



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council
Monday, January 9, 2012, 1:00 p.m.
Cuyamaca College Student Center, Room I-207

Meeting Notes

Present: Mark Zacovic (chaired meeting), Sunny Cooke, Michael Copenhaver, Sue Gonda, Erin Miller, Sue Rearic

Absent: Wendy Corbin, Cheryl Houston, Jim Mahler, Cindy Miles, Cheryl-Anne Phillips, Michael Wangler, Kim Widdes

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

Recorder: Valeri Wilson

Convened: 1:08 p.m.

Issues	Discussion, Action, and Follow-Up
<p>A. Review of January 17, 2012, Governing Board Docket</p> <ul style="list-style-type: none"> ▪ Notice—January 17, 2012, Special Board Meeting on Accreditation, 2:30 p.m., Cuyamaca College Student Center 	<p>The draft Board meeting agenda and docket items were posted to the intranet DEC web page prior to the meeting.</p> <p><i>Closed Session</i>—Sunny Cooke reported that consideration of an application for readmission by an expelled Grossmont College student will be included in the closed session agenda.</p> <p><i>Item 306 Nonresident Tuition</i>—The District Strategic Planning & Budget Council will discuss this item today and make a tuition fee recommendation. A revised item will be sent to DEC members.</p> <p><i>Item 502 Short-Term Personnel Actions</i>—A report is being prepared listing all authorizations from the last six months with corresponding expenditures. The report will be sent to Council members. Tim Corcoran is compiling an analysis of Cheryl Houston’s specific questions and will review that with CSEA.</p>
<p>B. Policies and Procedures— Second Reading</p> <ul style="list-style-type: none"> ▪ BP/AP 3440 Service Animals and Other Animals on District Property ▪ BP/AP 5130 Financial Aid ▪ BP/AP 5405 Off-Campus Student Organizations 	<p><i>BP/AP 3440</i>—The policy and procedure were reviewed with no suggested revisions.</p> <p><i>BP/AP 5130</i>—The revised policy and procedure were reviewed with no suggested revisions. Mike Copenhaver reiterated that the “Misrepresentation” statement should be included in a general institution policy, and Council members suggested adding this to a Code of Ethics or similar policy.</p> <p><i>BP/AP 5405</i>—Council suggested clarifying language for the procedure. Sue Rearic will discuss wording with Joel Javines and legal counsel.</p> <p>All the above policies and procedures will move forward for a final reading at the DEC meeting scheduled on February 13, 2012.</p>
<p>C. Other Business/Updates</p>	<p>Sue Rearic reported that, beginning next month, Tim Corcoran will be joining the DEC meetings in his role as Interim Vice Chancellor of Human Resources.</p>

Adjourned: 2:05 p.m.