



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, APRIL 17, 2018

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. Media Training—This workshop will provide tips on media relations and working with the District Public Information Office to provide a consistent message about the District and Colleges with a focus on advancing our mission to promote student access, equity, and success. 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 Associated Students of Grossmont College (ASGC) Board Room; pursuant to Government Code Section 54957 to consider public employee discipline, dismissal, release, and 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: March 20, 2018, regular meeting.

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](#) **California Community College Trustees 2018 Board of Directors Election**—Cast ballots for up to five candidates for the 2018 Board of Directors election for membership on the California Community College Trustees Board.

[202](#) **Annual Review of Student Trustee Privileges**—Review and adopt board policy BP 2015 Student Governing Board Members, regarding the privileges granted to the student trustees for the term June 1, 2018, through May 31, 2019, as recommended by the Chancellor.

[203](#) **Board Policy Update**—Review and adopt revisions to board policy BP 3820 Donations and Gifts and new BP 6307 Debt Issuance, as recommended by the Chancellor.

300 BUDGET AND FINANCE

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

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

[303](#) **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.

[304](#) **Student Fees**—Grant authority to the Chancellor to approve the implementation of fees to be charged to students, in addition to State mandated fees, commencing with the fall 2018 term.

[305](#) **Resolution 18-013 Approving a Debt Issuance and Management Policy in Accordance with SB 1029**—Adopt Resolution 18-013, approving a debt issuance and management policy in accordance with SB 1029, as recommended by the Chancellor.

[306](#) **Resolution 18-014 Authorizing the Issuance of Grossmont-Cuyamaca Community College District General Obligation Bonds, 2012 Election, Series 2018B, and Related Actions**—Adopt Resolution 18-014, authorizing the issuance of Grossmont-Cuyamaca Community College District general obligation bonds, election of 2012, series 2018B, and actions related thereto, as recommended by the Chancellor.

[307](#) **Resolution 18-015 Authorizing the Issuance of Grossmont-Cuyamaca Community College District 2018 General Obligation Refunding Bonds and Related Actions**—Adopt Resolution 18-015, authorizing the issuance of Grossmont-Cuyamaca Community College District general obligation refunding bonds and actions related thereto, as recommended by the Chancellor.

[308](#) **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 B17.032 Cuyamaca College Waste Water Distribution System Demonstration Area; Notice of Completion and Release of Retention—Grant authority to the Chancellor to: a) File a Notice of Completion for Bid B17.032, with Piperin Corporation; and b) Release retention as allowed in the contract documents.

402 B17.035 Cuyamaca College Building L Remodel Audio Visual; Permission to Award—Grant authority to the Chancellor to: (a) Award Bid B17.035 Cuyamaca College Building L (Center for Water Studies) Remodel Audio Visual 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.

500 PERSONNEL

501 Personnel Actions—Ratify the action of the Chancellor in approving classified and academic personnel actions during the period of March 20, 2018, through April 16, 2018.

502 Emeritus Status—Confer emeritus status upon Grossmont-Cuyamaca Community College District retired faculty member Theresa Ford, as recommended by the Chancellor.

650 INFORMATION

651 Facilities Construction Update—Facilities Construction Update for the period ended March 31, 2018.

652 Administrative Procedures Update—Review administrative procedures AP 3820 Donations and Gifts and new AP 6307 Debt Issuance, to be issued by the Chancellor.

653 Project Labor Agreement and Evaluation Plan Update—Project Labor Agreement and Evaluation Plan Update as of March 31, 2018.

700 REPORT OF THE CHANCELLOR

701 John & Suanne Roueche Excellence Award Recipients:

- Michael Golden, Grossmont College Biology Professor
- Astrid Ronke, Grossmont College French Instructor/Int. German & Russian Coordinator
- Tammi Marshall, Cuyamaca College Math Professor
- Christopher Tarman, Associate Vice Chancellor Research, Planning & Technology

702 Facilities Construction Update (Item 651)

703 Project Labor Agreement and Evaluation Plan Update (Item 653)

800 STAFF COMMUNICATIONS

900 ADJOURNMENT

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

Next regularly scheduled meeting:

Tuesday, May 15, 2018

Closed Session: 5:00 PM

Public Session: 6:30 PM

Cuyamaca College

Student Center, 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)-644-7569.

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 [Governing Board Agendas and Minutes](#), 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)644-7569.