



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**Districtwide Executive Council**  
**Monday, October 11, 2010, 1:00 p.m.**  
**Cuyamaca College Student Center, Room I-209**

**Meeting Notes**

Present: B. Garber, C. Hill, J. Mahler, D. Miller, S. Rearic, J. Recktenwald, M. Wangler, V. Wilson

Absent: S. Cooke, M. Copenhaver, C. Enders, J. Luis, C. Miles

Others Present: Connie Eldar, Tim Flood

Recorder: V. Wilson

Convened: 1:10 p.m.

Issues	Discussion, Action, and Follow-Up
<p>A. Review of October 19, 2010, Governing Board Meeting (<i>Rearic</i>)</p>	<p>Council members discussed the draft docket items posted for DEC review and whether alternates should be given access when attending meetings. Council agreed access would be limited to members only, who would be responsible for ensuring alternates were prepared for discussions.</p> <p><i>Item 201 Academic Calendar:</i> Council discussed changing the name of the “District Employee Holiday” on April 6 to “Spring Vacation Day” as listed in the CSEA handbook.</p> <p><i>Item 503 CC President Selection Process:</i> Council agreed with the listed process and committee structure, and proposed technical revisions to <i>AP 7111 College President Selection</i> to reflect the updated committee structure. An information docket item will be added to the agenda presenting the revised administrative procedure.</p> <p>Rearic reported that a docket item would be added to appoint Jacqueline Luis to the Citizens’ Bond Oversight Committee.</p>
<p>B. BP/AP 3910 Institutional Code of Ethics–Second Reading (<i>Rearic</i>)</p>	<p>Council discussed whether the requirements stated in the policy add new regulations that are already listed in other documents. After discussing changes, Council agreed to hold the policy and procedure at second reading for further discussion.</p>
<p>C. BP 6300 Fiscal Management–Second Reading (<i>Rearic</i>)</p>	<p>The policy will move to third reading at the next meeting. Any further questions or comments should be sent to Sue Rearic.</p>

<p>D. Operating Procedure for Hiring Committees (<i>Miller</i>)</p>	<p>Miller asked for clarification regarding the timeline for hiring committees and job postings. Council discussed issues involved with job descriptions, brochures, advertising, and the selection plan.</p> <p><b>Action:</b> Sue Rearic will review the operating procedures regarding recruitment to ensure they are aligned with actual practice. She will look at clarification of timing, committee title, appointment of individuals to the committee, and job opening announcements.</p>
<p>E. Faculty Union Name Update—United Faculty to AFT (<i>Rearic</i>)</p>	<p>Rearic reported that there are several documents listing the faculty union name as “United Faculty” rather than “American Federation of Teachers,” as well as many committees and procedures listing old staff titles that no longer exist. After discussing methods for changing names, Council agreed the changes could be brought forward in a list format to be reviewed.</p> <p><b>Action:</b> Sue Rearic will put together a list of proposed changes for review.</p>
<p>F. Naming of District Employee Holiday (previously Good Friday) (<i>Mahler</i>)</p>	<p>Mahler stated he would like to see the “District Employee Holiday” be given a name with more meaning, and suggested “Religious Tolerance Day” be considered for the future.</p>
<p>G. Educational Master Plan (<i>Rearic</i>)</p>	<p>Rearic reported that the Chancellor’s Cabinet is discussing the <i>Educational Master Plan</i> (EMP) process and timeline, and will ask the Districtwide Coordinating Educational Council (DCEC) to be the steering committee. Two classified employees will be added to the to the group as they discuss the EMP.</p>

Adjourned: 2:45 p.m.