



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council
Monday, July 9, 2012, 1:00 p.m.
Cuyamaca College Student Center, Meeting Room 3
Meeting Notes

Present: Sunny Cooke (GC President), Wendy Corbin (Classified Senate), Michael Copenhaver (Admin. Association), Jim Mahler (AFT), Peg Marcus (ASGC), Ariel Satele (ASGCC, arrived 1:12 p.m.), Sue Rearic (VC Business Services), Victoria Simmons (VC Human Resources), Kim Widdes (Confidentials)

Absent: Sue Gonda (GC Academic Senate), Cheryl Houston (CSEA), Cindy Miles (Chancellor), Ryan Montalvan (FOP), Michael Wangler (CC Academic Senate), Mark Zacovic (CC President)

Others Present: Robin Steinback (for Mark Zacovic), Jeff Lehman (for GC Academic Senate)

Recorder: Valeri Wilson

Convened: 1:05 p.m.

Issues	Discussion, Action, and Follow-Up
A. Review of July 17, 2012, Governing Board Docket	In the Chancellor's absence, Sue Rearic chaired the meeting. The draft Board meeting agenda and docket items were posted to the intranet DEC web page prior to the meeting. Council members discussed the docket items. Victoria Simmons reported that all short-term hourly positions are being reviewed to ensure they are all appropriate and to determine how to move forward at this time.
B. Policies and Procedures Status and Review	<p>The board policies (BPs) and administrative procedures (APs) were reviewed with the following action:</p> <p>Final Reading: The BP/APs listed for final reading were all posted on the website for review prior to the meeting. The BP/APs were discussed with the following action:</p> <ul style="list-style-type: none"> ▪ BP/AP 4222 Remedial Coursework—Council members discussed concerns that procedures are not currently in place to implement the AP once it is approved. Their list of questions and concerns will be referred back to the Districtwide Coordinating Educational Council (DCEC) for discussion and consideration. ▪ BP/AP 4255 Disqualification and Dismissal—Council members discussed whether “one semester” includes summer, and asked that the language be added to clarify “fall or spring” semester. <i>[Note: Following the DEC meeting, members agreed to leave the language as presented, as summer is referred to as “summer session” in the college catalogs.]</i> ▪ The following BP/APs were recommended to move forward to the Governing Board for approval or to the Chancellor to be issued as presented: <ul style="list-style-type: none"> ♦ BP 1200 District and Colleges Mission Statements ♦ BP/AP 2105 Election/Appointment of Student Members ♦ BP/AP 3250 Institutional Planning ♦ BP/AP 4022 Course Approval

Issues	Discussion, Action, and Follow-Up
<p><i>Policies and Procedures (Continued)</i></p>	<ul style="list-style-type: none"> ◆ BP/AP 4060 Delineation of Functions ◆ BP/AP 4100 Graduation Requirements for Degrees and Certificates ◆ BP/AP 4101 Independent Study ◆ BP/AP 4106 Nursing Programs ◆ BP/AP 4227 Repeatable Courses ◆ BP/AP 4228 Course Repetition—Significant Lapse of Time ◆ BP/AP 4229 Course Repetition—Variable Units ◆ BP/AP 5020 Non Resident Tuition <p>Second Reading: All the BP/APs will move forward for a final reading at the August DEC meeting. No revisions were suggested during the meeting.</p> <ul style="list-style-type: none"> ◆ BP/AP 3430 Prohibition of Harassment ◆ AP 3555 Alcoholic Beverages (no changes to BP) ◆ BP/AP 6450 Wireless or Cellular Telephone Use ◆ BP/AP 7265 Emeritus Status <p>First Reading:</p> <ul style="list-style-type: none"> ◆ BP 7216 Controversial Issues—Robin and Victoria will work together on revisions. The policy will return for a second reading at the August DEC meeting.
<p>C. Other Business/Updates</p>	<p>Next Meeting: As requested during the meeting, the DEC meeting scheduled on August 13, 2012, has been set at 2:30–4:00 p.m. in the Grossmont College Griffin Gate, Room 60-180A.</p>