Districtwide Executive Council
Monday, August 8, 2005
District Annex Conference Room

Meeting Notes

Present: J. Austin, J. Ford, R. Johnson, B. Lastimado, T. Martinez, P. Murray, G. Perri, D. Quittner, B. Smith, O. Suarez, B. Tiffany, R. Walker

Absent: J. Althaus, S. Beasley, Z. Close

Others Present: H. Eimstad, D. McDade, B. Stanford

Recorder: J. Danks

Review of August 16 Regular Governing Board Meeting Agenda

The Chancellor presented the August 16 regular Board meeting docket for review.

- Item 301—Budget Status and Requested Changes—this item is a "status report" on the 2004/2005 budget in lieu of a "final status."

- Item 304—Ratification of Signatures on Agreements—Austin distributed Attachment A.

- Item 503—Emeritus Status—there was discussion concerning this item going to the Board as an Information item and returning in October as an Action item, when Grossmont faculty are present. Further clarification of procedure is required.

Austin reported on Budget, Finance, and Public Works items. Lastimado reported on Personnel items.

The Chancellor announced the Governing Board's Annual Capital Construction Workshop is scheduled for Tuesday, August 9, 5:30 p.m., in the Griffin Gate at Grossmont College.

Email Distribution Lists

Austin stated there were questions and concerns of impropriety regarding email distribution lists maintained by the District, raised at the July Board meeting. In response, Austin sent an email (copy distributed to Council) listing the five GCCCD email distribution lists, the purpose of the lists, authorized users of the lists, procedure for adding and deleting names from the lists, and Information System's willingness to assist in creating and maintaining the lists. There was a suggestion that the titles of the lists should better reflect what the lists are. After discussion, Austin confirmed with members that their questions and concerns regarding the District email distribution lists had been clarified and covered.

Action: Austin asked Eimstad to look into re-titling the District Email distribution lists.

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Operating Procedure PE20, Cooperative Career Education Work Experience, Community Service Learning, Internship

Austin distributed a handout of PE20 reflecting the proposed changes. The changes are editorial in nature, consisting of: a) The deletion of a page-break on page 2 of 5; and b) The addition of underlining to a portion of the first paragraph on page 4 of 5, beginning with the word "The" and ending with the word "section." Austin asked members to contact him within the next two weeks if there were any questions. If no further questions or suggestions, PE20 would move forward as revised/edited.

Other

Smith announced she was appointed to the State Academic Senate for a 2-year term. She is currently serving on the Educational Policies Committee. The committee has been assigned the responsibility to study topics effecting the Community College system. The topics include Math and English requirements, and noncredit. Smith asked Council members for assistance in obtaining information on noncredit. The Council agreed that key people, including the Vice Presidents of Instruction, D. Colli, and C. Chiriboga, should be involved in meetings to gather information. Smith stated, the State Senate would provide the research to the Board of Governors to be used in a series of hearings for public comment. She does not know the timetable, but said they could occur in Fall 2006 or 2007. Austin stated there is currently a Task Force working on submitting a recommendation to the Board of Governors on noncredit.

The Chancellor congratulated Smith on her appointment and stated noncredit has been an issue for many years. Suarez stated he would rather equalize credit first, before we send money for noncredit at the state level. This needs to be analyzed and looked at critically before moving ahead on the issue.

July 11 meeting Notes posted to the District website at:
http://www.gcccd.net/district-wide.minutes/DEC.docs/DEC.July.11.2005.minutes.doc

The meeting adjourned at 1:56 p.m.

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