



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**MAY 15, 2018: REVISED TO
PULL DOCKET ITEM 205**

PUBLIC MEETING OF GOVERNING BOARD

TUESDAY, MAY 15, 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**

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

4:00 PM—The Grossmont-Cuyamaca Community College District Governing Board will conduct a joint meeting with the Grossmont Union High School District Board of Trustees regarding the East County Education Alliance. The meeting will be conducted in the Cuyamaca College Student Center, Building I, Room 207-208.

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 54957 for public employee discipline/dismissal/release; section 54956.9 (b)(1) to confer with legal counsel regarding a case of potential litigation; 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](#):** April 17, 2018, regular, meetings

130 **Reports of the Governing Board Members**

140 **Report of the Board President**

141 Certificate of Appreciation

- Grossmont College Student Trustee, Brandon Vivero

142 **Public Hearing Pursuant to Government Code section 3547(a) regarding the Initial proposal from Grossmont-Cuyamaca Community College District to the California School Employees Association Chapter 707 (CSEA) for reopener negotiations—INFORMATION ONLY** to hear comments from the public on the initial proposal.

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](#) **Resolution 18-017 Classified Staff Appreciation Week**—Adopt Resolution 18-017 Classified School Employee Week, which honors the contributions of classified employees of the District and recognizes May 20-26, 2018, as Classified School Employee Week in California as designated by the California State Legislature and the California School Employees Association, as recommended by the Chancellor.

[202](#) **Memorandum of Understanding Between Grossmont-Cuyamaca Community College District and Anglo-American University**—Approve the memorandum of understanding between the Grossmont-Cuyamaca Community College District and Anglo-American University, as recommended by the Chancellor.

[203](#) **Grossmont and Cuyamaca Colleges Credit Course, Certificate, and Degree Changes for 2018-2019**—Approve Grossmont and Cuyamaca Colleges' credit course, certificate, and degree changes as recommended by the Chancellor, and authorize publishing in the 2018-2019 Grossmont and Cuyamaca College catalogs.

[204](#) **Board Policies Update**—Review and adopt revisions to board policy BP 3410 Nondiscrimination, BP 4220 Standards of Scholarship and BP 7310 Nepotism, as recommended by the Chancellor.

205 ~~**Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form**~~—Approve the ~~Grossmont-Cuyamaca Community College District Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form~~, as recommended by the Chancellor. **[Docket Item 205 Pulled From Agenda]**

300 BUDGET AND FINANCE

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

[302](#) **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.

- [303](#) **Destruction of Records**—Grant authority to conduct destruction of Class 3-Disposable records during the 2018-2019 fiscal year, as recommended by the Chancellor.
- [304](#) **Authorization to Sign Contracts and Purchase Orders**—Grant authority to Cindy L. Miles, Chancellor; Sue Rearic, Vice Chancellor Business Services; and Linda Bertolucci, Senior Director, Purchasing and Contracts, to sign contracts and purchase orders on behalf of the District, as recommended by the Chancellor.
- [305](#) **End-of-Year Intra-Budget Transfers by the District**—Grant authority to the Chancellor to effect intra-budget transfers necessary for closing the District’s fiscal year ending June 30, 2018, subject to ratification by the Governing Board.
- [306](#) **Resolution 18-018 Authorizing Designated Agents**—Adopt the following resolution to be effective July 1, 2018, through June 30, 2019: Resolution 18-018 Designating Authorized Agent to Receive Mail and Pick-Up Warrants at the County Office of Education, as recommended by the Chancellor.
- [307](#) **Budget Status Changes**—Accept a report on the current budget status, accept revenues or revisions, and grant authority to the Chancellor to budget these funds.
- 350 SUPPLIES, EQUIPMENT & SERVICES**
- [351](#) **Districtwide Purchase or Lease Purchase of Print Center Copier Equipment for Five Years; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B18.009- Districtwide Purchase or Lease Purchase of Print Center Copier Equipment for Five Years, 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.
- [352](#) **Resolution 18-016 Various Purchases and Rental of Uniforms, Towels, Mats, and Other Supplies, Materials and Equipment**—Adopt Resolution 18-016 Various Purchases and Rental of Uniforms, Towels, Mats, and Other Supplies, Materials and Equipment, Pursuant to Various Requests for Proposals Awarded by The National Joint Powers Alliance, and authorize the Chancellor to execute the necessary contract documents.
- 400 PUBLIC WORKS PROJECTS**
- [401](#) **District Services Information Systems Server Room Air Conditioning Improvements; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B17.034 District Services Information Systems Server Room Air Conditioning Improvements 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](#) **B18.006 Grossmont College Phase 1 31S Science, Math and Career Tech Complex; Rejection of all Bids Received and Permission to Re-Bid and Award**—Ratify the action of the Chancellor in (a) Rejecting all bids received for B18.006 Grossmont College Phase 1 31S Science, Math, and Career Tech Complex and re-bid under B18.008 Grossmont College Phase 1 31S Science, Math, and Career Tech Complex; and (b) Execute appropriate contract documents prior to ratification by the Governing Board, at the next meeting following the bid opening.
- [403](#) **Resolution 18-019 Purchase of Materials and Installation for Football Field and Running Track at Grossmont College Pursuant to Contract 4-06-78-0031A Awarded to Fieldturf by the State of California Department of General Services California Multiple Award Schedule Program**—Adopt Resolution 18-019 Purchase of Materials and Installation for Football Field and Running Track at Grossmont College Pursuant to Contract 4-06-78-0031A Awarded to Fieldturf by the State of California Department of General Services California

Multiple Award Schedule Program; and authorize the Chancellor to execute the necessary contract documents.

- [404](#) **Cuyamaca College Learning Resource Center Temporary Modular Village Infrastructure; Notice of Completion and Release of Retention**—Grant authority to the Chancellor to: a) File a Notice of Completion with MTM Builders, Inc.; and b) Release retention as allowed in the contract documents.
- [405](#) **Cuyamaca College Building H Renovation Site Work; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B18.010 Cuyamaca College Building H Renovation site work 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.
- [406](#) **Cuyamaca College Building H Renovation Science Modular Buildings; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B18.011 Cuyamaca College Building H Renovation Science Modular Buildings 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.
- [407](#) **Cuyamaca College Building F Sound Mitigation; Permission to Award**—Grant authority to the Chancellor to: (a) Award Bid B18.012 Cuyamaca College Building F Sound Mitigation 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 April 17, 2018, through May 14, 2018.
- [502](#) **Instructional and Computer Lab Tech Job Family Restructure and Reclassification**—Grant authority to the Chancellor to adopt the restructuring and reclassification of phase two (2) of the Instructional and Computer Lab Tech Job family review to bring job descriptions in alignment with current duties and remove unused and out-dates job descriptions from the job family classification.
- [503](#) **Grossmont-Cuyamaca Community College District Initial Proposal for Reopener Negotiations**—Adopt Initial Proposal from Grossmont-Cuyamaca Community College District to the California School Employees Association, Chapter No. 707, for reopener negotiations.
- 650** **INFORMATION**
- [651](#) **District Quarterly Financial Reports**—Consider the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending March 31, 2018; and b) Schedule of Cash Balances and Investments Report as of March 31, 2018, as presented by the Chancellor.
- [652](#) **Administrative Procedures Update**—Review administrative procedures AP 3410 Nondiscrimination and AP 7310 Nepotism, to be issued by the Chancellor.
- 700** **REPORT OF THE CHANCELLOR**
- 701 **Memorandum of Understanding with Anglo-American University** (Refer to Item 202) (Ambassador Alan Krautstengl)
- 702 **Grossmont College and Cuyamaca College Credit Courses, Certificates and Degree Changes for 2018/2019 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, June 19, 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) 644-7569.

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 Agenda 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.