



Districtwide Executive Council
Monday, June 7, 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, T. Martinez, M. Meador, R. Rose, N. Yale

Recorder: J. Danks

Review of June 8 special and June 15 regular Governing Board Meeting Agendas

Austin, who chaired the meeting until the Chancellor's arrival, stated the June 8 special Governing Board meeting is a tentative budget workshop with one Public Works action item.

Austin presented the June 15 regular Board docket for review.

- ▶ Item 131—McMahan reported there was discussion regarding the Oath of Office being administered to the newly elected Governing Board Student Trustees. The swearing-in of the Student Trustees will occur as presented in the docket, at the regular meeting.
- ▶ Item 151—Classified "Employee of the Year" Awards—There was some discussion regarding the wording of the item.
- ▶ Item 304—Ratification of Signatures on Agreements—Austin distributed Attachment A (Ratification of Signatures) to item 304.

McMahan announced that there are significant employment related items pending, which may amend docket Item 501. The items concern the resignation of Brad Phillips, effective July 1; employment of Brad Phillips under an inter-jurisdictional agreement with the Auxiliary Organization; and an amendment to the contract of employment with David Agosto, as Brad Phillips replacement.

Other

Austin reported that a groundbreaking celebration is scheduled for the Automotive Technology Building, Cuyamaca College, on June 24, 10:30 a.m.

McMahan stated there have been employee inquiries regarding the President's Declaration of a National Day of Mourning on Friday, June 11. She confirmed Community Colleges will remain open.

Budget Update

Quittner distributed a telephone/address list for Assembly members and Senators. She reported the Joint Budget Conference Committee has begun deliberations on education. She also provided information on the equalization proposal, the Senate's proposal, and the importance of the telephone campaign.

Suarez commented on the need for the task force to develop a 3-year plan and formula for distribution of all State funding, including equalization funds. Austin, a member of the task force, added that the charge of the committee is to address the distribution of all funding to the districts and the possible replacement of the Program Based Funding model with a FTES based funding model.

The meeting adjourned at 1:48 p.m.

jjd