



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD  
MINUTES OF THE REGULAR MEETING  
Tuesday, April 17, 2018**

At 4:00 p.m. Governing Board members gathered in the Grossmont College Village, Bldg.100-102A for a media relations workshop. Presenters Anne Krueger, Communications and Public Information Director, and guest speakers Gayle Falkenthal, a public relations professional with extensive experience in crisis communications, and San Diego Union-Tribune reporter Karen Pearlman, provided information on media relations. Participants engaged in exercises about how to provide a clear consistent message with a focus on advancing our mission to promote student access, equity, and success. This continues our GCCCD Conversations on Student Success.

The regular meeting of the Governing Board for the Grossmont-Cuyamaca Community College District began at 5:15 p.m., in the Grossmont College Griffin Gate.

Trustees Adams, Barr, Garrett, Hiel, and Justeson, and Student Trustees Macogay and Vivero

Members Absent: None

Others Present: Chancellor Miles, Presidents Abu-Ghazaleh and Barnes, Vice Chancellors Corcoran and Rearic, legal counsel Guy Bryant and Andrea Naested, and college administrators, members of the staff, students, and interested citizens.

**Call to Order**

Board President Garrett called the meeting to order at 5:15 p.m.

**Public Presentations**

There were no public presentations prior to closed session.

**Adjourn to Closed Session**

Board President Garrett adjourned the open session at 5:15 p.m., and the Board met in 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.

**Reconvene in Open Session**

Board President Garrett reconvened the open session at 6:42 p.m.

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

Board President Garrett announced that in closed session, by a unanimous vote of 5-0, the Board approved the separation agreement between the District and the Associate Vice Chancellor Business Services, with effective date of December 31, 2018. He also commented that closed session would be reconvened following open session, with no action anticipated at that time.

**Call to Order**

5:15 p.m.

**Public Presentations**

None

**Closed Session**

**Open Session**

6:42 p.m.

**Closed Session  
Announcements**

**Public Presentations**

Grossmont College Physics Instructor Philip Blanco questioned the need for the position of Vice Chancellor of Student & Institutional Success in light of budget cuts. Grossmont College Learning Assist Center/Math Center Specialist Kathleen Flynn and Librarian Nadra Farina-Hess spoke in support of Dean of Learning & Technology Resources Fabienne Chauderlot. Grossmont College classified staff members Vaunette Allen, JacQueline Osborne, Patty Sparks, Jackie Hernandez and Caroline Althaus spoke in support of a longevity settlement for Classified employees.

**Changes to Docket of Business**

Chancellor Miles announced there were no changes to the docket.

**Approval of Minutes**

On motion of members Barr/Hiel, with a unanimous vote of 5-0, the March 20, 2018, regular, meeting minutes were approved.

**Reports of the Governing Board**

In light of the sizeable crowd, except for the student trustees, there were no Board reports.

Cuyamaca College Student Trustee Macogay reported on student activities and events, including the Cesar Chavez Celebration, Health Fair, planning for a Multicultural Festival, and recognition to honor diverse student communities at commencement.

Grossmont College Student Trustee Vivero reported on student activities and events, including the Dreamers Movement fundraiser and student election.

**Report of the Board President**

Board President Garrett made a statement noting the emotion surrounding the complex Classified School Employees Association (CSEA) longevity issue and that the Board directed the District team to work with CSEA to see if a compromise can be reached. He underscored that the District will continue to work with CSEA, but it is legally unable to negotiate directly with members, who must work through their bargaining unit.

**Adoption of Consent Calendar**

On motion of members Barr/Justeson, with a unanimous vote of 5-0, the Board approved the Consent Calendar, which included the following:

**Operations**

**California Community College Trustees 2018 Board of Directors Election—**

Ballots were cast for five candidates for the 2018 Board of Directors election for membership on the California Community College Trustees Board. Refer to docket item 201.

**Annual Review of Student Trustee Privileges—**Reviewed and adopted 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. Refer to docket item 202.

**Board Policy Update—**Reviewed and adopted revisions to board policy BP 3820 Donations and Gifts and new BP 6307 Debt Issuance, as recommended by the Chancellor. Refer to docket item 203.

**Budget and Finance**

**Budget Revisions—**Accepted revenues, new grants, and revisions to the working budget, and granted authority to the Chancellor to budget these funds. Refer to docket item 301

**Purchase Orders and Warrants—**Ratified the action of the Chancellor in approving purchase orders and warrants issued during the month of January 2018, and granted authority to execute appropriate documents. Refer to docket item 302.

**Public Presentations**

**Changes to Docket**

No changes

**Minutes**

3/20/18, reg. minutes approved

**Rpts of the Board**

Macogay

Vivero

**Board President Rpt.**

Garrett

**Adoption of Consent Calendar**

**Operations**

CCCT 2018 Board of Directors Election

Annual Review of Student Trustee Privileges

Board Policy Update

**Budget and Finance**

Budget Revisions

Purchase Orders and Warrants

**Ratification of Signatures on Agreements**—Ratified the action of the Chancellor in signing agreements, and granted authority to accept, budget, and spend any proceeds therefrom. Refer to docket item 303.

**Student Fees**—Granted 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. Refer to docket item 304.

**Resolution 18-013 Approving a Debt Issuance and Management Policy in Accordance with SB 1029**—Adopted Resolution 18-013, approving a debt issuance and management policy in accordance with SB 1029, as recommended by the Chancellor. Refer to docket item 305.

**Resolution 18-014 Authorizing the Issuance of Grossmont-Cuyamaca Community College District General Obligation Bonds, 2012 Election, Series 2018B, and Related Actions**—Adopted 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. Refer to docket item 306.

**Resolution 18-015 Authorizing the Issuance of Grossmont-Cuyamaca Community College District 2018 General Obligation Refunding Bonds and Related Actions**—Adopted 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. Refer to docket item 307.

**Budget Status and Requested Changes**—Accepted a report on the current budget status, and granted authority to the Chancellor to approve budget changes. Refer to docket item 308.

#### Public Works Projects

**B17.032 Cuyamaca College Waste Water Distribution System Demonstration Area; Notice of Completion and Release of Retention**—Granted 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. Refer to docket item 401.

**B17.035 Cuyamaca College Building L Remodel Audio Visual; Permission to Award**—Granted 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. Refer to docket item 402.

#### Personnel

**Personnel Actions**—Ratified the action of the Chancellor in approving classified and academic personnel actions during the period of March 20, 2018, through April 16, 2018. Refer to docket item 501.

#### Information

**Facilities Construction Update**—Received Facilities Construction Update for the period ended March 31, 2018. Refer to docket item 651.

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

**Project Labor Agreement and Evaluation Plan Update**—Received Project Labor Agreement and Evaluation Plan Update as of March 31, 2018. Refer to docket item 653.

Ratification of Signatures on Agreements

Student Fees

Resolution 18-013  
Approving a Debt  
Issuance and  
Management Policy

Resolution 18-014  
Authorizing the Issuance  
of GCCCD General  
Obligation Bonds, 2012  
Election, Series 2018B,

Resolution 18-015  
Authorizing the Issuance  
of GCCCD 2018 General  
Obligation Refunding  
Bonds

Budget Status and  
Requested Changes

#### **Public Works Projects**

B17.032 CC Waste  
Water Distribution  
System; Notice of  
Completion and Release  
of Retention

B17.035 Cuyamaca  
College Building L  
Remodel Audio Visual;  
Permission to Award

#### **Personnel**

Personnel Actions

#### **Information**

Facilities Construction  
Update

Administrative  
Procedures Update

PLA and Evaluation Plan  
Update

**Items Pulled**

**Emeritus Status** pulled by Board President Garrett for approval and presentation. On motion of members Barr/Adams, with a unanimous vote of 5-0, emeritus status was conferred on Grossmont-Cuyamaca Community College District retired faculty member Theresa (“T”) Ford. Thereafter, she was recognized and honored by Chancellor Miles, President Abu-Ghazaleh, Academic Senate President Hurvitz, and Dean of Counseling Services Martha Clavelle for her significant contributions to the college, community and the discipline; and for her leadership and commitment to social justice, cultural competency and development of programs for those students who are most vulnerable and in need of support. Refer to docket item 502.

**Report of the Chancellor**

Chancellor Miles and Presidents Abu-Ghazaleh and Barnes recognized the following District employees as recipients of the distinguished *John & Suanne Roueche Excellence Awards*:

- 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

Marty Glaske, Gafcon Director of Labor Relations, and Fred Parker, Gafcon Program Manager presented the following report and PowerPoint presentation on the District’s Project Labor Agreement (PLA) and Evaluation Plan for proposition V bond projects:

- The PLA became effective March 28, 2017, and in effect for three years
- Covered work includes: Phase I Arts & Communications Complex (Performing and Visual Arts Center-PVAC); Phase I Science, Math & Career Tech Complex, Bldg. 31; and Ornamental Horticulture Complex
  - PVAC – construction is underway
  - Building 31, bid analysis underway
  - OH Complex, Department of State Architects anticipated end of April 2018
- Key performance indicators include the following:
  - Local hire goals
  - Project cost impacts
  - Project schedule impacts
  - Program cost impacts

Of the 24 bid packages awarded, 20 are union-affiliated representing 83% of bidders awarded. Of these 16 are local firms located within San Diego County and 5 considered to be East County firms. An outreach event was held.

Fred Parker, Gafcon Program Manager, provided the semi-annual facilities construction report and PowerPoint presentation, which included project updates for Grossmont College, Cuyamaca College, energy conservation measures, analysis of construction costs and cost savings to date.

Project cost trends are escalating up in the greater San Diego market due to a number of factors, including a rebounding economy, mega projects, and busy contractors.

**Public Comment**

Comments in support of the District’s PLA were received from community members Chris Caricato, Muriaza Baxamusa, Christopher Allen, Zubin Egglestein, and Doug Hicks; Eric Christen spoke in opposition.

Presidents Abu-Ghazaleh and Barnes reported on career education programs, with outstanding workforce outcomes that resulted in numerous Strong Workforce Star Awards for the District. The awards included a gold star for registered nursing; silver stars in orthopedic technology, cardiovascular technology, respiratory therapy and management; and bronze stars in business and commerce, child development, administration of justice, culinary arts, information technology, automotive technology,

**Items Pulled**

Emeritus Status conferred on T. Ford

**Report of Chancellor**

John & Suanne Roueche Excellence Award recipients Michael Golden, Astrid Ronke, Tammi Marshall, Christopher Tarman

PLA and Evaluation Update

Semi-Annual Construction Update

Public Comment

Presidents Barnes and Abu-Ghazaleh

environmental technology, real estate, water and wastewater technology, office technology, computer networking, and graphic art and design.

Chancellor Miles provided reports on the following items:

- The Community College Public Relations Organization honored the District with awards that included a 1st place for the 2016-17 Annual Report, three 2<sup>nd</sup> place awards for a featured writing piece, news release and college promotional video for career education and a 3<sup>rd</sup> place for a feature writing story.
- The recent East Region Adult Education Consortium summit attracted 90 attendees from local high school districts and community partners. GCCCD is the fiscal agent for the East Region Adult Education Consortium in partnership with Grossmont Union High School District.
- The final *Achieving the Dream* final coaches' meeting was held regarding the District's goals and efforts to expedite and advance equity-mindedness and districtwide student success data and initiatives. Achieving The Dream coaches Drs. Byron McClenney and Ken Gonzalez received thanks and recognition from the District for their leadership over the past three years, along with "Dream Bowls" created by Internal Auditor Sean Malone. Miles commended Cuyamaca for leadership at state and national levels in acceleration, pathways and "inclusive inclusivity;" and Grossmont for bringing to life its key goals for outreach, engagement, retention, and for identifying its 12 gateway courses.
- Miles expressed appreciation to the Human Resources Department for putting on the Classified Professionals Day, and noted that for the first time, all District offices were closed to allow classified professionals to attend.

The Chancellor's Cabinet member reports were distributed.

**Staff Communication**

Administrators' Association President Aaron Starck, Cuyamaca College Academic Senate President Kim Dudzik and Grossmont College Academic Senate President Tate Hurvitz provided comments and updates.

**Adjourn Open Session and Reconvene Closed Session**

Board President Garrett adjourned the open meeting at 8:55 p.m. in memory of Grossmont College Political Science Professor Brian Jennings; and re-convened closed session.

**Reconvene Open Session and Adjournment**

With no members of the public present and no Board action taken in closed session; no announcement was made and the meeting was adjourned at 10:25 p.m.

**Respectfully submitted,**

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

Jennifer Danks  
**Recording Secretary**

**Approved by the Governing Board  
May 15, 2018**

Bill Garrett  
Board President

Miles

**Cabinet Reports  
Staff Reports**

**Adjourn Open Session  
8:55 p.m.**

**Open Session  
Adjourned  
10:25 p.m.**