



Board reserves the right to modify the order of business as it deems appropriate.

**PUBLIC MEETING OF GOVERNING BOARD**

**TUESDAY, FEBRUARY 20, 2018**

*Revised: February 15, 2018, 4:45 PM, add 202*

**REGULAR MEETING**  
**Closed Session—5:00 p.m.**  
**Public Session—6:30 p.m.**

**GROSSMONT COLLEGE**  
**GRIFFIN GATE, ROOM 60-180**  
**8800 GROSSMONT COLLEGE DRIVE**  
**EL CAJON, CALIFORNIA**

**4:00 p.m. The “Grossmont Village”**—Governing Board members will meet in the Grossmont College Griffin Gate for a tour of the facilities constructed to accommodate classrooms, offices and support facilities during projects over the next several years. This continues our conversations about student success.

- 100 **Call to Order**
- 104 **Adjourn to Closed Session:** In accordance with the Ralph M. Brown Act, the Governing Board will adjourn to closed session until approximately 6:30 p.m., in the Associated Students of Grossmont College (ASGC) Board Room; pursuant to Government Code Section 54957 to consider the Chancellor’s performance evaluation; and Section 3549.1 to confer with the District Chief Negotiator, Tim Corcoran, regarding bargaining matters concerning Administrators’ Association, American Federation of Teachers (AFT), California School Employees Association Chapter 707 (CSEA), and confidential administrators and staff.
- 105 **Reconvene in Open Session**
- 106 **Pledge of Allegiance**
- 107 **Announcement of Closed Session Action(s)**
- 108 **Public Comment—Items on the Docket**—People who wish to address the Board about an item on the agenda should submit a *Request for Public Presentation* (white card) to the Board Secretary prior to commencement of the meeting. Requests may also be submitted later in the meeting, but prior to Board consideration of the item. In accordance with *BP 2350 Speakers*, each speaker will be allowed a maximum of four minutes per topic, twenty minutes maximum for public speakers on any one subject, regardless of the number of speakers.
- 109 **Public Presentations**—In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District. **Items not on the Docket**—Persons wishing to speak on items not on the agenda should submit a *Request for Public Presentation* (blue card) to the Board Secretary prior to commencement of the meeting. The Board shall take no action other than an action of referral. Each speaker shall be limited to four minutes per topic, twenty minutes maximum for public speakers on any one subject, regardless of the number of speakers. The Board may refer items to the Chancellor for follow-up. Requests to have presentation item(s) placed on the agenda must be submitted at least two weeks prior to the Board meeting, in accordance with *BP 2340 Agendas*.
- 110 **Call for Removal of Items from/Changes to the Docket of Business**
- 120 **Approval of Minutes:** [January 16, 2018](#), regular, meeting minutes
- 130 **Reports of the Governing Board Members**

140 **Report of the Board President**

150 **Development of Consent Calendar**

160 **Adoption of Consent Calendar**—There will be no separate discussion of these items unless a Governing Board member or member of the public requests that particular item(s) be removed from the Consent Calendar for discussion. Any items that are removed will be considered separately. All matters remaining under the Consent Calendar will be approved by one motion. Sufficient backup material will be available in advance so the Board members will have complete data regarding the item.

**200 OPERATIONS**

[301](#) **Board Policies Update**—Review and adopt revisions to board policies BP 2712 Conflict of Interest Code, BP 2715 Board Code of Ethics, BP 3300 Public Records, BP 6620 Naming of Facilities, and BP 7310 Nepotism as recommended by the Chancellor.

[302](#) **Water Conservation Garden Operation Agreement**—Agree to enter into the Amended and Restated Water Conservation Garden Operation Agreement for the Water Conservation Garden, as recommended by the Chancellor.

**300 BUDGET AND FINANCE**

[301](#) **Purchase Orders and Warrants**—Ratify the action of the Chancellor in approving purchase orders and warrants issued during the month of January 2018, and grant authority to execute appropriate documents.

[302](#) **Ratification of Signatures on Agreements**—Ratify the action of the Chancellor in signing agreements, and grant authority to accept, budget, and spend any proceeds therefrom.

[303](#) **Budget Revisions**—Accept revenues, new grants, and revisions to the working budget, and grant authority to the Chancellor to budget these funds.

[304](#) **Out-of-State Travel into Arizona, Utah and Nevada**—Grant authority to the Chancellor to authorize Chris Hill and Scott Therkalsen and 22 students from Grossmont College to travel into Arizona, Utah, and Nevada while traveling to and through parts of the Colorado Plateau for the period June 9-16, 2018, for an earth science field course.

[305](#) **Budget Status and Requested Changes**—Accept a report on the current budget status, and grant authority to the Chancellor to approve budget changes.

**400 PUBLIC WORKS PROJECTS**

[401](#) **Cuyamaca College Phase 2 Exercise Science Building D Renovation and Student Center Audio Visual; Ratification of Award**—Ratify the action of the Chancellor in awarding Bid B17.047 – Cuyamaca College Phase 2 Exercise Science Building D Renovation and Student Center Audio Visual, to Digital Networks Group, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications.

[402](#) **Installation and Temporary Facilities and Restoration for the Damages to the Grossmont College Central Chiller Plant, Under Emergency Declaration**—Ratify the action of the Chancellor in a) Obtaining permission from the County Superintendent of Schools to declare restoration work, and the placement of temporary facilities as a result from damages to the Grossmont College Central Chiller Plant, and waive bidding requirements pursuant to Public Contract Code Section 20654; and b) entering into any contracts necessary to provide heating, air conditioning and ventilation required to operate the Grossmont College Campus.

**500 PERSONNEL**

[501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of January 16, 2018, through February 19, 2018.

- [502](#) **Sabbatical Projects 2018-2019**—Ratify the Sabbatical Leave Committee selection of ten sabbatical projects for the academic year 2018-2019 for Grossmont College and Cuyamaca College academic faculty members Philip Blanco, Amaliya Blyumin, Joel Castellaw, Lyn Neylon-Craft, Marion de Koning, Tom Olmstead, Amy Ramos Glenn Thurman, and June Yang, and as presented by the Chancellor.
- 650** **INFORMATION**
- [651](#) **Employment of Tenure Track Faculty for 2018-2019**—Consider employment of tenure-track faculty, as recommended by the Chancellor.
- [652](#) **District Quarterly Financial Reports**—Consider the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending December 31, 2017; b) Schedule of Investments Report as of December 31, 2017, as presented by the Chancellor.
- [653](#) **Proposition V Citizens' Bond Oversight Committee Annual Report**—Consider the 2017 Proposition V Citizens' Bond Oversight Committee Annual Report, as presented by the Chancellor.
- [654](#) **Administrative Procedures Update**—Review administrative procedures AP 2712 Conflict of Interest Code, AP 3300 Board Code of Ethics, AP 6620 Naming of Facilities and AP 7310 Nepotism, to be issued by the Chancellor.
- 700** **REPORT OF THE CHANCELLOR**
- 701 Citizens' Bond Oversight Committee Annual Report (refer to item 653)
- 702 Water Conservation Garden Update
- 800** **STAFF COMMUNICATIONS**
- 900** **ADJOURNMENT**

Cindy L. Miles, Ph.D.  
Chancellor and  
Secretary to the Governing Board

Next Regularly Scheduled Meeting:

**Tuesday, March 21, 2017**  
Closed Session—5:00 p.m.  
Public Session—6:30 p.m.

**Cuyamaca College**  
Student Center, Meeting Room I-207-208  
900 Rancho San Diego Parkway  
El Cajon, CA 92019

In compliance with the Americans with Disabilities Act, the Grossmont-Cuyamaca Community College District will make every effort to honor requests for reasonable accommodations made by individuals with disabilities [ADA Title II, Sec. 202, 42 USC 12132]. If you need accommodation please call 48 hours in advance of the scheduled meeting. (619) 644-7682.

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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to Governing Board Trustees for the Grossmont-Cuyamaca Community College District in advance of the meetings, may be viewed at the Governing Board meeting, or online at <http://www.gcccd.edu/governing-board/agenda-and-minutes.html>, or at the Chancellor/Governing Board District Offices North, 8800 Grossmont College Drive, El Cajon, CA. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Chancellor/Governing Board Office at (619) 644-7682.