



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council
Monday, September 13, 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, D. Quittner, B. Smith, O. Suarez, B. Tiffany, R. Walker

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

Other Guests: B. Eygenhuysen

Recorder: J. Danks

Review of September 21 special Governing Board Meeting Agenda

The Chancellor announced the special Governing Board meeting on September 21, 2004, 5:30 p.m., is for a presentation from Barbara Beno, Accrediting Commission for Junior and Community Colleges, on Student Learning Outcomes.

Review of September 21 regular Governing Board Meeting Agenda

The Chancellor presented the September 21 regular Board docket for review.

- ▶ Item 201—Transfer of State of California Department of Transportation Real Property to Grossmont –Cuyamaca Community College District. The Grant Deed was recorded in favor of the District and the transfer of the property is complete with the exception of Board approval. This is a \$2 million parcel of property, which the District acquired for no money due to the efforts of many GCCCD staff.
- ▶ Item 402—Initial Project Proposal Grossmont College Student Services Complex— This item has been redrafted into three sections consisting of \$16 million for Student Services, \$14.4 million for the Student Center, and \$1.7 million for the 100 Building Administration Building remodel. ASGC President R. Walker stated the students are in favor of this proposal, and will present a resolution to the Governing Board.
- ▶ Item 403—Bid C5724-Grossmont College Centrifugal Chillers—The chillers are for the new Science Building. To take advantage of a greatly reduced price, these were “pre-buy” items.
- ▶ Items 501 and 502—Personnel items were presented by B. Eygenhuysen. Revised personnel items will be distributed to DEC members.

Budget Update

Suarez stated he attended a SDICCCA meeting today with elected officials, faculty members, union representatives, and Board members. They discussed an assessment of the past year's budget and strategies for the new budget. The Governor supports equalization for the 2004-2005 and 2005-2006 budgets. SDICCCA acknowledged the hard work of Dede Alpert for her efforts in obtaining \$80 million for equalization. Without her work, there would have been a lot less money in the budgets for the underfunded community colleges. SDICCCA intends to formally recognize Dede Alpert and Governor Schwarzenegger for their support.

The meeting adjourned at 1:55 p.m.

jjd