



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD  
MINUTES OF THE REGULAR MEETING  
Tuesday, February 20, 2018**

At 4:00 p.m. Governing Board members toured the Grossmont College Village led by President Nabil Abu-Ghazaleh, Vice President Administrative Services Lorenze Legaspi, and Director College & Community Relations Lorena Ruggero. The Village will provide temporary office and classroom spaces over the next several years while campus construction projects are underway.

The regular meeting of the Governing Board for the Grossmont-Cuyamaca Community College District began at 5:09 p.m., in the Grossmont College Griffin Gate.

Members Present: Trustees Adams, Barr, Garrett, Hiel, and Justeson, and Student Trustees Macogay and Vivero

Members Absent: None

Others Present: Chancellor Miles, President Abu-Ghazaleh, Vice President Setzer, Vice Chancellor 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 5:09 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 5:09 p.m., and the Board met in closed session until approximately 6:25 p.m., in the Associated Students of Grossmont College (ASGC) Board Room pursuant to Government Code 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.

**Reconvene in Open Session**

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

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

Board President Garrett announced no action was taken in closed session.

**Public Presentations**

There were no public presentations.

**Changes to Docket of Business**

Chancellor Miles announced there were no changes to the docket.

**Approval of Minutes**

On motion of members Hiel/Barr, with a unanimous vote of 5-0, the January 16, 2018, regular, meeting minutes were approved.

**Call to Order**

5:09 p.m.

**Public Presentations**

None

**Closed Session**

5:39 p.m.

**Open Session**

6:35 p.m.

**Closed Session  
Announcements**

**Public Presentations**

**Changes to Docket**

No changes

**Minutes**

1/16/18 minutes  
approved

**Reports of the Governing Board**

Governing Board members commented on the legislative advocacy meetings in Sacramento and Washington, DC, expressing both enjoyment and appreciation for the opportunity to meet with legislators to discuss the burdens facing students, including student loans, Deferred Action for Childhood Arrivals (DACA and DREAMers), and the Congressional Prosper Act that will impact students and institutions.

Grossmont College Student Trustee Vivero reported on student activities and events.

Cuyamaca College Student Trustee Macogay reported on student activities and events.

**Report of the Board President**

Board President Garrett attended the Cuyamaca College Powwow and a Grossmont College Culinary Arts dinner *A Taste of Culinary Arts*.

**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**

**Board Policies Update**—Reviewed board policies BP 2712 Conflict of Interest Code, BP 2715 Board Code of Ethics, BP 3300 Public Records, BP 6620 Naming of Facilities, and BP 7310 Nepotism as recommended by the Chancellor. Refer to docket item 201.

**Water Conservation Garden Operation Agreement**—Agreed to enter into the Amended and Restated Water Conservation Garden Operation Agreement for the Water Conservation Garden, as recommended by the Chancellor. Refer to docket item 202.

**Budget and Finance**

**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 301.

**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 302.

**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 303.

**Out-of-State Travel into Arizona, Utah and Nevada**—Granted authority to the Chancellor to authorize Chris Hill and Scott Therkalsen and 22 students from Grossmont College to travel into Arizona, Utah, and Nevada while traveling to and through parts of the Colorado Plateau for the period June 9-16, 2018, for an earth science field course. Refer to docket item 304.

**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 305.

**Public Works Projects**

**Cuyamaca College Phase 2 Exercise Science Building D Renovation and Student Center Audio Visual; Ratification of Award**—Ratified the action of the Chancellor in awarding Bid B17.047 – Cuyamaca College Phase 2 Exercise Science Building D Renovation and Student Center Audio Visual, to Digital Networks Group, Inc., the lowest responsive bidder meeting all terms, conditions, and specifications. Refer to docket item 401.

**Installation and Temporary Facilities and Restoration for the Damages to the Grossmont College Central Chiller Plant, Under Emergency Declaration**—Ratified the action of the Chancellor in a) Obtaining permission from the County Superintendent of Schools to declare restoration work, and the placement of temporary facilities as a result from damages to the Grossmont College Central Chiller Plant, and waive bidding requirements pursuant to Public Contract Code Section 20654; and b) entering into any

**Rpts of the Board**

Vivero

Macogay

**Board President Rpt**

Garrett

**Adoption of Consent Calendar**

**Operations**

Board Policies Update

Water Conservation Garden Operation Agreement

**Budget and Finance**

Purchase Orders and Warrants

Ratification of Signatures on Agreements

Budget Revisions

Out-of-State Travel to Arizona, Utah and Nevada

Budget Status and Requested Changes

**Public Works Projects**

CC Phase 2 Exercise Science Building D Renovation and Student Center Audio Visual; Ratification of Award

Installation and Temporary Facilities and Restoration for the Damages to the GC Central Chiller Plant, Under Emergency

contracts necessary to provide heating, air conditioning and ventilation required to operate the Grossmont College Campus. 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 January 16, 2018, through February 19, 2018. Refer to docket item 501.

**Sabbatical Projects 2018-2019**—Ratified the Sabbatical Leave Committee selection of ten sabbatical projects for the academic year 2018-2019 for Grossmont College and Cuyamaca College academic faculty members Philip Blanco, Amaliya Blyumin, Joel Castellaw, Lyn Neylon-Craft, Marion de Koning, Tom Olmstead, Amy Ramos Glenn Thurman, and June Yang, and as presented by the Chancellor. Refer to docket item 502.

**Information**

**District Quarterly Financial Reports**—Considered the Grossmont-Cuyamaca Community College District quarterly financial reports: a) Quarterly Financial Status Report for the period ending December 31, 2017; b) Schedule of Investments Report as of December 31, 2017, as presented by the Chancellor. Refer to docket item 652.

**Proposition V Citizens' Bond Oversight Committee Annual Report**—Considered the 2017 Proposition V Citizens' Bond Oversight Committee Annual Report, as presented by the Chancellor. Refer to docket item 653.

**Administrative Procedures Update**—Reviewed administrative procedures AP 2712 Conflict of Interest Code, AP 3300 Board Code of Ethics, AP 6620 Naming of Facilities and AP 7310 Nepotism, to be issued by the Chancellor. Refer to docket item 654.

**Items Pulled**

**Employment of Tenure Track Faculty for 2018-2019** *pulling by Board President Garrett* to congratulate Cuyamaca College Automotive Technology Instructor Brad McCombs, who was present at the meeting. As this is an information item, no action was taken. Refer to docket item 651.

**Report of the Chancellor**

Citizens' Bond Oversight Committee (CBOC) Chair Gwen Miller provided highlights of the 2017 CBOC Annual Report, which was presented in a new design format. She reported the CBOC is pleased with 15 years of spotless audits for both Proposition R and V bonds. To address concerns about the impacts of the Project Labor Agreement (PLA), the CBOC assisted the District in developing a PLA Evaluation Plan on three large projects, to assess PLA results, including escalating construction costs and competitive bidding.

Water Conservation Garden Executive Director Elyssa Robertson provided an update on the Water Conservation Garden and the operating agreement, docket item 202. The agreement was approved by the Joint Power Authority and includes a 5-year term for funding, communication and endowment growth plans, and clarification of shared resources and reporting requirements. There is no change to the licensing agreement.

Chancellor Miles reported President Barnes and math faculty members Terri Nichols and Tammi Marshall presented the Cuyamaca College Math Pathways Program as a best practice model for retention to the Board of Governors; and stated it has been accepted for the IEPI Strategic Enrollment Management Applied Solutions Kit. Miles commended the Cuyamaca College Convocation, which was focused on Guided Pathways: *A Catalyst for Institutional Transformation & Change*; and reported on the Women in Water and ribbon-cutting for the Field Operations Skills Yard events at Cuyamaca College.

Chancellor Miles stated the 4<sup>th</sup> Annual Powwow at Cuyamaca College was supported by Barona Band of Mission Indians, the Sycuan Band of Kumeyaay Nation, the Viejas Band of Kumeyaay Indians and Target. Miles expressed congratulations to the Griffin Speech/Debate team for their 1<sup>st</sup> and 7<sup>th</sup> place awards in the Speech & Debate Tournament held at Point Loma Nazarene University.

Declaration

**Personnel**

Personnel Actions

Sabbatical Projects  
2018-2019

**Information**

District Quarterly  
Financial Reports

Proposition V CBOC  
Annual Report

Administrative  
Procedures Update

**Items Pulled**

Employment of Tenure  
Track Faculty 2018-2019

**Report of Chancellor**

CBOC Annual Report by  
Gwen Miller

WCG operating  
agreement by Elyssa  
Robertson

Miles

Miles reported on the Sacramento legislative advocacy meetings where she and Board members Elena Adams, Greg Barr and Bill Garrett, along with students Kyrie Macogay and Brandon Vivero, and Director Communication & Public Information Anne Krueger (along with members of the San Diego & Imperial Community College Association) met with Assembly Members Rocky Chavez, Lorena Gonzales Fletcher, Marie Waldron, Shirley Weber, Todd Gloria and Eduardo Garcia and Senators Pat Bates and Ben Hueso, with a key focus on the State funding formula for community colleges.

Miles also reported on the Washington, DC, meetings with legislators where she and Board members Elena Adams, Greg Barr, Bill Garrett, Edwin Hiel and Debbie Justeson, along with students Kyrie Macogay and Brandon Vivero, and Director Communication & Public Information Anne Krueger met with Senators Dianne Feinstein and Kamala Harris, Congressman Duncan Hunter and Representatives Susan Davis and Juan Vargas, focusing on DACA and reauthorization of the Higher Education Act.

The Chancellor's Cabinet member reports were distributed.

**Staff Communication**

Cuyamaca College Academic Senate President Kim Dudzik and Grossmont College Academic Senate President Tate Hurvitz provided comments and updates.

**Adjournment**

Board President Garrett adjourned the meeting at 7:47 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**

**March 20, 2018**

Bill Garrett  
Board President

**Cabinet Reports**

**Staff Reports**

**Adjournment**

7:47 p.m.