



Districtwide Executive Council
Monday, October 11, 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

Absent: None

Recorder: J. Danks

Review of October 19 Regular Governing Board Meeting Agenda

Suarez presented the October 19 regular Board docket for review.

- ▶ Item 304—Ratification of Signatures on Agreements—Austin distributed Attachment A (Ratification of Signatures) to item 304.
- ▶ Item 403—Preliminary Plans-75% Review Cuyamaca College Student Center—Austin stated there would be a presentation to the Board.

Austin reported on budget, finance, and public works items. Lastimado reported on personnel items.

Board Policy Updates—CCLC Update #7

Board Policy revisions incorporating CCLC Board Policy Update #7 were distributed. The Chancellor requested these revised policies go through shared governance groups and be re-addressed at DEC on November 8 with the possibility of going to the Governing Board in December.

Other

B. Smith inquired as to the status of two Grossmont Senate resolutions going to the Board. Suarez stated that no item would be placed on the agenda without review at District level, shared governance, and all groups agreeing.

The meeting adjourned at 1:36 p.m.

jjd