



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council
Monday, June 11, 2012, 1:00 p.m.
Grossmont College Griffin Gate, Room 60-180C
Meeting Notes

Present: Wendy Corbin (Classified Senate), Sunny Cooke (GC President), Tim Corcoran (Human Resources), Michael Copenhaver (Admin. Association), Cheryl Houston (CSEA), Jim Mahler (AFT), Peg Marcus (ASGC), Cindy Miles (Chancellor), Ariel Satele (ASGCC), Michael Wangler (CC Academic Senate), Kim Widdes (Confidentials), Mark ZACOVIC (CC President)

Absent: Sue Gonda (GC Academic Senate), Ryan Montalvan (FOP), Sue Rearic (VC Business Services)

Others Present: Linda Bertolucci (for Sue Rearic), Jeff Lehman (for GC Academic Senate)

Recorder: Valeri Wilson

Convened: 1:05 p.m.

Issues	Discussion, Action, and Follow-Up
<p>A. Review of June 19, 2012, Governing Board Docket</p> <ul style="list-style-type: none"> ◆ Special Board Meeting—June 12, 2012 3:00 p.m., Joint Board/DSP&BC Strategic Planning Discussion 4:00 p.m. 2012-2013 Tentative Budget Workshop Grossmont College Griffin Gate, Room 60-180 	<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 reported that consideration of a Grossmont College student expulsion and an employee action will be included in the closed session agenda.</p> <p><i>Item 304 Ratification of Signatures</i>—A revision will be made to the fund referenced in the fiscal impact statement for the GCCCD Auxiliary listing under Expenditure Agreement I.C.2 on page A3.</p> <p><i>Item 501 Personnel Actions</i>—Sunny reported on changes to be made to the “Position Changes” listing on the attachment.</p> <p><i>Item 502 Short-Term Personnel Actions</i>—The Chancellor stated the presidents will be reviewing all listed requests to ensure only critical positions go forward.</p>
<p>B. Policies and Procedures Status and Review</p>	<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. Council members agreed it was helpful to have several days to review the materials and therefore not need to look at each one during the meeting. The BP/APs were discussed with the following action:</p> <ul style="list-style-type: none"> ▪ BP/AP 4105 Distance Education—Mike Copenhaver will send proposed revisions to include certification requirement information in the AP. Valeri Wilson will send the revised AP to Council members and both the BP/AP will move forward if there are no further questions or concerns.

Issues	Discussion, Action, and Follow-Up
<p><i>Policies and Procedures (continued)</i></p>	<ul style="list-style-type: none"> ▪ BP/AP 3410 Nondiscrimination—Tim Corcoran will send proposed revisions for the AP. Valeri Wilson will send the revised AP to Council members and both the BP/AP will move forward if there are no further questions or concerns. ▪ 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 College Mission Statements ◆ BP 5015 Veteran Student Attendance (renumber only) ◆ BP/AP 2510 Participation in Local Decision Making—Academic Senates ◆ BP/AP 3310 Records Retention and Destruction ◆ BP/AP 3515 Reporting of Crimes ◆ BP/AP 3540 Sexual/Other Assaults Occurring on District Property ◆ BP/AP 3550 Drug Free Environment and Drug Prevention Program ◆ AP 3820 Donations and Gifts ◆ BP/AP 4020 Program, Curriculum & Course Development ◆ BP/AP 4025 Philosophy and Criteria for Associate Degree ◆ BP/AP 4050 Articulation ◆ BP/AP 4102 Occupational/Vocational Technical Programs ◆ BP/AP 4226 Multiple and Overlapping Course Enrollments ◆ BP/AP 4231 Grade Changes ◆ BP/AP 5015 Residence Determination ◆ BP/AP 5075 Course Adds and Drops ◆ BP/AP 5130 Financial Aid ◆ BP/AP 5520 Student Discipline Procedures ◆ BP/AP 6620 Naming of Facilities <p>Second Reading:</p> <ul style="list-style-type: none"> ▪ BP/AP 3250 Institutional Planning—Revisions were reviewed and further revisions were proposed during the meeting. The BP/AP will move forward for final reading at the DEC meeting on July 9. <p>First Reading: All BP/APs listed will move forward for a second reading at the July DEC meeting, with the following actions:</p> <ul style="list-style-type: none"> ▪ BP/AP 3430 Prohibition of Harassment—Council members discussed the need for further revisions. The Chancellor will obtain a legal opinion regarding Jim Mahler’s concerns that the Academic Freedom section is illegal. The Chancellor’s Office will review other BP/AP models. ▪ AP 3555 Alcoholic Beverages—No further revisions were suggested. ▪ BP/AP 6450 Wireless or Cellular Telephone Use—No further revisions were suggested. ▪ BP/AP 7265 Emeritus Status—Valeri Wilson will verify statements in the AP regarding the Employment Services office.

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C. GCCCD Governance Taskforce Update	<p>The Chancellor provided the background for and an update from the GCCCD Governance Taskforce. Cheryl-Ann Phillips will no longer be on the taskforce; both Ariel Satele and Peg Marcus said they would be interested in replacing her.</p> <p>Action: The Chancellor's Office will send the meeting schedule to both student presidents and will coordinate for the new representative.</p>
D. Other Business/Updates	<p>Next Meeting: July 9, 2012, at 1:00–2:30 p.m. in the Cuyamaca College Student Center, Meeting Room 3</p>

Adjourned: 2:20 p.m.