



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council
Monday, May 10, 2004
Heritage of the Americas Museum

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

Recorder: J. Danks

Review of May 18 special and May 18 regular Governing Board Meeting Agendas

Suarez announced that the May 18 special Governing Board meeting/workshop was scheduled to hear sabbatical leave presentations from four Cuyamaca College faculty members and one Grossmont College faculty member.

Suarez presented the May 18 regular Board docket for review.

- ▶ Item 152—Presentations by Associated Students Grossmont College and Cuyamaca College—Suarez stated the Board had requested an overview of goals and accomplishments from the Associated Students for both colleges.
- ▶ Item 304—Ratification of Signatures on Agreements—Austin distributed Attachment A (Ratification of Signatures) to item 304.

One addition to the docket will be an Action item for the purchase of a new student instructional system from Datatel, Inc., with subsequent implementation and program management by Strata Information Group. This item was presented to the Board on April 20 as a First Reading.

Martinez announced that the grand opening for the Grossmont College Learning and Technology Resource Center is May 21. Suarez commented it is an impressive and great space.

Other

Quittner solicited comments from the Council regarding their opinion as to discontinuing hardcopy distribution of the *Courier*, a publication that highlights the Governing Board meetings for faculty and staff, in favor of e-mail distribution. There was a mixed consensus among Council members.

The meeting adjourned at 1:48 p.m.

jjd