# GCCCD BoardDocs

JUNE 2018

# PRESENTATION OVERVIEW

- Launch of BoardDocs
- Overview of BoardDocs Features
- New Agenda Item Format



### EMPLOYEE INTRANET

Intranet Home » DEC

### **DISTRICT EXECUTIVE COUNCIL (DEC)**

(DEC) Charge and Composition

GCCCD Governance Task force

Reference Information

District Executive Council

\*Archive

Governing Board Meeting Drafts (restricted access)

2017 Meeting Schedule

Meeting	Regular meetings are held at 1 p.m. on the Monday preceding by one week
Frequency	regularly scheduled meetings of the Governing Board

Meeting 1:00pm-2:30pm

MeetingRotate between the Grossmont College Griffin Gate and the CuyamacaLocation:College Student Center

### 2018

Date	Agendas	Minutes	Documents	
06/11/2018			Draft Board Agenda and Materials	
05/07/2018	Agenda	Minutes		Draft Board Agenda and
04/09/2018	Agenda	Minutes		Materials will open a pdf
03/12/2018	Agenda	Minutes		version.
02/12/2018	Agenda	Minutes		version.
01/08/2018	Agenda	Minutes		

Meetings:

2017 | 2016 | 2015 | 2014 | 2013 | 2012 | 2011 | 2010

# NEW AGENDA FORMAT

# Going from this...

G C GROSSMONT-CUYAMACA

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 Cuyamca College Student Center, Room 3 (I-209), pursuant to Government Code section 54957 for public employee discipline/dismisal/release; section 54956.9 (D)(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—tems 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 721215, citizens are invited to participate in the governance system of the District. <u>Items not on the Docket</u>-Persons wishing it ospeak 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, wenty minutes maximum for public speakers on any one subject, regardless of the number of

## To this agenda

BoardDocs® Plus



GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

Tuesday, May 1, 2018 TEST - Governing Board Meeting

Regular Meeting of the Grossmont-Cuyamaca Community College District Closed Session-5:00 PM Public Session-6:30 PM Cuyamaca College Student Center, Room I-207-208, 900 Rancho San Diego Parkway, El Cajon, CA 92019

### 1. Call to Order

1.1 Call to Order

### 2. Adjourn to Closed Session

2.1 Public Comment

2.2 Public Presentations

2.3 Adjourn to Closed Session

### 3. Reconvene in Open Session

3.1 Reconvene in Open Session

3.2 Pledge of Allegiance

3.3 Announcement of Closed Session Items

3.4 Public Comment

- 3.5 Public Presentations
- 3.6 Call for Removal of Items from/Changes to the Docket of Business

3.7 Approval of Minutes

3.8 Reports of the Governing Board Members

3.9 Report of the Board President

3.10 Certificate of Appreciation

3.11 Development of Consent Calendar

3.12 Adoption of Consent Calendar

### 4. Operations

https://www.boarddocs.com/ca/gcccd/Board.nsf/Private?open&login#

Page 1 of 3

5/27/18, 12:32 AM

# OLD DOCKET ITEM FORMAT TO NEW AGENDA ITEM FORMAT

## Going from this...

### **Governing Board** Action Grossmont-Cuyamaca Community College District Telephone: 644-7682 Subject: PURCHASE ORDERS AND WARRANTS Date: MAY 15, 2018 1. PROPOSAL 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. 2. INFORMATION IN SUPPORT OF PROPOSAL Summary of Issue a. In conformance with Board Policy 6330, purchase orders and warrants issued during the month of April 2018, are presented for review. b. Fiscal Impact of Proposal \$ 3,129,382.22 General Fund Purchase Orders Bookstore Special Revenue Fund Purchase Orders 201.11 Capital Outlay Fund Purchase Orders 2,450,612.07 Trust Funds Purchase Orders 21,428,02 Total Purchase Orders (Attachment A): \$ 5,601,623.42 Purchasing Warrants 85007216 - 85007674 \$ 9,521,292.14 Payroll Warrants 7,357,877.02\* \*=Total payroll warrants for April 2017 were \$7,684,879.34. **Total Warrants** \$ 16,879,169.16 Support of Strategic Planning c. Our District strives to optimize all resources-human, fiscal, and facilities-to ensure organizational integrity, effectiveness, and accountability. 3. BOARD ACTION The Governing Board grants authority to take action as specified in Item One of this docket exhibit. Fiscal Review: Approved for Consideration: Sue Rearic, Vice Chancellor-Business Services Cindy L. Miles, Chancellor



BoardDocs® Plus



Agenda Item Details

Meeting	May 01, 2018 - TEST - Governing Board Meeting
Category	5. Budget and Finance
Subject	5.1 Purchase Orders and Warrants
Access	Public
Туре	Action
Fiscal Impact	Yes
Do <b>ll</b> ar Amount	16,879,169.16
Budgeted	Yes
Budget Source	Varies
Recommended Action	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.

### Public Content

BACKGROUND

In conformance with Board Policy 6330, purchase orders and warrants issued during the month of April 2018, are presented for review.

drop in pdf attachment and add other info

https://www.boarddocs.com/ca/gcccd/Board.nsf/Private?open&login#

#### Administrative Content

**Executive Content** 

Page 1 of 1

Docket Item No. 301

**GCCCD BOARDDOCS - GOVERNING BOARD OFFICE** 

5/27/18, 12:19 AM

# NEW AGENDA ITEM FORMAT

Action

# Going from this...

### **Governing Board**

Grossmont-Cuyamaca Community College District

Subject: CUYAMACA COLLEGE BUILDING H RENOVATION Date: MAY 15, 2018 SITE WORK: PERMISSION TO AWARD

### 1. PROPOSAL

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.

### 2. INFORMATION IN SUPPORT OF PROPOSAL

### a. Summary of Issue

Bid B18.010 will be issued for the Cuyamaca College Building H Renovation site work.

### b. Background

The scope of the Cuyamaca College Building H (Science & Mathematics Center) renovation site work will include site preparation, site utilities, utilities connections to science modular buildings (to be set in place by others) and installation of new concrete foundations. The site work in general will be located behind existing Building H.

### c. Support of Strategic Planning

Optimize human, fiscal, and physical resources to ensure organization integrity, effectiveness and accountability.

### d. Fiscal Impact of Proposal

The estimated construction cost is \$500,000. This project will be funded by Title III Grant Funds and Proposition V Bond Funds.

### 3. BOARD ACTION

The Governing Board grants authority to take action as specified in Item One of this docket exhibit.

### Fiscal Review:

Approved for Consideration:

Sue Rearic, Vice Chancellor-Business Services

Cindy L. Miles, Chancellor

Docket Item No.

BoardDocs® Plus



To this

COMMUNITY COLLEGE DISTRICT

### Agenda Item Details

Meeting	May 01, 2018 - TEST - Governing Board Meeting
Category	7. Public Works Projects
Subject	7.5 Cuyamaca College Building H Renovation Site Work; Permission to Award
Access	Public
Туре	Action
Fiscal Impact	Yes
Dollar Amount	500,000.00
Budgeted	Yes
Budget Source	This project will be funded by Title III Grant Funds and Proposition V Bond Funds.
Recommended Action	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.

#### Public Content

BACKGROUND:

Bid B18.010 will be issued for the Cuyamaca College Building H Renovation site work.

The scope of the Cuyamaca College Building H (Science & Mathematics Center) renovation site work will include site preparation, site utilities, utilities connections to science modular buildings (to be set in place by others) and installation of new concrete foundations. The site work in general will be located behind existing Building H.

### Administrative Content

**Executive Content** 

https://www.boarddocs.com/ca/gcccd/Board.nsf/Private?open&login#

Page 1 of 1

5/27/18, 12:22 AM

# GCCCD BoardDocs

PUBLIC VIEW

# LOCATIONS OF GOVERNING BOARD AGENDAS AND MINUTES



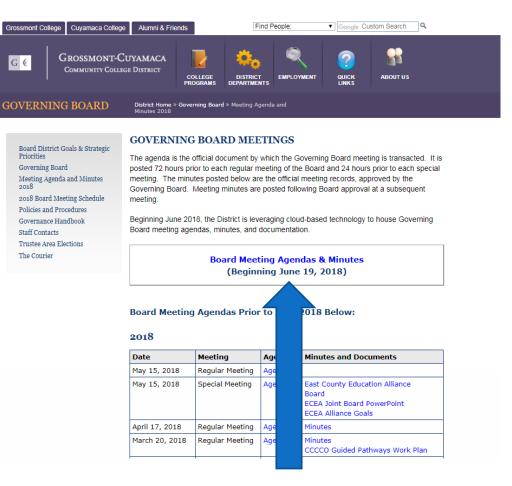
### **Governing Board Meetings**

GROSSMONT COLLEGE CUYAMACA COLLEGE

GCCCD

A Member of the Grossmont-Cuyamaca Community College District

is a shortcut that will take you to BoardDocs Governing Board Meetings site.



### **Board Meeting Agendas & Minutes**

hyperlink directs you to BoardDocs Governing Board meeting site.

Grossmont-Cuyamaca Community College District 8800 Grossmont College Drive   El Cajon, CA 92020   619-644-7569			nt Q ≗- 0	Governing Board 🏦 <del>-</del>
G d Grossworr Consultation	FEATURED	MEETINGS 🗸	POLICIES 🗸	LIBRARY 🗸



### Meetings Tuesday, May 1, 2018 TEST - Governing Board Meeting Governing Board



Meeting Calendar allows quick access to the latest meeting agendas

## **Governing Board**

### Meeting Agendas & Minutes

Board meetings convene at 5:00 PM and adjourn to closed session.

The Board reconvenes open session at approximately 6:30 PM.

Cindy L. Miles, Ph.D., Chancellor

For more information, please contact Jennifer Danks.

BoardDocs is intended for the use of subscribers and licensed customers. All users are required to read and follow the acceptable use policy.

BoardDocs® by Emerald Data Solutions, © 2002-2018

Grossmont-Cuyamaca Community College District 8800 Grossmont College Drive   El Cajon, CA 92020   619-644-7569 🖷 🤻 Q 💄 Governing Board 🏛 🛪						
G C CROISMONT CUTAMACA Gaussian Guada Distant		FEATURED	MEETINGS 🗸	POLICIES 🗸	LIBRARY 🗸	
	Meetings Tuesday, May 1, 2018 TEST - Governing Board Meetin Governing Board	ng	<b>MEETING</b> all mee and		endas	

## **Governing Board**

### Meeting Agendas & Minutes

Board meetings convene at 5:00 PM and adjourn to closed session.

The Board reconvenes open session at approximately 6:30 PM.

Cindy L. Miles, Ph.D., Chancellor

For more information, please contact Jennifer Danks.

BoardDocs is intended for the use of subscribers and licensed customers. All users are required to read and follow the acceptable use policy.

BoardDocs® by Emerald Data Solutions, © 2002-2018

Grossmont-Cuyamaca Community College District 8800 Grossmont College		1	🐔 📿 🌡 <del>-</del> Gov	verning Board <u>m</u> <del>-</del>	
G C GEOSISMONT СТУЛАИСА Самичет Салла Венит		FEATURED	MEETINGS 🗸	POLICIES 🗸	LIBRARY 🗸
	Meetings Tuesday, May 1, 2018 TEST - Governing Board Meeting Governing Board		automat the Go "policies	overning	ke you to Board cedures"

website

**Governing Board** 

Meeting Agendas & Minutes

Board meetings convene at 5:00 PM and adjourn to closed session.

The Board reconvenes open session at approximately 6:30 PM.

Cindy L. Miles, Ph.D., Chancellor

For more information, please contact Jennifer Danks.

BoardDocs is intended for the use of subscribers and licensed customers. All users are required to read and follow the acceptable use policy.

BoardDocs® by Emerald Data Solutions, © 2002-2018

# Grossmont-Cuyamaca Community College District 8800 Grossmont College Drive | El Cajon, CA 92020 | 619-644-7569 Q L Governing Board m + Construct Cons



## **Governing Board**

### Meeting Agendas & Minutes

Board meetings convene at  $5{:}00\ \text{PM}$  and adjourn to closed session.

The Board reconvenes open session at approximately 6:30 PM.

Cindy L. Miles, Ph.D., Chancellor

For more information, please contact Jennifer Danks.

BoardDocs is intended for the use of subscribers and licensed customers. All users are required to read and foliow the acceptable use policy.

## Meetings Tuesday, May 1, 2018

TEST - Governing Board Meeting Governing Board LIBRARY tab is a document storage area where we can create and store reference materials, including The Courier (Grossmont College, Cuyamaca College, and District Services Reports), goals, press releases, reports, images, events, and/or other important documents forthcoming

BoardDocs® by Emerald Data Solutions, © 2002-2018.

< > *»* 

## Governing Board Meeting Tuesday, June 19, 2018

Regular Meeting of the Grossmont-Cuyamaca Community College District Closed Session-5:00 PM Public Session-6:30 PM Grossmont College Griffin Gate 8800 Grossmont College Drive, El Cajon, CA 92020

Governing Board





View the Agenda will allow you to view the entire Board agenda items

# NEW AGENDA ITEM FORMAT

2. Adjourn t

4.4 Board Policies Update

# Going from this...

100 CALL TO ORDER, CLOSED, OPEN SESSION, PUBLIC, REPORTS, CONSENT CALENDAR **200 OPERATIONS 300 BUDGET AND FINANCE 350 SUPPLIES, EQUIPMENT & SERVICES** 400 PUBLIC WORKS PROJECTS **500 PERSONNEL** 650 INFORMATION **700 REPORT OF THE CHANCELLOR** 800 STAFF COMMUNICATIONS 900 ADJOURNMENT

# To this

1. Call to Order	5. Budget and Finance		
1.1 Call to Order	5.1 Purchase Orders and Warrants		
2. Adjourn to Closed Session	5.2 Ratification of Signatures on Agreements		
2.1 Public Comment	5.3 Destruction of Records		
2.2 Public Presentations	5.4 Authorization to Sign Contracts & Purchase Orders		
2.3 Adjourn to Closed Session	5.5 End-of-Year Intra-Budget Transfers by the District		
3. Reconvene in Open Session	5.6 Resolution 18-018 Authorizing Designated Agents		
3.1 Reconvene in Open Session	5.7 Budget Revisions		
3.2 Pledge of Allegiance	5.8 Budget Status and Requested Changes		
3.3 Announcement of Closed Session Items	6. Supplies, Equipment, and Services		
3.4 Public Comment	6.1 Districtwide Purchase or Lease Purchase of Print Center Copier Equipment for Five Years; Permission to Award		
3.5 Public Presentations			
3.6 Call for Removal of Items from/Changes to the Docket of Business	6.2 Resolution 18-016 Various Purchases and Rental of Uniforms, Towels, Mats, and Other Supplies, Materials and Equipment		
3.7 Approval of Minutes	7. Public Works Projects		
3.8 Reports of the Governing Board Members	7.1 District Services Information Systems Server Room Air Conditioning Improvements; Permission to Award		
3.9 Report of the Board President	7.2 B18.006 Grossmont College Phase 1 31S		
3.10 Certificate of Appreciation	Science, Math and Career Tech Complex; Rejection of all Bids Received and Permission to Re-Bid and Award		
3.11 Development of Consent Calendar	7.3 Resolution 18-019 Purchase of Materials and		
3.12 Adoption of Consent Calendar	Installation for Football Field and Running Track a Grossmont College Pursuant to Contract 4-06-78- 0031A Awarded to Fieldturf by the State of		
4. Operations	California Department of General Services California Multiple Award Schedule Program		
4.1 Resolution 18-017 Classified School Employee Week, May 20-26, 2018	7.4 Cuyamaca College Learning Resource Center Temporary Modular Village Infrastructure; Notice of Completion and Release of Retention		
4.2 Memorandum of Understanding Between Grossmont-Cuyamaca Community College District and Anglo-American University	7.5 Cuyamaca College Building H Renovation Site Work; Permission to Award		
4.3 Grossmont & College Colleges' Credit Course, Certificate and Degree Changes for 2018-2019	7.6 Cuyamaca College Building H Renovation Science Modular Buildings; Permission to Award		

7.7 Cuyamaca College Building F Sound Mitigation; Permission to Award

### 8. Personnel

8.1 Personnel Actions

8.2 Instructional and Computer Lab Tech Job Family Restructure and Reclassification

### 9. Information

9.1 District Ouarterly Financial Reports

9.2 Grossmont-Cuyamaca Community College District Child Development Centers' Agency Self-Evaluation Reports and Action Plans

### 9.3 Administrative Procedures Update

### 10. Report of the Chancellor

10.1 Memorandum of Understanding with Anglo-American University

10.2 Grossmont College and Cuyamaca College Credit Courses, Certificates and Degree Changes for 2018/2019 Presentation

### Staff Communications

11.1 Staff Reports

Adjournment

12.1 Adjournment Time

# OLD DOCKET ITEM FORMAT TO NEW AGENDA ITEM FORMAT

## Going from this...

### **Governing Board** Action Grossmont-Cuyamaca Community College District Telephone: 644-7682 Subject: PURCHASE ORDERS AND WARRANTS Date: MAY 15, 2018 1. PROPOSAL 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. 2. INFORMATION IN SUPPORT OF PROPOSAL Summary of Issue a. In conformance with Board Policy 6330, purchase orders and warrants issued during the month of April 2018, are presented for review. b. Fiscal Impact of Proposal \$ 3,129,382.22 General Fund Purchase Orders Bookstore Special Revenue Fund Purchase Orders 201.11 Capital Outlay Fund Purchase Orders 2,450,612.07 Trust Funds Purchase Orders 21,428,02 Total Purchase Orders (Attachment A): \$ 5,601,623.42 Purchasing Warrants 85007216 - 85007674 \$ 9,521,292.14 Payroll Warrants 7,357,877.02\* \*=Total payroll warrants for April 2017 were \$7,684,879.34. **Total Warrants** \$ 16,879,169.16 Support of Strategic Planning c. Our District strives to optimize all resources-human, fiscal, and facilities-to ensure organizational integrity, effectiveness, and accountability. 3. BOARD ACTION The Governing Board grants authority to take action as specified in Item One of this docket exhibit. Fiscal Review: Approved for Consideration: Sue Rearic, Vice Chancellor-Business Services Cindy L. Miles, Chancellor

To this

BoardDocs® Plus



Agenda Item Details

Meeting	May 01, 2018 - TEST - Governing Board Meeting
Category	5. Budget and Finance
Subject	5.1 Purchase Orders and Warrants
Access	Public
Туре	Action
Fiscal Impact	Yes
Do <b>ll</b> ar Amount	16,879,169.16
Budgeted	Yes
Budget Source	Varies
Recommended Action	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.

### Public Content

BACKGROUND

In conformance with Board Policy 6330, purchase orders and warrants issued during the month of April 2018, are presented for review.

drop in pdf attachment and add other info

Administrative Content

**Executive Content** 

https://www.boarddocs.com/ca/gcccd/Board.nsf/Private?open&login#

Page 1 of 1

5/27/18, 12:19 AM

Docket Item No. 301

### Agenda Item Details

Meeting	Jun 19, 2018 - Governing Board Meeting
Category	Budget and Finance
Subject	Ratification of Signatures on Agreements
Access	Private
Туре	Action
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Varies funds
Recommended Action	Ratify the action of the Chancellor in authorizing agreements, and grant authority to accept, budget, and spend any proceeds therefrom.

### **Public Content**

The agreements in Attachment A have been undertaken in keeping with district policies and procedures. The services contracted for by any professional services contracts in this docket are not available within the District, cannot be performed satisfactorily by District staff, and/or are of such a highly specialized or technical nature, that the necessary expert knowledge, experience, and ability are not available within the District.

All transactions are funded either by the Unrestricted General Fund (UGF) or other funds as identified in the individual Fiscal Impact statement. All are 2017-2018 budgets unless otherwise noted.



in pdf version

# Print Options

# Different ways to print from Boarddocs (we recommend to avoid printing)

What would you like to print?	What would you like to print?		What would you like to print?
Simple Agenda Detailed Agenda Current Agenda Item	Simple Agenda Detailed Agenda Current Ag	aenda Item	Simple Agenta Detailer Agenta Current Agenta Tam
			ander den ander den ander den ander
SIMPLE agenda	DETAILED	Dagenda Giosmost Creamer Generer Great Deser	CURRENT agenda
Tuesday, May 1, TEST - Governing Boa		Tuesday, May 1, 2018 TEST - Governing Board Meeting	Agenda Item Details Meeting May 01, 2018 - TEST - Governing Board Meeting
Regular Meeting of the Grossmont-Cuyamaca Community College District Closed Session-5:30 PM Public Session-6:30 PM Cuyamaca College Student Center, Room I-207-208, 900 Rancho San Diego Parkway, El Cajon, CA 92019	Regular Meeting of the Grossmon Closed Session-5:00 PM Public Session-6:30 PM Cuyamaca College Student Center 900 Rancho San Diego Parkway, E		Category 1. Call to Order Subject 1.1 Call to Order Access Public Type Procedural
1. Call to Order	1. Call to Order		
1.1 Call to Order	Subject	1.1 Call to Order	Public Content 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 Content of the Board Secretary prior to commencement of the Board Secretary pr
2. Adjourn to Closed Session	Meeting	May 1, 2018 - TEST - Governing Board Meeting	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 for public speakers on any one subject, regardless of the number of speakers.
2.1 Public Comment	Access	Public	
2.2 Public Presentations	Туре	Procedural	
2.3 Adjourn to Closed Session		address the Board about an item on the agenda should submit a Request for Public Presentation ( the meeting, but prior to Board consideration of the item. In accordance with BP 2350 Speakers, e	
3. Reconvene in Open Session		subject, regardless of the number of speakers.	
3.1 Reconvene in Open Session	2. Adjourn to Closed Session	1	
3.2 Pledge of Allegiance	Subject	2.1 Public Comment	Executive Content
3.3 Announcement of Closed Session Items	Meeting	May 1, 2018 - TEST - Governing Board Meeting	
3.4 Public Comment	Access	Public	
3.5 Public Presentations	Type	Procedural	
3.6 Call for Removal of Items from/Changes to the Docket of Business	Items on the Docket-People who wish to	address the Board about an item on the agenda should submit a Request for Public Presentation (	
3.7 Approval of Minutes		the meeting, but prior to Board consideration of the item. In accordance with BP 2350 Speakers, e subject, regardless of the number of speakers.	
3.8 Reports of the Governing Board Members	2. Adjourn to Closed Session	1	
3.9 Report of the Board President	Subject	2.2 Public Presentations	
3.10 Certificate of Appreciation	Meeting	May 1, 2018 - TEST - Governing Board Meeting	
3.11 Development of Consent Calendar	Access	Public	
3.12 Adoption of Consent Calendar	Туре	Procedural	
4. Operations		procedural on 72121.5, citizens are invited to participate in the governance system of the District. Items not	
4.1 Resolution 18-017 Classified School Employee Week, May 20-26, 2018	submit a Request for Public Presentation	(blue card) to the Board Secretary prior to commencement of the meeting. The Board shall take n num for public speakers on any one subject, regardless of the number of speakers. The Board ma	
4.2 Memorandum of Understanding Between Grossmont-Cuyamaca Community College District and Anglo-American Un		at least two weeks prior to the Board meeting, in accordance with BP 2340 Agendas.	
4.3 Grossmont & College Colleges' Credit Course, Certificate and Degree Changes for 2018-2019	2. Adjourn to Closed Session		
4.4 Board Policies Update	Subject	2.3 Adjourn to Closed Session	
P. Budash and Planas	Mashinn	Nov. 1 2018 - TECT - Countriling Brazil Meating	

# Questions?

Please contact the Chancellor and Governing Board office.

Jennifer Danks Jennifer.Danks@gcccd.edu 619-644-7570

Stephanie Rodriguez <u>Stephanie.Rodriguez@gcccd.edu</u> 619-644-7569