



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, September 16, 2008**

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, September 16, 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, 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 and Jack Sleeth, and interested citizens.

Call to Order

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

Public Comment

Center for Community Solutions representative Verna Griffin Tabor and concerned citizen JoAnne Busby commented on the Cliffe matter, and Grossmont College student Wendy Hutson commented on the Cliffe matter and a student discipline matter.

Adjourn to Closed Session

Board President Garrett adjourned the open session at 5:44 p.m., and the Board met in closed session until 6:47 p.m., in Room I-209 of the Student Center at Cuyamaca College pursuant to Education Code Section 72122 to consider discipline of a Grossmont College Student; Government Code Section 54956.9 to confer with legal counsel regarding a case of pending litigation: Cliffe v. GCCCD; Section 54957 concerning discipline of public employees; and Section 54957.6 to confer with the District Chief Negotiator regarding United Faculty, California School Employees Association (CSEA), Administrators' Association Union, and confidential administrators and staff, including comparison to other districts of benefits and salaries, and sabbaticals.

Reconvene in Open Session

Board President Garrett reconvened the open session at 6:48 p.m.

Announcement of Closed Session Action(s)

Board President Garrett reported the Board voted not to appeal the Tim Cliffe decision, later commenting that it was a 3-2 vote.

Public Presentations

Concerned citizen Aaron Landan expressed disappointment concerning his inability to enroll in a class at Cuyamaca College due to *The Regency Rule*, Grossmont College faculty member Michael Golden, Karen Cliffe, wife of Tim Cliffe, and United Faculty President Zoe Close commented on the Cliffe matter.

Changes to Docket of Business

Chancellor Suarez announced that Item 202 Grossmont College Accreditation Progress Report was revised to provide clarification on page A48, IV.B.3.g.

Call to Order

Public Comment

Closed Session

Open Session

**Closed Session
Announcements**

Public Presentations

Changes to Docket

Item 202, pg A48

Approval of Minutes

On motion of Members Caruthers/Barr with a unanimous vote of 5-0, the Board approved the August 19, 2008, regular, meeting minutes as presented.

On motion of Members Caruthers/Barr with a unanimous vote of 5-0, the Board approved the August 26, 2008, special, meeting minutes as presented.

Report of the Board President

Board President Garrett attended one of his favorite programs, the Grossmont College Scholarship Breakfast.

Reports of the Governing Board

Trustee Weeks attended the Cuyamaca College Convocation and extended congratulations on a great event. She also attended the Exercise Science and Wellness Extreme Makeover Grand Opening and the Grossmont College Health/Physical Sciences Groundbreaking Ceremony. She praised faculty and staff for patience and good humor in off-site parking shuttling to work.

Trustee Caruthers attended the Cuyamaca College Convocation, Exercise Science, the Wellness Extreme Makeover Grand Opening Ceremony, and a staff development activity with faculty.

Trustee Barr added compliments to faculty and staff for agreeing to park off-campus and shuttle to work.

Cuyamaca College Student Trustee Taylor and Grossmont College Student Trustee Lewis reported on student events and activities.

Report of the Chancellor

The Presidents' Reports were distributed.

President Cooke reported on campus activities and provided an update on the Grossmont College Accreditation Progress Report, including the areas of focus.

Interim President Chiriboga reported on college events and stated the college received two grants totaling over \$1.2 million, which will be used to develop a Workplace Learning Center and a Teacher Pipeline for Career Technical Education. She also introduced Interim Vice President Instruction William (Tim) O'Hare.

Vice Chancellor Lastimado provided a Human Resources Department technology update, stating a committee of faculty and staff is looking into software to implement for fall 2009 to simplify the on-line job application process.

Vice Chancellor Rearic stated the Governor intends to veto the legislature's budget package and that the District will borrow approximately \$10 million from the County of San Diego for apportionment payments that were not received from the state for July, August, and September. She also reported the District budget is being developed and is to be filed with the State on October 15, 2008.

Associate Vice Chancellor Intergovernmental Relations, Economic Development & Public Information Quittner provided additional state budget information stating that bills facing the Governor's veto include concurrent enrollment, ability to streamline facility processes with the State Architect, and Cal Grants.

Cuyamaca College Academic Senate President Michael Wangler and Vice President Student Services Joseph Marron introduced and welcomed 12 new faculty members, including those who were present: Hanz Barker, Amaliya Blyumin, Michelle Garcia, Will Jonen, Brian Josephson, Jose Lopez, and Taylor Smith, as well as those unable to attend: Daniel Curtis, Guillermo Colls, Lauren Halsted, Nicole Jones, and Donald Schultz.

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

Development of Consent Calendar

Items 204 and 652 were pulled for discussion.

Minutes

8/19/08 reg mtg minutes approved

8/26/08 spc mtg minutes approved

Rpt of Bd President

Garrett

Rpts of the Board

Weeks

Caruthers

Barr

Lewis and Taylor

Report of Chancellor

Presidents' Reports

Cooke

Chiriboga

Lastimado

Rearic

Quittner

Introduction of new Cuyamaca College faculty members

Calendar of Events

Dev. of Consent Cal

Adoption of Consent Calendar

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

Operations

Resolution 09-004 Trustee Absence—Adopted Resolution 09-004 Trustee Absence, which excuses the absence of Student Trustee Daniel Lewis from the August 26, 2008, Governing Board, special, meeting due to hardship, and compensates him pursuant to Education Code Section 72024. Please refer to item 201 attached to the agenda, and which is made a part of these minutes.

Grossmont College Accreditation Progress Report—Accepted the Progress Report from Grossmont College to the Accrediting Commission for Community and Junior Colleges. The Progress Report indicates progress toward meeting the evaluation team’s recommendations. Please refer to item 202 attached to the agenda, and which is made a part of these minutes.

Board Policy Update—Accepted revisions to board policies BP 2745 Board Self-Evaluation and BP 6810 Smoking and/or Other Tobacco Use Ordinance, as recommended by the Chancellor. Please refer to item 203 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 August 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.

Donations—Granted authority to the Chancellor to accept, budget, and spend, as appropriate, donations to the Grossmont-Cuyamaca Community College District. Please refer to item 305 attached to the agenda, and which is made a part of these minutes.

Student Fees—Granted authority to the Chancellor to approve the adjustment of previously approved Grossmont College Culinary Arts course fees charged to students, commencing with the Spring 2009 term. Please refer to item 306 attached to the agenda, and which is made a part of these minutes.

Supplies, Equipment, and Services

Grossmont College Temporary Shuttle Service; Ratification of Award—Ratified the action of the Chancellor in awarding Bid B09.001 Grossmont College Temporary Shuttle Service, to El Camino Livery, the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 351 attached to the agenda, and which is made a part of these minutes.

Adopt Consent Cal

Operations

Resolution 09-004
Trustee Absence

GC Accreditation
Progress Report

Board Policy Update

Budget and Finance

Budget Status and
Requested Changes

Budget Revisions

Purchase Orders and
Warrants

Ratification of
Signatures on
Agreements

Donations

Student Fees

Supplies, Equip, Svcs

GC Temporary Shuttle
Service; Ratification of
Award

Public Works Projects

Grossmont College Exercise Science/Wellness Complex; Reduce Retention to 5%— Granted authority to the Chancellor to reduce retention to 5% for Bid C7463 Grossmont College Exercise Science/Wellness Complex, with Solpac Construction Inc., dba Soltek Pacific Construction Company. Please refer to item 401 attached to the agenda, and which is made a part of these minutes.

Grossmont College Health/Physical Sciences Complex; Ratification of Award— Ratified the action of the Chancellor in awarding the Grossmont College Health/Physical Sciences Complex Bids: B08.035 Landscaping, to Agave Landform, Inc.; B08.037 Steel, to Artimex Iron Co., Inc.; B08.038 Sheet Metal, to EMS Construction, Inc.; B08.042 Rough Framing, to Standard Drywall, Inc.; B08.044 Roofing and Waterproofing, to Roof Construction; B08.045 Painting, to Hugo Alonso, Inc., dba Alonso Painting; B08.047 Glass and Glazing, to Centex Glazing, Inc.; B08.048 Ceramic Tile, to Commercial Furnishings, Inc.; B08.049 Acoustic Ceiling, to Daryl Griffis Acoustics, Inc.; B08.050 Flooring, to Commercial Furnishings, Inc.; and B08.054 Fire Protection, to J.G. Tate Fire Protection Systems, Inc., the lowest responsive bidders meeting all terms, conditions, and specifications. Please refer to item 402 attached to the agenda, and which is made a part of these minutes.

Grossmont College Health/Physical Sciences Complex; Reject all Bids and Permission to Award— Granted authority to the Chancellor to: a) Reject all bids received for Grossmont College Health/Physical Sciences Complex Bids B08.033 Asphalt, B08.034 Concrete, B08.036 Masonry, B08.046 Doors, Frames, and Hardware, B08.051 Specialties, B08.052 Elevators, B08.053 Plumbing, B08.056 Electrical, B08.089 Site Concrete, B08.090 Audiometrics, and B08.097 Earthwork; b) Award Bids B09.017 Earthwork and Shoring, B09.018 Concrete, B09.019 Masonry, B09.021 Doors, Frames, and Hardware, B09.022 Specialties and Audiometric, B09.023 Elevators, B09.024 Plumbing, B09.025 Electrical, and B09.026 Site Concrete and Asphalt, to the lowest responsive bidders meeting terms, conditions and specifications; and c) Execute appropriate contract documents prior to ratification by the Governing Board at the next meeting following the bid opening. Please refer to item 403 attached to the agenda, and which is made a part of these minutes.

Grossmont College Temporary Parking Surface at Gillespie Field; Notice of Completion and Release of Retention— Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B08.018 Grossmont College Temporary Parking Surface at Gillespie Field, with KC Equipment, Inc.; and b) Release retention as allowed in the contract documents. Please refer to item 404 attached to the agenda, and which is made a part of these minutes.

Cuyamaca College Business/CIS Building Make Ready Utilities, Electrical; Notice of Completion and Release of Retention— Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B08.029 Cuyamaca College Business/CIS Building Make Ready Utilities, Electrical, with Southland Electric, Inc.; and b) Release retention as allowed in the contract documents. Please refer to item 405 attached to the agenda, and which is made a part of these minutes.

Cuyamaca College Business/CIS Building, Elevator; Reject all Bids and Re-Bid— Granted authority to the Chancellor to: a) Reject all bids received for Cuyamaca College Business/CIS Building Bid B09.014 Elevator; and b) Re-bid. Please refer to item 406 attached to the agenda, and which is made a part of these minutes.

Cuyamaca College Trailer Retrofit Project, Phase One; Ratification of Award— Ratified the action of the Chancellor in awarding Bid B08.094 Cuyamaca College Trailer Retrofit Project, Phase One, to Gordon-Prill San Diego, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Please refer to item 407 attached to the agenda, and which is made a part of these minutes.

Cuyamaca College Vehicular and Pedestrian Circulation Upgrade; Notice of Completion and Release of Retention— Granted authority to the Chancellor to: a) File a Notice of Completion for Bid B08.027 Cuyamaca College Vehicular and Pedestrian Circulation Upgrade, with Watkins Landmark Construction; and b) Release retention as

Public Works Projects

GC Exercise Science/Wellness Complex; Reduce Retention to 5%

GC Health/Physical Sciences Complex; Ratification of Award

GC Health/Physical Sciences Complex; Reject all Bids and Permission to Award

GC Temporary Parking Surface at Gillespie Field; Notice of Completion and Release of Retention

CC Business/CIS Building Make Ready Utilities, Electrical; Notice of Completion and Release of Retention

CC Business/CIS Building, Elevator; Reject all Bids and Re-Bid

CC Trailer Retrofit Project, Phase One; Ratification of Award

CC Vehicular and Pedestrian Circulation Upgrade; Notice of Completion and

allowed in the contract documents. Please refer to item 408 attached to the agenda, and which is made a part of these minutes.

Cuyamaca College Water and Wastewater Technologies Upgrade Project; Ratification of Award, Notice of Completion, and Release of Retention—Ratified the action of the Chancellor in awarding Bid B08.095 Cuyamaca College Water and Wastewater Technologies Upgrade Project, to Whittaker Construction Corporation, and granted authority to the Chancellor to: a) File a Notice of Completion on Bid B08.095; and b) Release retention as allowed in the contract documents. Please refer to item 409 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 August 19, 2008, to September 15, 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.

Information

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

Items Pulled from Consent Calendar for Discussion

Cuyamaca College *The Wendell Cutting Science & Technology Center* pulled by *Trustee Weeks* who expressed this was fitting and thanked Cuyamaca College for taking this step. On motion of Weeks/Alexander, with a vote of 5-0, the item was unanimously approved.

Board Self-Evaluation pulled by *Trustee Barr* to suggest that the summary of the Board self-evaluation is used in the near future in a Board goal-setting session. No action was taken as this item was received on the Consent Calendar vote.

Staff Communication

Grossmont College Academic Senate President Chris Hill, Cuyamaca College Academic Senate 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 7:36 p.m.

Release of Retention
CC Water and Wastewater Technologies Upgrade Project; Ratification of Award, Notice of Completion, and Release of Retention

Personnel
Personnel Actions

Short-Term Hourly Assignments

Information
Board Assignments

Items Pulled
CC The Wendell Cutting Science & Technology Center

Board Self-Evaluation

Staff Communication

Adjournment

Respectfully submitted,

Approved by the Governing Board
October 21, 2008

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

Bill Garrett
Board President

Jennifer Danks
Recording Secretary