



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council
Monday, August 9, 2004
District Annex Conference Room

Meeting Notes

Present: J. Althaus, J. Austin, J. Ford, M. Herman, B. Lastimado, T. Martinez,
G. Perri, D. Quittner, B. Smith, O. Suarez, B. Tiffany

Absent: M. Amov; P. Anderson, J. Correia, C. Slusher, R. Rose

Recorder: J. Danks

The Chancellor opened the meeting and introduced the new Vice Chancellor Ben Lastimado.

Review of August 17 Special and August 17 Regular Governing Board Meeting Agendas

Suarez announced the August 17 special Governing Board meeting is the Annual Capital Construction Workshop. Austin distributed the agenda for the Governing Board Workshop, and stated Gafcon will address cost, budget, and all other items outlined in the agenda.

Suarez presented the August 17 regular Board docket for review.

- ▶ Item 304—Ratification of Signatures on Agreements—Austin distributed Attachment A (Ratification of Signatures) to item 304.

Austin reported on budget, finance, and public works items. Lastimado reported on personnel items.

Board Policy Updates—CCLC Update #5

Board Policy revisions incorporating CCLC Board Policy Update #5 were distributed. The Chancellor stated the revised policies will go to the Governing Board in September. In addition, the Chancellor stated the Governing Board has requested that BP 7110—Delegation, be revised and updated to include Board participation in the interview process for the final three candidates for Cabinet-level positions.

State Budget Update

Suarez stated the state budget is signed. This will aid in recovering some of the losses experienced over the past two years. He spoke of the Governor's support for equalization and Quittner and Austin's leadership across the state. Quittner added, "This is a huge, huge win for us." The budget could add \$6 million to the base of the District budget over the next two years.

Other

The Way Forward was distributed. The Chancellor said the revision is moving along and incorporates Instruction, as well as a connection to the community.

The meeting adjourned at 1:47 p.m.

jjd