



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council
Monday, November 8, 2004
Heritage of the Americas Museum

Meeting Notes

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

Absent: P. Anderson, D. Quittner, R. Rose, C. Slusher

Other Guests: K. Brauer, T. Nichols, P. Setzer

Recorder: J. Danks

Review of November 16 Governing Board Meeting Agenda

The Chancellor presented the November 16 regular Board docket for review.

- ▶ Item 304—Ratification of Signatures on Agreements—Austin distributed the Expenditure Agreements, attachment A.
- ▶ Item 351—Registration Confirmation Forms and Mailing Services Cuyamaca College and Grossmont College, Ratification of Award—There was discussion on this method of communicating with students. Tiffany stated the Registration Committee is working on providing notification to students concerning registration, fees, and schedules via WebConnect. It is anticipated the old system will phase out after the winter semester.
- ▶ Items 501 and 502—Personnel items were presented by Lastimado.

GC Academic Senate Resolution

Suarez provided clarification concerning the well-established procedures to place an item on the Governing Board agenda, and opened discussion on the Grossmont College Academic Senate *Proposition R* Resolution. Smith stated the goal of the Senate is to: 1) Determine if there are sufficient funds to fully repair all buildings at Grossmont, worst first, and bring the buildings up to good condition; 2) Allocate interest earned on the *Proposition R* money to repair buildings at Grossmont that will not be repaired under the original allocation; and 3) Determine a reasonable measure for distribution of program management funds in proportion to expenses under *Proposition R*. She also sought recommendation from the Council for placing an item/resolution from a shared governance group before the Governing Board, and a determination as to whether this resolution should go before the Board. The Chancellor requested that the Council agree to continue the discussion and indicated he would move the resolution forward to the Governing Board as an information item.

The meeting adjourned at 2:27 p.m.
jjd