

Districtwide Executive Council

Monday, July 12, 2004 Heritage of the Americas Museum

Meeting Notes

Present: J. Althaus, M. Amov, J. Austin, M. Herman, T. Martinez,

G. Perri, D. Quittner, R. Rose, B. Smith, O. Suarez, B. Tiffany,

Absent: P. Anderson, J. Correia, J. Ford, C. Slusher

Other Guests: D. Switzer

Recorder: J. Danks

Review of July 20 regular Governing Board Meeting Agenda

The Chancellor presented the July 20 regular Board docket for review.

- ▶ Item 201—Cuyamaca and Grossmont Colleges Mid-Term Accreditation Report— Presidents Perri and Martinez requested this item go to the Board as a First Reading in July and as an Action Item in August. DEC members concur.
- ► Item 304—Ratification of Signatures on Agreements—Austin distributed Attachment A (Ratification of Signatures) to Item 304 for review.
- ▶ Items 501 and 502—There are significant employment related items pending. Revised personnel items are to be distributed to DEC members.

Other

Herman requested that the CSEA Scholarship recipients be included on the agenda under the Chancellor's announcements. A handout was circulated.

Budget Update

Quittner reported that the state budget has not been signed. She emphasized how important it is for members of the various District organizations to place calls to state legislators requesting support for the \$80 million equalization issue.

Suarez commented that under-funded districts are recognizing the importance of the equalization issue and are fighting for it.

The meeting adjourned at 1:47 p.m.

jjd