



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**Districtwide Executive Council**  
**Monday, December 6, 2010, 2:00 p.m.**  
**Grossmont College Griffin Gate**

**Meeting Notes**

Present: S. Cooke, M. Copenhaver, B. Garber, C. Hill, J. Mahler, C. Miles,  
S. Rearic, J. Recktenwald, K. Widdes

Absent: C. Enders, J. Luis, D. Miller, M. Wangler

Others Present: Wendy Corbin, Brian Nath (left at 2:25 p.m.), Henry Eimstad (left at 2:25 p.m.)

Recorder: V. Wilson

Convened: 2:10 p.m.

Issues	Discussion, Action, and Follow-Up
A. IS Quarterly Report	<p>Brian Nath and Henry Eimstad presented a quarterly report on information systems including the recent hardware upgrade, website update, staff retirements, and replacement hires.</p> <p>Work is ongoing to replace the wireless infrastructure. Anyone with a wireless or IS-related complaint is asked to contact the Help Desk, which will enable the IS department to track issues.</p>
B. Review of December 14, 2010, Governing Board Meeting (Miles)	<p>Miles reported that a reception for the new and reelected Board members will be held immediately following the Board meeting.</p> <p>Hill reported that paperwork is circulating to confer emeritus status to a retiree. A docket item and presentation will be added to the Board agenda.</p> <p>Rearic asked members to review the <i>Item 304 Ratification of Signatures</i> attachment and contact her with any questions.</p> <p>Rearic reported that the Water Conversation Garden volunteers need to be listed on a docket item. She is currently reviewing whether they can be listed with the other volunteers on <i>Item 501 Personnel Actions</i>, or if they must be listed on a separate docket item.</p> <p>Rearic stated the audits being presented to the Board are all clean audits with no findings. A presentation by the auditors will be added to the Board agenda.</p>

C. 4/10 Summer Schedule Analysis ( <i>Miles</i> )	<p>Rearic distributed the <i>Summer 2010 4/10 Work Schedule Survey Results, Survey Results Summary, and Financial Analysis</i>. After lengthy discussion on the distributed information and the impact on students, council members agreed to recommend a 4/10 work schedule for Summer 2011 with details of starting and ending dates to follow.</p> <p><b>Action:</b> The employee survey responses will be disaggregated by classification (managers, classified, faculty). Patterns among responses might show areas and ways to better address needs.</p>
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Adjourned: 3:30 p.m.