



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council
Monday, November 29, 2004
District Annex Conference Room

Meeting Notes

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

Others Present: J. Carmean, P. Murray, E. Aharoni

Absent: P. Anderson, J. Austin, R. Rose, C. Slusher, O. Suarez, J. Wales

Recorder: J. Danks

Review of December 7 Regular/Organizational Governing Board Meeting Agenda

Lastimado presented the December 7, 2004, regular/organizational Board docket for review.

- ▶ Item 303—Ratification of Signatures on Agreements—Rearic distributed Attachment A (Ratification of Signatures) to item 304.
- ▶ Item 401—Preliminary Plans-75% Review Grossmont College Life Safety Road—Aharoni provided information on the status of Griffin Drive project. The project is scheduled to being Spring 2005.

Rearic reported on budget, finance, public works, and information items. She was pleased to report that items 652, 653, and 654 reflect audits of “no findings.”

Lastimado reported on personnel items.

Other

Smith inquired as to the possibility of Public Works items that are *Proposition R* funded being specifically designated on the Governing Board agenda.

Smith asked about the status of the November 16, 2004, Governing Board agenda Information item (Academic Senate resolution).

The meeting adjourned at 1:43 p.m.

jjd