonry, with Dittmann Masonry, Inc.; C6811—Metal Deck, with Anning-Johnson Company; C6812—Water Proofing/Topping, with Saddle Corporation dba Saddleback Waterproofing; C6814—Flashing/Sheet Metal, with RB Sheet Metal, Inc.; and C6819—Millwork/Casework, with Spooner's Woodworks, Inc.; and b) Release retentions as allowed in the contract documents. See Exhibit 406, which is made a part of these minutes.

**Supplies, Equip. & Svc**

Bid B08.009—CC Purchase of Eight Steinway or Equal Pianos; Ratification of Award

Bid B08.017—GC Temporary Shuttle Service; Permission to Award

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

**Public Works Projects**

Bid B08.013—CC Lot IIB Access Drive; Ratification of Award

Bid B08.014—GC Grading of Football Field; Ratification of Award

Bid B08.016—GC Parking Structure, Phase Two; Permission to Award

Architectural Services Agreement CC Learning Resource Center Expansion

Bids C6801, C6803, C6804, C6809, C6811, C6812, C6814, and C6819—CC Student Center; Notice of Completion and Release of Retentions

**Bid B08.007—Grossmont College Parking Structure, Phase One, Relocation of Utilities; Reduce Retention to 5%**—Granted authority to the Chancellor to reduce retention to 5% for Bid B08.007—Grossmont College Parking Structure, Phase One, Relocation of Utilities, with Bonita Pipeline, Inc. See Exhibit 407, which is made a part of these minutes.

**Personnel**

**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.

**Information**

The vote on Consent Calendar also included the following reports for information:

**Status Report—Board Assignments**—Received status report on Board assignments. See Exhibit 651, which is made a part of these minutes.

**Quarterly Program Management Report**—Received Gafcon's *Quarterly Program Management Report* for the quarter ended December 31, 2007, as presented by the Chancellor. See Exhibit 652, which is made a part of these minutes.

**Items Pulled from Consent Calendar for Discussion**

**Board Policy Update** *pulled by Trustee Garrett* for public comment by Communities Against Substance Abuse (CASA) representative Evelyn Hogan and Grossmont College student Eric Schneider. After considerable discussion, on motion of Members Barr/Weeks, with a unanimous vote of 5-0, BP 6810 Smoking Ordinance was approved as amended by the Board to include language that the designated smoking areas are to be moved to the campus perimeters and that effective January 1, 2009, and thereafter, the District will become a smoke-free District. Student Trustee Bernier-Sudano cast an advisory vote against and Student Trustee Causton cast an advisory vote in favor. See Exhibit 201, which is made a part of these minutes.

**Budget Revisions** *pulled by Student Trustee Bernier-Sudano* to obtain additional information. On motion of Members Alexander/Caruthers, with a unanimous vote of 5-0, the item was approved. Student Trustee Bernier-Sudano cast an advisory vote against. See Exhibit 302, which is made a part of these minutes.

**Ratification of Signatures on Agreements** *pulled by Trustee Alexander* to obtain information on Attachment A3#11; Trustee Caruthers concerning Attachment A1#10 and A1#4; and Student Trustee Bernier-Sudano regarding Attachment A2#6. On motion of Members Alexander/Caruthers, with a unanimous vote of 5-0, the item was approved. See Exhibit 304, which is made a part of these minutes.

**Bid B08.018—Grossmont College Temporary Parking Surface at Gillespie Field; Permission to Award** *pulled by Student Trustee Bernier-Sudano* for comment. On motion of Members Alexander/Barr, with a unanimous vote of 5-0, the item was approved. See Exhibit 404, which is made a part of these minutes.

**Personnel Actions** *pulled by Trustee Alexander* who commented on the need for contract documentation to be public and reviewed by Board Members prior to ratification. On motion of Members Alexander/Caruthers to approve Item 501, excepting ratification of the Chancellor's appointment for Vice Chancellor Business Services, with a vote of 5-0, the remaining items were unanimously approved. See Exhibit 501, which is made a part of these minutes.

**Student Trustee Request** *pulled by Student Trustee Bernier-Sudano* for discussion concerning the process to review and award contracts for technical services. There was interest among some trustees to review whether to send the next technical services contract out for bid at the expiration of the Strata Information Group contract. See Exhibit 653, which is made a part of these minutes.

Bid B08.007—GC Parking Structure, Phase One, Relocation of Utilities; Reduce Retention to 5%

**Personnel**

Short-Term Hourly Assignments

**Information**

Board Assignments

Quarterly Program Management Report

**Items Pulled**

Board Policy Update, approved as amended

Budget Revisions, approved

Ratification of Signatures on Agreements, approved

Bid B08.018—GC Temporary Parking Surface at Gillespie Field; Permission to Award, approved

Personnel Actions, approved with exception

Student Trustee Request

**Staff Communication**

Grossmont College Academic Senate President Hill, Cuyamaca College Academic Senate President Ford, and California School Employees Association Chapter 707 President Recktenwald presented staff reports.

**Adjournment**

Board President Garrett adjourned the meeting at 8:45 p.m.

**Staff Communication**

**Adjournment**

**Respectfully submitted,**

**Approved by the Governing Board February 19, 2008**

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

Bill Garrett  
Board President

Jennifer Danks  
Recording Secretary