



Districtwide Executive Council

Monday, October 10, 2011, 1:00 p.m.

Grossmont College Griffin Gate

Meeting Notes

Present: Wendy Corbin, Michael Copenhaver (arrived at 1:30 p.m.), Sue Gonda, Cheryl Houston, Jim Mahler, Cindy Miles, Cheryl-Anne Phillips (arrived at 1:20 p.m.), Sue Rearic, Michael Wangler, Kim Widdes, Mark Zacovic

Absent: Sunny Cooke, Erin Miller

Others Present: Tim Flood (for Sunny Cooke)

Recorder: Valeri Wilson

Convened: 1:05 p.m.

| Issues | Discussion, Action, and Follow-Up |
|---|---|
| <p>A. Review of October 18, 2011, Governing Board Docket (Miles)</p> <ul style="list-style-type: none"> ◆ Special Board Workshop October 18, 2011, 4:00 p.m. California Voting Rights Act (CVRA) | <p>The draft Board meeting agenda and docket items were posted to the DEC Intranet site for review prior to the meeting.</p> <p><i>Item 204 Update to BP/AP 2745 Board Self-Evaluation</i>—The Academic Senate presidents recommended holding the BP/AP update until next month so that constituents have time to review the policy and procedure changes. The Chancellor reminded Council members that policies and procedures in Chapter 2—Governing Board don't have the same 60-day review requirement, and agreed to hold the BP/AP update until the November Board meeting in the interest of transparency.</p> <p><i>Item 304 Ratifications of Signatures</i>—Sue Rearic asked Council members to contact her with any questions.</p> <p><i>Item 401 GC Drought Tolerant Landscaping</i>—Tim Flood will work with Dale Switzer to revise the fiscal impact statement.</p> <p><i>Item 502 Short-term Hourly Assignments</i>—Sue Rearic provided an update on the short-term hourly report requested by the Board and stated new systems are being developed so that data may be tracked going forward. Once the data tracking system is in place, she will follow up regarding training needs. Cheryl Houston will send a list of questions on specific assignments to the Chancellor, Sue Rearic, and Tim Corcoran.</p> <p>The Chancellor announced a special Board workshop will be held prior to the regular meeting. She provided a brief overview of the CVRA, AB 684, and at-large versus by-trustee election issues.</p> |
| <p>B. Mac Users—Viewing Docket Items</p> | <p>Mike Wangler shared that he is able to access the Board docket items on his Mac using the Schubert it PDF Browser Plugin. Jim Mahler will email the link to all DEC members.</p> |

Adjourned: 2:05 p.m.