



PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, MARCH 20, 2018

REGULAR MEETING

Closed Session—5:00 p.m.

Public Session—6:30 p.m.

CUYAMACA COLLEGE

STUDENT CENTER, ROOM I-207-208

900 RANCHO SAN DIEGO PARKWAY

EL CAJON, CALIFORNIA

4:00 PM Career Education Programs—Governing Board members will meet at the Cuyamaca College Ornamental Horticulture Department to visit some of the Cuyamaca College Career Education programs and learn about how all of the District's Career Education programs will improve student outcomes and help more students get high-wage, high demand jobs. This continues our GCCCD Conversations on 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 Cuyamaca College Student Center, Room 3 (I-209), pursuant to Government Code section 54956.9 to consider significant exposure to a case of potential litigation, section 54957 to consider public employee discipline/dismissal/release; and 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:** [February 2, 2018](#), special, and [February 20, 2018](#), regular, meetings

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

[201](#) **Cuyamaca College Course, Certificate, and Degree Changes for 2018-2019**—Approve Cuyamaca College course, certificate, and degree changes as recommended by the Chancellor, and authorize publishing in the 2018-2019 Cuyamaca College catalog.

[202](#) **Resolution 18-012 Naming the Cuyamaca College Performing Arts Theatre the Samuel M. Ciccati Performing Arts Center and the Theatre, the Samuel M. Ciccati Theatre**—Adopt Resolution 18012 Naming the Cuyamaca College Performing Arts Theatre the Samuel M. Ciccati Performing Arts Center and the theatre, the Samuel M. Ciccati Theatre, and authorize the Chancellor to execute any necessary documents.

[203](#) **Grossmont and Cuyamaca Colleges California Guided Pathways Plan**—Approve the Work Plans for Grossmont and Cuyamaca Colleges that are required as part of the California Guided Pathways Award Program, as recommended by the Chancellor.

[204](#) **Education Protection Act Expenditure Plan**—Approve an expenditure plan for *Education Protection Act* funds, as recommended by the Chancellor.

[205](#) **Board Policies Update**—Review and adopt revisions to board policies BP 2110 Vacancies on the Board, BP 2200 Board Duties and Responsibilities, BP 2210 Officers of the Board, BP 2220 Committees of the Board, BP 2305 Annual Organizational Meeting, BP 2310 Regular Meetings of the Board, BP 2320 Special and Emergency Meetings, BP 2350 Speakers, BP 2355 Decorum, BP 2360 Minutes, BP 2430 Delegation of Authority to the Chancellor, BP 2432 Chancellor Succession, BP 2510 Participation in Local Decision-Making, BP 2610 Presentation of Initial Collective Bargaining Proposals, BP 2717 Personal Use of Public Resources, BP 2735 Board Member Travel, BP 5040 Student Records, Directory Information & Privacy, and BP 6400 Financial Audits, as recommended by the Chancellor.

Revised
3/20/18

300 BUDGET AND FINANCE

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

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

[303](#) **Purchase Orders and Warrants**—Ratify the action of the Chancellor in approving the purchase orders and warrants issued during the month of February 2017, and grant authority to execute appropriate documents.

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

- [305](#) **Out-of-State Travel to Daytona Beach, Florida, for the National Phi Rho Pi Speech & Debate Tournament, April 6-15, 2018**—Grant authority to the Chancellor to authorize 3-8 students and 1-2 coaches from Grossmont College to travel to Daytona Beach, Florida, for the National Phi Rho Pi Speech and Debate Tournament for the period April 6-15, 2018. (Dates include travel time and could be more or less, depending on travel arrangements.)
- 400 PUBLIC WORKS PROJECTS**
- [401](#) **Districtwide Energy Conservation Measures Year 4; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B17.037 Districtwide Energy Conservation Measures Year 4 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.
- [402](#) **Cuyamaca College Building L Remodel; Ratification of Award**—Ratify the action of the Chancellor in awarding B17.048 Cuyamaca College Building L Remodel to Evergreen Construction & Consulting, Inc. dba EvergreenCali, the lowest responsive bidder meeting all terms, conditions, and specifications.
- 500 PERSONNEL**
- [501](#) **Personnel Actions**—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of February 20, 2018, through March 19, 2018.
- 650 INFORMATION**
- [651](#) **Administrative Procedures Update**—Review administrative procedures AP 2110 Vacancies on the Board, AP 2320 Special and Emergency Meetings, AP 2350 Speakers, AP 2355 Decorum, AP 2360 Minutes, AP 2510 Participation in Local Decision-Making, AP 2610 Presentation of Initial Collective Bargaining Proposals, AP 5040 Student Records, Directory Information & Privacy, and AP 6400 Financial Audits, to be issued by the Chancellor.
- 700 REPORT OF THE CHANCELLOR**
- 701 Resolution 18-012—Honoring Dr. Samuel Ciccatti (Refer to Item 202)
- 702 Cuyamaca College Credit Course, Certificate, and Degree Changes for 2017-2018 (Refer to Item 201)
- 703 Grossmont and Cuyamaca Colleges California Guided Pathways Plan Presentation (Refer to Item 203)
- 800 STAFF COMMUNICATIONS**
- 900 ADJOURNMENT**

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

Next Regularly Scheduled Meeting:

Tuesday, April 17, 2018
Closed Session—5:00 p.m.
Public Session—6:30 p.m.

Grossmont College
Griffin Gate
8800 Grossmont College Drive
El Cajon, CA 92020

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.

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.