



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, March 18, 2008**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, March 18, 2008, at 5:30 p.m., in the Student Center, Cuyamaca College, 900 Rancho San Diego Parkway, El Cajon, California.

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

Members Absent: None

Others Present: Chancellor Suarez, President Perri, Vice Chancellor Lastimado, Vice Chancellor Rearic, Grossmont College Vice President Student Services John Colson, 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 California School Employees Association Chapter 707 President Jan Recktenwald concerning audio recordings of negotiation sessions.

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 Cuyamaca College Student Center Room I-209, pursuant to Government Code section 54957 to consider provisions of the employment contracts for the Chancellor and President, Cuyamaca College; section 54957 to consider discipline of public employees; section 54956.9 to consult with legal counsel regarding one case of pending litigation: Agosto 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 6:40 p.m.

Chancellor's Announcement

Chancellor Suarez announced his decision to retire from the district effective June 30, 2009, stating he was honored to have had the opportunity to serve as Chancellor for over ten years.

Announcement of Closed Session Action(s)

Board President Garrett announced that with a vote of 4-1 (Caruthers against), the Board accepted the voluntary resignation of Chancellor Suarez effective February 28, 2009, as Chancellor and June 30, 2009, as a district employee.

Call to order

Public Presentations

Closed session

Open session

**Chancellor's
announcement
Chancellor retires**

**Closed session
announcements**

Public Presentations

Grossmont College Associated Students President Wendy Hutson reported on funds awarded, work on options for mass transit during parking structure construction, and student activities. Grossmont College Black Student Union President Kelly Gordon and Grossmont College Associated Students Vice President Wayne Beach commented on the impact of the United Faculty work-to-contract action on student clubs.

Approval of Minutes

On motion of Members Alexander/Weeks with a unanimous vote of 5-0, the Board approved the February 19, 2008, regular, meeting minutes as revised.

Changes to Docket of Business

Chancellor Suarez announced that the February 19, 2008, meeting minutes were revised and distributed.

Report of the Board President

Board President Garrett acknowledged the affect of the faculty work-to-contract action on students and negotiations. He attended the Grossmont College Foundation *Fine Arts Affaire*. He reported that a committee was established to work on textbook costs and that due to differing opinions, suggested the district host a summit to address the issue on a local basis. In regard to student trustees being district employees, he stated that he would send a letter to Student Senate for the California Community Colleges President Frank Fernandez requesting guidance on the issue. He expressed gratitude to Chancellor Suarez for the work he has done for the district.

Reports of the Governing Board

Trustee Weeks commented on the budget challenges and reiterated her request for a special Board workshop to address the state and local budgets.

Trustee Alexander attended the Grossmont College Foundation *Fine Arts Affaire* and Classified Staff Appreciation Day.

Trustee Barr reported that since his request at the last Board meeting for a comparison to other districts of benefits and unique features, he attended a meeting with Trustee Alexander and staff to provide direction in pursuit of the information. He asked for an action item to be placed on the April Board agenda concerning payment of salary to hourly employees for the week of district closure during the October 2007 wildfires, to which Board President Garrett agreed.

Student Trustee Bernier-Sudano reported that student elections are scheduled for April 15-16, 2008, and that she attended the Quiz-Off and St. Patrick's Day events.

Student Trustee Causton reported on student activities and events and stated the student elections are scheduled for April 21-22, 2008.

Report of the Chancellor

Chancellor Suarez commented on the difficult budget year ahead and stated that his priorities will be to preserve positions and serve students.

The Presidents' Reports were distributed and President Perri and Vice President Student Services John Colson reported campus activities and events.

Vice Chancellor Lastimado reported that the Classified staff training program was kicked off during Classified Staff Appreciation Day. In response to Trustee Alexander's request at the last Board meeting, he stated a report by the Director of Risk Management Bob Eygenhuysen was distributed to the Board that provided an update on the district's emergency preparedness. Trustee Alexander expressed appreciation for the report.

AF Consultants President Tony Fulton provided a report on the *Proposition R* Bond Program 2007 Annual Performance Review, stating it is one of the best run programs they have seen in California.

Vice Chancellor Business Services Rearic provided an update on the budget and on the \$1.3 million take-back by the state in the current fiscal year.

Public Presentations

Minutes

2/19/08 reg. mtg.
minutes approved

Changes to Docket

2/19/08 reg. mtg.
minutes

Rpt of Bd President

Rpts of the Board

Weeks

Alexander

Barr

Bernier-Sudano

Causton

Report of Chancellor

Chancellor Suarez

Presidents' reports

Lastimado

Proposition R Bond
Program 2007 Annual
Performance Review

Rearic

Vice Chancellor Intergovernmental Relations, Economic Development & Public Information Quittner provided a legislative update and grim budget outlook and stated she is working to secure scientific equipment for Cuyamaca College and medical equipment for Grossmont College.

Quittner

The Chancellor announced the Calendar of Events was distributed.

Calendar of events

Development of Consent Calendar

Dev. of Consent Cal

Items 304 and 653 were pulled for discussion.

Adoption of Consent Calendar

Adopt Consent Cal

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

Operations

Operations

Board Policy Updates—Accepted revisions to board policies BP 4030 Academic Freedom; BP 4220 Standards of Scholarship; BP 4225 Course Repetition; BP 4230 Grading Symbols; BP 4260 Pre-Requisites and Co-Requisites; BP 4300 Field Trips and Excursions; BP 4400 Community Services Programs; and BP 7120 Recruitment and Selection, as recommended by the Chancellor. See Exhibit 201, which is made a part of these minutes.

Board Policy Updates

Budget and Finance

Budget & 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 Status and Requested Changes

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.

Budget Revisions

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

Purchase Orders and Warrants

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.

Donations

Resolution 08-017 California Department of Education Renovation and Repair Grant, Cuyamaca College Child Development Center—Adopted Resolution 08-017 California Department of Education Renovation and Repair Grant, Cuyamaca College Child Development Center, certifying approval to enter into a contract with the California Department of Education for the purpose of facility renovation and repair projects, and authorizing the designated personnel to sign contract documents for fiscal years 2007/2008 through 2009/2010, as recommended by the Chancellor. See Exhibit 306, which is made a part of these minutes.

Resolution 08-017
California Department
of Education
Renovation and Repair
Grant, Cuyamaca
College Child
Development Center

SUPPLIES, EQUIPMENT, AND SERVICES

Supplies, Equip, Svcs

RFP B08.022—Performance of Audit Services; Permission to Award—Granted authority to the Chancellor to: a) Award RFP B08.022—Performance of Audit Services, to the lowest responsive bidder 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. See Exhibit 351, which is made a part of these minutes.

PUBLIC WORKS PROJECTS

Public Works Projects

Bid B08.024—Grossmont College Accessibility Ramp and Fire Lane Expansion; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B08.024—Grossmont College Accessibility Ramp and Fire Lane Expansion, 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 401, which is made a part of these minutes.

Bid B08.024—GC
Accessibility Ramp and
Fire Lane Expansion;
Permission to Award

Bid B08.025—Grossmont College Exercise Science/Wellness Complex Metal Roofing; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B08.025—Grossmont College Exercise Science/Wellness Complex Metal Roofing, 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.

Bid B08.025—GC
Exercise
Science/Wellness
Complex Metal Roofing;
Permission to Award

Bid B08.026—Grossmont College Health/Physical Sciences Complex Modular Classroom Conversions; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B08.026—Grossmont College Health/Physical Sciences Complex Modular Classroom Conversions, 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.

Bid B08.026—GC
Health/Physical
Sciences Complex
Modular Classroom
Conversions;
Permission to Award

Bid B08.027—Cuyamaca College Vehicular and Pedestrian Circulation Upgrade; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B08.027—Cuyamaca College Vehicular and Pedestrian Circulation Upgrade, 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 404, which is made a part of these minutes.

Bid B08.027—CC
Vehicular and
Pedestrian Circulation
Upgrade; Permission to
Award

Bids C6440, C6441, C6442, C6444, C6445, C6446, C6449, C6451, C6453, C6455, C6458, C6461, C6463, C6464, C6466, C6468, C6469, C6470, C6471, C6473, and C6475—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: C6440—Site Utilities, with Ahrens Corporation; C6441—Asphalt Paving, with ABC Construction Co., Inc.; C6442—Site Concrete, with Western Rim Constructors, Inc.; C6444—Landscape & Irrigation, with Valley Crest Landscape Development, Inc.; C6445—Structural Concrete, with Conundrum Construction, Inc.; C6446—Structural Steel, with Artimex Iron Company, Inc.; C6449—Plumbing, with PK Mechanical Systems, Inc.; C6451—Electrical, with Southland Electric, Inc.; C6453—Glazing and Aluminum Storefront, with Queen City Glass Company; C6455—Roofing, with Alcal Roofing Insulation; C6458—Metal Studs/Drywall, with Johnson, Barnes & Finch, Inc.; C6461—Masonry, with New Dimension Masonry, Inc.; C6463—Doors/Frames/Hardware, with Montgomery Hardware Company; C6464—Casework/Millwork, with Stolo Cabinets, Inc.; C6466—Acoustical Ceilings/Projector Screens, with Daryl Griffis Acoustics, Inc.; C6468—Flooring, with Pro Installations, Inc., dba Spectra Contract Flooring; C6469—Painting, with Hugo Alonso, Inc., dba Alonso Painting; C6470—Miscellaneous, with Johnson, Barnes & Finch, Inc.; C6471—Theatre Equipment, with LVH Entertainment Systems; C6473—Window Treatment, with Sheward & Son & Sons; and C6475—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 C6440, C6441,
C6442, C6444, C6445,
C6446, C6449, C6451,
C6453, C6455, C6458,
C6461, C6463, C6464,
C6466, C6468, C6469,
C6470, C6471, C6473,
and C6475—CC Comm
Arts Building; Notice of
Completion and
Release of Retentions

Bids C6807, C6808, C6810, C6815, C6823, C6825, and C6827—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: C6807—HVAC, with A.O. Reed and Company; C6808—Building Concrete/Reinforcing Steel and Site Concrete, with Edge Development, Inc.; C6810—Structural Steel/Miscellaneous Iron, with McMahon Steel Company, Inc.; C6815—Doors, Frames, and Hardware, with Johnson, Barnes & Finch, Inc.; C6823—Tile, with Tae San International, Inc., dba KJ Carpet Wholesale; C6825—Floor Covering, with Tae San International, Inc., dba KJ Carpet Wholesale; and C6827—Miscellaneous Equipment, with AMFAB, Inc.; and b) Release retentions as allowed in the contract documents. See Exhibit 406, which is made a part of these minutes.

Bids C6807, C6808,
C6810, C6815, C6823,
C6825, and C6827—CC
Student Center; Notice
of Completion and
Release of Retentions

Bid B08.007—Grossmont College Parking Structure, Phase One, Relocation of Utilities; Approve Change Orders Numbered 4, 5, and 6; Notice of Completion and Release of Retention—Granted authority to the Chancellor to: a) Approve Change Orders numbered 4, 5, and 6; b) File a Notice of Completion for Bid B08.007—Grossmont

Bid B08.007—GC
Parking Structure,
Phase One, Relocation
of Utilities; Approve

College Parking Structure, Phase One, Relocation of Utilities, with Bonita Pipeline, Inc.; and c) Release retention as allowed in the contract documents. See Exhibit 407, which is made a part of these minutes.

Bids B08.028, B08.029, B08.030, and B08.032—Cuyamaca College Business/CIS Building, Make Ready Utilities; Permission to Award—Granted authority to the Chancellor to: a) Award Bids B08.028, B08.029, B08.030, and B08.032—Cuyamaca College Business/CIS Building, Make Ready Utilities, 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 408, which is made a part of these minutes.

Bid B08.031—Grossmont College Digital Arts and Sculptural Arts Buildings Air Compressor for Fluidizer Bed; Permission to Award—Granted authority to the Chancellor to: a) Award Bid B08.031—Grossmont College Digital Arts and Sculptural Arts Buildings Air Compressor for Fluidizer Bed, 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 409, 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 February 19, 2008, through March 17, 2008. See Exhibit 501, 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. See Exhibit 502, which is made a part of these minutes.

One-Year Extension of Employment Contract; President, Cuyamaca College—Approved the one-year extension of the employment contract for the President of Cuyamaca College, as recommended by the Chancellor. See Exhibit 503, which is made a part of these minutes.

INFORMATION

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

Proposition R Bond Program Annual Performance Review—Considered the Proposition R Bond Program 2007 Annual Performance Review, as presented by the Chancellor. See Exhibit 652, which is made a part of these minutes.

Academic Senate Resolutions in Support of "Plus" and "Minus" Grades—Considered the Grossmont College and Cuyamaca College Academic Senate Resolutions in Support of "Plus" and "Minus" Grades, recommending implementation of a plus and minus grade option, as presented by the Chancellor. See Exhibit 653, which is made a part of these minutes.

Items Pulled from Consent Calendar for Discussion

Ratification of Signatures on Agreements *pulled by Student Trustee Bernier-Sudano* concerning items A1, B.2. and A2, 4, 5, and 6. Following discussion, on motion of Members Caruthers/Alexander with a vote of 5-0, the board unanimously approved Item 304. See Exhibit 304, which is made a part of these minutes.

Information Items Pulled for Discussion

Student Trustee Bernier-Sudano pulled item 653 to request a meeting with student leaders on emergency preparedness and response.

Staff Communication

United Faculty representative Ezequiel Cardenas, Classified Senate representative Dave McDade, Grossmont College Academic President Chris Hill, and Cuyamaca College Academic Senate President Jan Ford, presented staff reports.

Change Orders 4, 5, and 6; Notice of Completion and Release of Retention

Bids B08.028, B08.029, B08.030, and B08.032—CC Bus/CIS Bldg, Make Ready Utilities; Permission to Award

Bid B08.031—GC Digital Arts and Sculptural Arts Bldgs Air Compressor for Fluidizer Bed; Permission to Award

Personnel

Personnel Actions

Short-Term Hourly Assignments

One-Year Extension of Employment Contract; President, Cuyamaca College

Information

Status Report—Board Assignments

Proposition R Bond Program Annual Performance Review

Academic Senate Resolutions in Support of "Plus" and "Minus" Grades

Items Pulled

Ratification of Signatures on Agreements, approved

Information Items

Staff Communication

Adjournment

Board President Garrett adjourned the meeting at 7:45 p.m.

Adjournment

Respectfully submitted,

Approved by the Governing Board April 15, 2008

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

Bill Garrett
Board President

Jennifer Danks
Recording Secretary