



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**Districtwide Executive Council**  
**Monday, January 10, 2011, 1:00 p.m.**  
**Cuyamaca College Student Center, Room I-209**

**Meeting Notes**

Present: Sunny Cooke, Michael Copenhaver, Bob Garber, Sue Gonda, Jim Mahler, Sue Rearic, Michael Wangler, Kim Widdes

Absent: Christopher Enders, Cheryl Houston, Jacqueline Luis, Cindy Miles, Debbie Miller

Others Present: Jan Recktenwald (for CSEA), Rocky Rose (for Classified Senate)

Recorder: Valeri Wilson

Convened: 1:05 p.m.

Issues	Discussion, Action, and Follow-Up
A. Review of January 18, 2011, Governing Board Meeting (Rearic)	<p>Rearic reported on access changes for the DEC Intranet site, with a link to confidential information (such as the draft Board agenda and docket items) restricted for council member access only.</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 discussed <i>Item 306 Nonresident Tuition Fees</i>, stating that that the Districtwide Strategic Planning and Budget Council (DSP&amp;BC) would be determining the proposed fee amount at its meeting today. If the \$190 fee is used, the additional revenue must be used to expand and enhance services for resident students only. Council members asked that DSP&amp;BC discuss whether this could be used for veterans, foster youth, or similar programs that are for residents only.</p> <p>Rearic reported she is discussing with legal counsel whether <i>Item 503 Adjustments to Workers' Compensation Policy</i> is necessary, and that it may be pulled from the agenda.</p>
B. Accreditation Preparation Project (Cooke/Garber)	<p>Cooke and Garber distributed an <i>Accreditation Preparation</i> handout summarizing the preparation work for the accreditation project; and discussed the process and services to be performed by consultant Dr. John Nixon.</p> <p>Regarding Dr. Nixon's meetings on February 8-10, council members agreed on the importance of getting the message to constituents that this is not a full site visit by the Commission; but rather a mini-visit by the consultant as a tool to help the District be better prepared for the 2013 accreditation reaffirmation process.</p>

<p>C. 4/10 Summer Schedule Follow-up (<i>Rearic</i>)</p>	<p>Rearic reported that an email will be sent this week to announce the Summer 4/10 Work Schedule for the 9-week period June 6–August 7, 2011. Council members agreed there was no need to hold forums as was done last year, although members should let Rearic know if they receive many inquiries.</p> <p><b>Action:</b> <b>Wilson</b> will email the <i>Summer 2010 4/10 Work Schedule Summary of Disaggregated Survey Results</i> to all council members and post it on the DEC Intranet page.</p>
<p>D. Update on Recruiting Process Improvements (<i>Rearic</i>)</p>	<p>Rearic reported that District Services has been working with the Classified Senate on how to help its members be more involved in the recruiting process. Classified Senate will be sending out an announcement regarding the new process to create a pool of Classified personnel interested in serving on recruiting committees.</p>
<p>E. Total Compensation Study RFP (<i>Rearic</i>)</p>	<p>Rearic distributed a memorandum regarding <i>Compensation Study RFP #B11.001</i> and council discussed the information.</p>
<p>F. Budget Update from Scott Lay (<i>Recktenwald</i>)</p>	<p>Recktenwald reported on a budget update sent today from Scott Lay, President and CEO of the Community College League of California, highlighting elements from Governor Brown's proposed budget for the 2011-2012 fiscal year.</p>
<p>G. Next Meeting</p>	<p>The next meeting will be held on February 14, 2011, at 1:00 p.m. in the Grossmont College Griffin Gate.</p>

Adjourned: 2:20 p.m.