



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

## Districtwide Executive Council

Monday, April 12, 2004  
District Annex Conference Room

### Meeting Notes

Present: J. Althaus, M. Amov, P. Anderson, J. Austin, M. Herman, T. Martinez,  
C. McMahan, G. Perri, D. Quittner, P. Setzer, B. Smith, O. Suarez,  
B. Tiffany,

Absent: J. Correia, M. Meador, R. Rose, N. Yale

Recorder: J. Danks

#### **Review of April 13 Special, April 20 Regular, and April 20 Special Governing Board Meeting Agendas**

Suarez announced that the April 13 special Board meeting is to hear presentations from nine applicants for the Governing Board, seat 1, vacancy. Appointment of the trustee to fill the seat 1 vacancy will be made at the regular Board meeting on April 20.

Suarez presented the April 20 regular Board docket for review.

- ▶ Item 304—Ratification of Signatures on Agreements—Austin distributed Attachment A to item 304. He also pointed out that fire prevention work has been started to clear fire barriers around both campuses.
- ▶ Item 312—Student Fees—Austin distributed a copy of item 312 for discussion concerning the \$1 increase to student fees. It was pointed out that the fee increase is for both Grossmont and Cuyamaca Colleges.
- ▶ Item 601—Student Instructional System—Austin distributed a copy of item 601, which is going to the Board as a first reading. This item concerns the purchase of a new student instructional system from Datatel, Inc., and subsequent implementation and program management by Strata Information Group. The timeline for implementation is six to nine months away.

McMahan announced that the April 20 special Board meeting/workshop is to hear sabbatical leave reports from Grossmont faculty members. It was determined that sabbatical leave reports will be heard from Grossmont College faculty in April, and Cuyamaca College faculty in May.

#### **Budget Update**

Suarez deferred comment and discussion on budget update until the next regularly scheduled Districtwide Executive Council meeting.

### **Proposition R Update**

Austin mentioned the Citizens' Bond Oversight Committee is meeting on April 21. It is anticipated the committee will receive a Golden Watchdog Award from the San Diego Taxpayers Association.

### **Smoking Policy and Procedures**

Suarez announced it has come to his attention that the District smoking policy is out-dated. He requested DEC members appoint representatives from their respective groups to be members of a committee to review the current smoking policy, recommend appropriate changes, and develop procedures to enforce the policy. Suarez requested the names of the people appointed to serve on the committee be provided to him by Friday, April 16.

### **Board Policy Updates**

CCLC Board Policy updates No. 5 and 6 were distributed for discussion. Suarez stated that Update No. 5 went to Cabinet, was in final format, and ready to present to the Academic Senates. Update No. 6 is ready to go to Cabinet for discussion and recommendation.

The meeting adjourned at 2:08 p.m.

jjd