GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD

MINUTES OF THE REGULAR MEETING

TUESDAY, APRIL 18, 2006, 5:30 P.M.

The regular meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, April 18, 2006, at 5:30 p.m., in the Griffin Gate at Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Alexander, Cutting, Weeks, and Garrett; and Student Trustee Cortez

Absent: Trustee Caruthers and Student Trustee Stanford

Others Present: Chancellor Suarez, President Perri and Interim President Colli, Vice Chancellors Austin and Lastimado, District and College administrators, members of the staff, students, and interested citizens.

100 **Call to Order**

Board Vice President Alexander called the meeting to order at 5:33 p.m.

105 **Adjourn to Closed Session**

Board Vice President Alexander adjourned the open session at 5:33 p.m., and the Board met in closed session until 6:35 p.m., in the Associated Students of Grossmont College (ASGC) Board Room, pursuant to Government Code section 54957 to consider discipline of public employees; section 54956.9 to consider one case of pending litigation: County of San Diego v. GCCCD; section 54957.6 to confer with the Chancellor regarding Cabinet-Level compensation and the District Chief Negotiator regarding United Faculty, California School Employees Association (CSEA), and Administrators' Association matters.

106 **Reconvene in Open Session**

Board President Weeks reconvened open session at 6:35 p.m.

107 **Pledge of Allegiance**

108 **Announcement of Closed Session Action(s)**

Board President Weeks announced that in closed session, the Board, on motion of Members Alexander/Garrett, with a vote of 4-0 (Trustee Caruthers absent), approved an agreement to settle a dispute between a classified staff member and the Board, whereby the Board agreed to pay the classified staff member's salary through July 31, 2006, and to pay medical and dental benefits only, through December 31, 2006. The classified staff member agreed to resign their position effective July 31, 2006.

110 **Approval of Minutes**

On motion of Alexander/Garrett, with a vote of 2-0 (Caruthers absent, Cutting and Weeks abstained), the Minutes for the March 21, 2006, regular meeting, were tabled.

120 **Call for Removal of Items from/Changes to the Docket of Business**

Board Secretary Suarez announced the following changes to the Docket of Business:

- Item 202—Board Policy Updates, revised attachment A-1 (BP 3715) and A-6 (BP 7210), were distributed.
- Item 308—Grossmont and Cuyamaca Colleges' Review of Vocational Training Programs, revised attachment A10-A12 to correct numbering and percentage, were distributed.
- Item 311—Out-of-Country Travel to Paris, France, revision to reflect that travel is contingent upon State Department clearance to travel prior to departure was distributed.

130 **Report of the Board President**

President Weeks said she spent about 50 hours in the last month in various college-related meetings and they had all been informative. She and Trustee Garrett attended the English Department faculty meeting and said discussion about developmental classes was interesting. She reported Student Trustee Stanford's health was improving following heart bypass surgery.

140 **Reports of the Governing Board Members**

Trustee Cutting thanked the college community for the cards, notes, and good wishes, and expressed his love for the District and the people who work here.

Trustee Garrett welcomed Trustee Cutting and stated he attended the PTK Induction Ceremony. In attending the Grossmont faculty English Department meeting, he stated it was extraordinarily informative to talk with the faculty about the programs and the impact of the CalPASS program in linking high schools and colleges. He said he learned Senator Christine Kehoe has asked for a legal opinion from the Attorney General concerning employment of student trustees, and asked the Board to follow the development of this issue.

Trustee Alexander welcomed Trustee Cutting. Alexander attended Staff Appreciation Day and stated it was positive and enjoyable, and congratulated everyone involved.

Student Trustee Jennifer Cortez reported on Associated Students Grossmont College events and upcoming elections, including an advisory vote on smoking.

150 **Report of the Chancellor**

Chancellor Suarez gave a warm welcome to Trustee Cutting.

Grossmont College Interim President Dean Colli and Grossmont College Academic Senate President Beth Smith presented the Grossmont College Emeriti Mary Donnelly, Mike Matherly, and Shannon O'Dunn.

Vice Chancellor-Business Jim Austin reported on two District crime incidents: 1) Former district employee Dan Varela who is in jail for conviction of public funds from the district. Austin commended the fine work by Chief Joel Javines and the staff members who assisted; and 2) Thanked Grossmont College staff members Michael Perez, Carla Daughrity, and Sharon Cox for assisting the Public Safety Department's interception of an attempted abduction of a student and her child, and apprehension of an armed man.

Grossmont College Senior Project Manager Jim Davies and Cuyamaca College Senior Project Manager Erik Reuter presented the Gafcon Quarterly Management Report for the Quarter ending March 2006.

Vice Chancellor Employment Services and Labor Relations Ben Lastimado reported the Board will appeal the Public Employees Review Board (PERB) decision on the Administrators' Association Petition. He reported the California Teachers Association has filed a petition on behalf of Grossmont College part-time faculty, in which the District will not take sides. Lastimado reported School Innovations & Advocacy has replaced SixTen & Associates as the District mandated costs contractor.

Chancellor Suarez called upon Cuyamaca College President Geraldine Perri and Grossmont College Interim President Dean Colli, who presented items of interest from their respective colleges.

Senior Director Intergovernmental Relations, Economic Development & Public Information Dana Quittner reported on legislative activities including accountability, bonds for the September 2006 ballot, and work on equalization.

160 **Development of Consent Calendar**

Item 202—Board Policy Updates, *pulled by Trustee Alexander.* This item was carried forward from the March 2006 meeting after both Academic Senates asked for additional review time. Trustee Alexander inquired as to Senate recommendations for approval of the policies. Cuyamaca College Academic President Jan Ford reported the Senate recommended approval. Grossmont College Academic Senate President Beth Smith reported the Senate had not taken action. The Board heard comments from Vice Chancellor Employment Services and Labor Relations Ben Lastimado, Interim President Dean Colli, (both principle stakeholders) and Grossmont College Student Rick Walker concerning BP 3715—Intellectual Property. The Board accepted the recommendation from Chancellor Suarez to approve the policies with the caveat that if there are concerns with any of the policies, that they be identified through the shared governance process and return to the Board. On motion of Alexander/Garrett, with a vote of 4-0, the Board approved Item 202.

Item 203—California Community College Trustees (CCCT) 2006 Board of Directors Election, *pulled by Trustee Alexander.* Trustee Alexander announced that the Board will cast ballots for the following eight

candidates for the California Community College Trustees (CCCT) 2006 Board of Directors election for membership on the CCCT Board: Rebecca J. Garcia, Nancy C. Chadwick, Mary Anne Rooney, Paul Fong, Isabel Barreras, Rosanne Bader, Ted Edmiston, and Marie Kiersch. On motion of Alexander/Cutting, with a vote of 4-0, the Board approved the item.

Item 308—Grossmont and Cuyamaca Colleges' Review of Vocational Training Programs, *pulled by Trustee Alexander.* Trustee Alexander inquired as to the low completions in some programs. After hearing comment from Sr. Dean Business & Professional Studies Grossmont College Fred Allen and Cuyamaca College President Geraldine Perri, who provided explanation on statewide reporting criteria, on motion of Alexander/Cutting, with a vote of 4-0, the Board approved item 308.

170 **Adoption of Consent Calendar**

The Board approved the Consent Calendar on motion of Members Alexander/Garrett, with a vote of 4-0. The items approved are listed below.

200 OPERATIONS

201 **Resolution 06-012—Trustee Absence**—Adopted Resolution 06-012—Trustee Absence, which excused the absences of Trustee Wendell Cutting and Trustee Deanna Weeks from the March 21, 2006, Governing Board meeting, due to illness, and compensated them pursuant to Education Code Section 72024, as recommended by the Chancellor. See Exhibit 201, which is made a part of these minutes.

202 **Board Policy Updates—**As recommended by the Chancellor, the Board adopted new board policies BP 3518—BP 3715—Intellectual Property and BP 5052 Open Enrollment; and accepted revisions to board policies BP 2105—Election of Student Members, BP 3710—Security of Copyright, BP 5010—Admissions, BP 7210—Academic Employees, and BP 7310—Nepotism. **Refer to Item 160**. See Exhibit 202, which is made a part of these minutes.

203 **California Community College Trustees (CCCT) 2006 Board of Directors Election—**Cast ballots for ten candidates for the California Community College Trustees (CCCT) 2006 Board of Directors election for membership on the CCCT Board. Item 203, pulled for discussion. **Refer to Item 160**. See Exhibit 203, which is made a part of these minutes.

300 BUDGET AND FINANCE

301 **Budget Status and Requested Changes—**Accepted a report on the current budget status, and granted authority to the Chancellor to approve budget changes. See Exhibit 301, which is made a part of these minutes.

302 **Budget Revisions—**Accepted revenues, new grants, and revisions to the working budget, and granted authority to the Chancellor to budget these funds. See Exhibit 302, which is made a part of these minutes.

303 **Budget Revisions—**Accepted revenues, new grants, and revisions to the working budget, and granted authority to the Chancellor to budget these funds. See Exhibit 303, which is made a part of these minutes.

304 **Budget Revisions—**Accepted revenues, new grants, and revisions to the working budget, and granted authority to the Chancellor to budget these funds. See Exhibit 304, which is made a part of these minutes.

305 **Donations—**Granted authority to the Chancellor to accept, budget, and spend, as appropriate , donations to the Grossmont-Cuyamaca Community College District. See Exhibit 305, which is made a part of these minutes.

306 **Notice to Protected Insurance Program for Schools and Statewide Association of Community Colleges Insurance Pools of Intent to Leave and Contract with Other Vendors—**Granted authority to the Chancellor to notify Keenan and Associates of the District's intent to leave the Protected Insurance Program for Schools and the Statewide Association of Community Colleges risk management pools to enable the Board to consider and accept competing insurance proposals. See Exhibit 306, which is made a part of these minutes.

307 **Student Fees—**Granted authority to the Chancellor to approve implementation of fees to be charged to students, in addition to State mandated fees, commencing with the Summer 2006 term. See Exhibit 307, which is made a part of these minutes.

308 **Grossmont and Cuyamaca Colleges Review of Vocational Training Programs—**Approved required reviews of Vocational Training Programs from Grossmont and Cuyamaca Colleges, as recommended by the Chancellor. Item 308, pulled for discussion. **Refer to Item 160**. See Exhibit 308, which is made a part of

these minutes.

309 **Grossmont and Cuyamaca Colleges Course, Certificate, and Degree Changes for 2006-2007—** Approved Grossmont and Cuyamaca Colleges' course, certificate, and degree changes for 2006-2007, and authorized publishing in the 2006-2007 Grossmont and Cuyamaca College catalogs, as recommended by the Chancellor. See Exhibit 309, which is made a part of these minutes.

310 **Grossmont-Cuyamaca Community College District Noncredit Courses for 2005-2006—**Approved Grossmont-Cuyamaca Community College District noncredit courses for 2005-2006, as recommended by the Chancellor. See Exhibit 310, which is made a part of these minutes.

311 **Out-of-Country Travel to Paris, France—**Granted authority to the Chancellor to: a) Authorize Grossmont faculty members David Milroy, Instructor, Foreign Language Department, and Dr. Marion de Koning, Professor, Art Department, to conduct Grossmont College French language, French Cross Cultural Studies and Art History courses as a Study Abroad Program, in the Summer 2007(June 13-July 26, 2007), and travel to Paris, France; and b) Granted participating students the appropriate unit credits for the courses listed in the Grossmont College catalog. See Exhibit 311, which is made a part of these minutes.

400 PUBLIC WORKS PROJECTS

401 **Preliminary Plans–75% Review Grossmont College 400 Gym Renovation—**Approved 75% of the Preliminary Plan design for the Grossmont College 400 Gym Renovation, certifying that the design is consistent with the Board approved Facilities Construction Master Plan, Architectural Design Guidelines, and Conceptual design in the Final Project Proposal; and authorized the Chancellor to proceed with the project and direct the architects to proceed with the design. See Exhibit 401, which is made a part of these minutes.

402 **Bid C6201—Cuyamaca College Science and Technology Mall, Earthwork, Reduce Retention to 5%—** Granted authority to the Chancellor to reduce retention to 5% for Bid C6201—Cuyamaca College Science and Technology Mall Earthwork, to West Tech Contracting, Inc. See Exhibit 402.

403 **Bid C6203—Cuyamaca College Science and Technology Mall, Underground Utilities, Reduce Retention to 5%—**Granted authority to the Chancellor to reduce retention to 5% for Bid C6203—Cuyamaca College Science and Technology Mall Underground Utilities, to Peltzer Plumbing, Inc. See Exhibit 403.

404 **Bid C6645—Grossmont College 500 Building Restrooms, Change Order No. 12 and Revision of Project Budget—**Granted authority to the Chancellor to: a) Approve Change Order No. 12 in the amount of $18,779.32 on Bid C6645—Grossmont College 500 Restrooms, with Healey Construction Company; and b) Approved revised project budget. See Exhibit 404, which is made a part of these minutes.

500 PERSONNEL

501 **Personnel Actions—**Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of March 21, 2006, through April 17, 2006. See Exhibit 501.

502 **Short-Term Hourly Assignments—**Approved short-term temporary, non-academic assignments, and certified ending dates, as recommended by the Chancellor. See Exhibit 502.

503 **Agreement Between Cabinet-Level Employees and the Grossmont-Cuyamaca Community College District—**Ratified the 2005-2006 compensation, retroactive to July 1, 2005, for the Chancellor, Vice Chancellor Human Resources & Labor Relations, Vice Chancellor-Business Services, and President Cuyamaca College; and ratify the compensation for Interim President Grossmont College retroactive to January 1, 2006, as recommended by the Chancellor. See Exhibit 503.

650 INFORMATION The Board accepted the following reports for information:

651 **Status Report—Board Assignments,** see Exhibit 651, which is made a part of these minutes.

652 **Gafcon Quarterly Program Management Report**—Considered Gafcon *Quarterly Program Management Report* for the quarter ended March 31, 2006, as presented by the Chancellor. See Exhibit 652, which is made a part of these minutes.

700 STAFF COMMUNICATIONS

Zoe Close, United Faculty President, shared a positive thought on Spring, and the opportunity human beings have to remake themselves.

Beth Smith, President Grossmont College Academic Senate, presented a Senate Resolution calling for technical assistance. Trustee Garrett asked for clarification of the process concerning distribution of the resolution, stating that according to the Academic Senate minutes, he thought they were going to meet with the Chancellor first and work through the college president. Smith responded stating, the resolution was for

information only.

Jan Ford, President Cuyamaca College Academic Senate, reported on Senate activities and stated the Senate would be reviewing the work of numerous committees next month.

Marie Ramos, Dean Continuing Education and Special Program, read a statement from the Administrators' Association, concerning the Public Employees Relations Board (PERB) ruling on the Association's EERA Representation Petition.

Kurt Brauer, Custodial Supervisor and Classified Staff representative reported on Classified Staff Appreciation Day and the revamped Chancellor/Classified Staff Quarterly Award.

Dave McDade, CSEA representative, thanked the Board for supporting Classified Staff Appreciation Day.

800 PUBLIC PRESENTATIONS

The Board opened public presentations on motion of Members Cutting/Garrett, with a vote of 4-0, to hear the following, who submitted Requests for Public Presentation:

Rosalyn Johnson, Associated Students Cuyamaca College reported on student and campus activities, and extended an invitation to all to attend the Masquerade Ball and commencement.

Farrah Moore, President Associated Students Grossmont College, stated the Speech and Debate Forensic Teams from Grossmont and Cuyamaca Colleges received four awards at the National Phi Rho Pi Speech and Debate Tournament in Kansas City, Kansas, providing National recognition for the colleges.

Rick Walker, Grossmont College student, spoke concerning his legal appeal.

Gizmo Griffin made his debut appearance and conveyed to the Board appreciation for being the official Grossmont College mascot.

900 ADJOURNMENT

Board President Weeks adjourned the regular meeting at 8:23 p.m.

Respectfully submitted,

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

Approved by the Governing Board
May 16, 2006

Jennifer Danks
Recording Secretary

Deanna Weeks
Board President