



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

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

Governing Board members gathered at 4:00 p.m. to tour the Ornamental Horticulture Department (OH), Building M, and Automotive Technology, Building K. Presentations were provided by Executive Director, Foundation for Grossmont & Cuyamaca Colleges Sally Cox on the regional Strong Workforce implementation; Cuyamaca College Dean of Career and Technical Education (CTE) Larry McLemore on innovations in CTE programs; Grossmont College Dean CTE/Workforce Development Javier Ayala on CTE relevance to workforce training; and Grossmont College Int. Sr. Dean Health Sciences Dee Olivieri highlighted Allied Health programs impact on student outcomes and high-wage, high demand jobs. This continues our GCCCD Conversations on Student Success.

The regular meeting of the Governing Board for the Grossmont-Cuyamaca Community College District began at 5:17 p.m. in the Cuyamaca College Student Center, Room I-207.

Members Present: 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, college administrators, members of the staff, students, and interested citizens, legal counsel Andrea Naested

Call to Order

Board President Garrett called the meeting to order at 5:17 p.m.

Public Presentations

None.

Adjourn to Closed Session

Board President Garrett adjourned the open session at 5:17 p.m., and the Board met in closed session until approximately 6:20 p.m., in the Cuyamaca College Student Center Meeting Room 3 (I-209) pursuant to Government Code section 54956.9 to consider significant exposure to a case of potential litigation, section 54957 to consider public employee discipline/dismissal/release; and 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 there were no actions taken in closed session.

Public Presentations

There were none.

Changes to Docket of Business

Chancellor Miles announced changes were made and distributed to docket item 205 Board Policies Update, relating to technical changes to BP 2432 and BP 2510.

Call to Order

5:17 p.m.

Public Presentations

Closed Session

Open Session

6:35 p.m.

**Closed Session
Announcements**

Public Presentation

Docket Changes

Item 205 Board
Policies Update

Approval of Minutes

On motion of members Barr/Hiel with a unanimous vote of 5-0, the Board approved the February 2, 2018, special, and February 20, 2018, regular, meeting minutes as presented.

Reports of the Governing Board

Governing Board members expressed appreciation to Sally Cox, Executive Director, Foundation for Grossmont & Cuyamaca Colleges, Larry McLemore, Cuyamaca College Dean of CTE, Javier Ayala, Grossmont College Dean CTE/Workforce Development and Dee Olivieri, Int. Sr. Dean Health Sciences, for the tour and workshop presentations on Career Education programs.

Trustees Barr and Justeson stressed the need to market the District's Career and Technical Education programs to high school students, counselors, and parents, and underscored the community college benefit to increase income and avoid high student loan debt.

Trustees Garrett and Hiel remarked on attending the Grossmont College Culinary Arts dinner and theatre production of *The Heir Apparent*. Hiel enjoyed the dinner and time with retirees; and Garrett complimented the direction, costuming, staging and student performances in a difficult play.

Trustees Barr and Justeson made follow-up remarks about the February legislative meetings in Washington, DC, stating there was strong support for "Dreamers" by California legislators and much interest in the Cuyamaca College Dreamer badges, designed by Student Government President Jesus Suarez.

Cuyamaca College Student Trustee Macogay reported on campus activities honoring Women's Heritage Month and attending a Safe Zone training session.

Grossmont College Student Trustee Vivero attended a Grossmont College Culinary Arts dinner and shared information about a student-led Undocumented Conference that inspired a similar event at Mesa College.

Adoption of Consent Calendar

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

Operations

Cuyamaca College Course, Certificate, and Degree Changes for 2018-2019—

Approved Cuyamaca College course, certificate, and degree changes as recommended by the Chancellor, and authorized publishing in the 2018-2019 Cuyamaca College catalog. Refer to Docket Item 201.

Grossmont and Cuyamaca Colleges California Guided Pathways Plan—Approved the Work Plans for Grossmont and Cuyamaca Colleges that are required as part of the California Guided Pathways Award Program, as recommended by the Chancellor. Refer to Docket Item 203.

Education Protection Act Expenditure Plan—Approved an expenditure plan for *Education Protection Act* funds, as recommended by the Chancellor. Refer to Docket Item 204.

Board Policies Update—Reviewed and adopted revisions to board policies BP 2110 Vacancies on the Board, BP 2200 Board Duties and Responsibilities, BP 2210 Officers of the Board, BP 2220 Committees of the Board, BP 2305 Annual Organizational Meeting, BP 2310 Regular Meetings of the Board, BP 2320 Special and Emergency Meetings, BP 2350 Speakers, BP 2355 Decorum, BP 2360 Minutes, BP 2430 Delegation of Authority to the Chancellor, BP 2432 Chancellor Succession, BP 2510 Participation in Local Decision-Making, BP 2610 Presentation of Initial Collective Bargaining Proposals, BP 2717 Personal Use of Public Resources, BP 2735 Board Member Travel, BP 5040 Student Records, Directory Information & Privacy, and BP 6400 Financial Audits, as recommended by the Chancellor. Refer to Docket Item 205.

Minutes

Approved 2/2/18
and 2/20/18, mtg.
minutes

Board Reports

Garrett, Hiel

Barr, Justeson

Macogay,

Vivero

**Adoption of
Consent Calendar**

Operations

CC Course,
Certificate, and
Degree Changes for
2018-2019

GC and CC
California Guided
Pathways Plan

Education
Protection Act
Expenditure Plan

Board Policies
Update

Budget and Finance

Budget Status and Requested Changes—Accepted a report on the current budget status, and grant authority to the Chancellor to approve budget changes. Refer to Docket Item 301.

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 302.

Purchase Orders and Warrants—Ratified the action of the Chancellor in approving the purchase orders and warrants issued during the month of February 2017, and granted authority to execute appropriate documents. Refer to Docket Item 303.

Ratification of Signatures on Agreements—Ratified the action of the Chancellor in authorizing agreements, and granted authority to accept, budget, and spend any proceeds therefrom. Refer to Docket Item 304.

Out-of-State Travel to Daytona Beach, Florida, for the National Phi Rho Pi Speech & Debate Tournament, April 6-15, 2018—Granted authority to the Chancellor to authorize 3-8 students and 1-2 coaches from Grossmont College to travel to Daytona Beach, Florida, for the National Phi Rho Pi Speech and Debate Tournament for the period April 6-15, 2018. (Dates include travel time and could be more or less, depending on travel arrangements.) Refer to Docket Item 305.

Public Works Projects

Districtwide Energy Conservation Measures Year 4; Permission to Award—Granted authority to the Chancellor to: (a) Award Bid B17.037 Districtwide Energy Conservation Measures Year 4 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 401.

Cuyamaca College Building L Remodel; Ratification of Award—Ratified the action of the Chancellor in awarding B17.048 Cuyamaca College Building L Remodel to Evergreen Construction & Consulting, Inc. dba EvergreenCali, the lowest responsive bidder meeting all terms, conditions, and specifications. 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 February 20, 2018, through March 19, 2018. Refer to Docket Item 501.

Information

Administrative Procedures Update—Reviewed administrative procedures AP 2110 Vacancies on the Board, AP 2320 Special and Emergency Meetings, AP 2350 Speakers, AP 2355 Decorum, AP 2360 Minutes, AP 2510 Participation in Local Decision-Making, AP 2610 Presentation of Initial Collective Bargaining Proposals, AP 5040 Student Records, Directory Information & Privacy, and AP 6400 Financial Audits, to be issued by the Chancellor. Refer to Docket Item 651.

Items Pulled

Resolution 18-012 Naming the Cuyamaca College Performing Arts Theatre the Samuel M. Ciccati Performing Arts Center and the Theatre, the Samuel M. Ciccati Theatre—*pulled by Board President Garrett* for presentation. Dr. Samuel M. Ciccati was present and was honored by Chancellor Miles, President Barnes, and Executive Director of the Foundation for Grossmont & Cuyamaca Colleges Cox for his \$1 million donation to the District. After expressing appreciation, on motion of members Barr/Justeson, with a unanimous vote of 5-0, the Board adopted Resolution 18-012, naming the Cuyamaca College Performing Arts Theatre the Samuel M. Ciccati Performing Arts Center, and the theatre the Samuel M. Ciccati Theatre. Refer to Docket Item 202.

Budget & Finance

Budget Status and Requested Changes

Budget Revisions

Purchase Orders and Warrants

Ratification of Signatures on Agreements

Out-of-State Travel to Daytona Beach, FL, National Phi Rho Pi Speech & Debate Tournament, April 6-15, 2018

Public Works

Districtwide Energy Conservation Measures Year 4; Permission to Award

CC Building L Remodel; Ratification of Award

Personnel

Personnel Actions

Information

Administrative Procedures Update

Items Pulled

Resolution 18-012 Naming CC Samuel M. Ciccati Performing Arts Center and the Samuel M. Ciccati Theatre, adopted

Chancellor's Report

Chancellor Miles honored Dr. Ciccati and expressed profound appreciation for his generous contributions, including 17 years of service. She stated his gift is the single largest donation the District has ever received, and it will continue to change the lives of students in perpetuity.

President Barnes stated Dr. Ciccati started with the District as a counselor and worked eight years as a Vice President at Grossmont College, before serving as the second Cuyamaca College president from 1984–1993.

Executive Director Cox reported Dr. Ciccati's donation will create an endowment for student scholarships and support beginning with the College Promise. She also stated that Dr. Ciccati has continued to support students through Osher Scholarship donations.

Dr. Ciccati said he hoped his gift would encourage other retirees and employees to donate to the college district, and that students who benefit from a scholarship might also decide to donate after becoming successful in their careers.

Cuyamaca College History Instructor and Curriculum Committee chairman Peter Utgaard reported on curriculum review and changes. The five-year process is now beginning its second round of course reviews. Utgaard said Cuyamaca and Grossmont have agreed on an aligned Math 96 course. The Grossmont Mechatronics certificate program will shift from Engineering to Computer Science in an effort to attract more students.

Cuyamaca College President Julianna Barnes and Grossmont College President Nabil Abu-Ghazaleh presented the District's Guided Pathways Report to the State Chancellor's office, containing work plans for both Colleges, which will better integrate various initiatives aligning learning outcomes with career and transfer goals through student support and faculty and staff support.

Vice Chancellor Business Services Sue Rearic provided information to Board members explaining a reallocation of budget funds under Item 302, and construction bid information under Item 402. Board members will receive a full report on construction costs at the April 2018 board meeting.

President Barnes reported on the recent visit to Cuyamaca college by California Community Colleges Chancellor's Office representatives and legislative aides to learn about the math and English acceleration programs.

President Abu-Ghazaleh reported on the Speech & Debate team award winners in the State Championship: Theo Hays, State champion in dramatic interpretation and prose interpretation in CA Community College Forensic Association State Tournament; and Amanda Afentakis, winning a bronze award in international public debate.

Miles reported on the Regional Oversight Committee/Workforce Development Council Retreat (attended by U.S. Congresswoman Susan Davis) that focused on recommendations for the Strong Workforce Initiatives. She also reported that she, Trustee Hiel and Communications & Public Information Director Anne Krueger visited Assemblyman Randy Voepel to discuss the proposed State funding formula and changes being recommended by community colleges.

Miles, as a member on the statewide CEO Funding Formula Workgroup, provided an update stating there is agreement that the current FTES-based formula fails to provide stable funding, especially for small, rural colleges. Both the CEO and CBO Workgroups are in agreement on a proposed formula with two components: 75% apportionment and 25% accurate socioeconomic definition integrated with success metrics; and a 2-year hold harmless with a 5-year incremental phase-in period. Simulations are not yet available.

Krueger reported on a number of marketing and communications awards received by the District:

National Council for Marketing & Public Relations Awards:

- Gold Award for excellence in writing for David Ogul's profile of DACA student Iveth Estrada
- Silver Award for David Ogul's profile of Fadya Basha, the oldest graduate from

Chancellor's Report

Ciccati \$1 million donation to the District

Peter Utgaard, curriculum changes

Guided Pathways Work Plans, Barnes and Abu-Ghazaleh

Rearic

Barnes

Abu-Ghazaleh

Miles

Krueger

Cuyamaca College

- Bronze Award for the 2016-17 Annual Report, the 4th year GCCCD's annual report received national recognition
- Silver Award for Stephen Harvey's new employee photo of Grossmont College Interim Learning Resource Center Supervisor Symone McDaniels

District 6 Awards (Western and Pacific regionals, including CA, AZ, NV, HI and the Pacific Islands):

- Gold Regional Award for the 2015-2016 Annual Report, which won a gold national award
- Award for Excellence in Writing
- Int. Community Partnerships & Advancement Coordinator Kerri Ewing received the *Rising Star Award* in marketing

The Chancellor's Cabinet member reports were distributed.

Staff Communication

Grossmont College Academic Senate President Tate Hurvitz, Cuyamaca College Academic Senate President Kim Dudzik, and District Services Classified Senate President Dawn Heuft provided reports or comments.

Adjournment

Board President Garrett adjourned the meeting at 8:36 p.m.

Cabinet Reports
Staff Reports

Adjournment
8:11 p.m.

Respectfully submitted,

**Approved by the Governing Board
April 17, 2018**

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

Bill Garrett
Board President

Jennifer J. Danks
Recording Secretary