



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**Districtwide Executive Council  
Monday, December 5, 2005  
District Annex Conference Room**

**Meeting Notes**

Present: J. Althaus, J. Austin, Z. Close, J. Ford, B. Lastimado, T. Martinez, D. McDade, G. Perri, B. Smith, B. Tiffany

Absent: F. Gross, R. Johnson, P. Murray, D. Quittner, O. Suarez

Recorder: J. Danks

**Review of December 13 Regular Governing Board Meeting Agenda**

Austin presented the December 13, 2005, regular Board meeting docket for review. A revised draft agenda was distributed.

- ▶ Item 151—District Technology Report—the Board will receive a status on the new student information/college system.
- ▶ Item 205—Citizens' Bond Oversight Committee—Roselyn Johnson will replace resigning Cuyamaca College Student member Christopher Slusher. Austin stated notice was received that the Grossmont College Student also resigned, which will result in an additional replacement on the committee.
- ▶ Item 304—Ratification of Signatures on Agreements—Austin distributed Attachment A.
- ▶ Item 351—RFP-C6710-Degree Audit Software Colleague Integration Services—Austin commented this was a huge issue to find a degree audit program and that there was a consensus among the transition group members to move forward with the Miami University, DARS project.
- ▶ Item 501—Personnel Actions—Lastimado distributed a revised 501, and discussed the process for reorganization regarding the Dean, Administration Services and Senior Controller positions.
- ▶ Item 502—Short-Term Hourly Assignments—Lastimado distributed a revised 502.

There was some discussion concerning an emeritus item and presentation to Grossmont College emeriti at the February Board meeting. Lastimado will follow-up.

**Board Policy Updates and Administrative Procedure**

Austin distributed a revised board policy grid and flow chart consistent with AP 2410. Council was asked to review the following board policy revisions with their constituencies and return to DEC for action on February 13:

- BP 3518—Child Abuse Reporting
- BP 5052—Open Enrollment
- BP 5500—Standards of Conduct
- BP 7210—Academic Employees
- BP 5010—Admissions
- BP 4020—Program and Curriculum Development
- BP 2315—Closed Sessions
- BP 2716—Political Activity

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BP 3710—Security of Copyright  
BP 3715—Intellectual Property  
BP 2360—Board Minutes  
BP 2715—Board Code of Ethics  
BP 4220—Standards of Scholarship  
BP 5016—Probation, Disqualification, and Readmission  
BP 7240—Confidential Employees  
BP 2410—Policy and Administrative Procedures  
BP 7310—Nepotism

AP 2410—Preparation and Revision of Board Policies and Administrative Policies  
AP 6620—Naming of Facilities

There was discussion concerning the 60-day review period by DEC members as it pertains to the academic semesters. There was also a suggestion that corresponding Administrative Procedures be moved forward with the Board Policies. Austin stated he would prepare AP 6620 to be consistent with AP 2410, and forward it to council members.

*Action: Council members to return on February 13, with comments and suggestions for action on the revised board policies. Austin to revise AP 6620 and distribute to council.*

#### **Review of Protocol at November 15, Governing Board Meeting**

Smith requested clarification from the Chancellor at the next meeting regarding the incident that took place at the November 15, Governing Board meeting concerning length of presentation, allegations in public, and personnel actions; and Item 109 on the Board agenda. Austin stated he would obtain legal clarification from district counsel.

#### **Other**

Austin provided information on an editorial in the *San Francisco Chronicle* concerning a high school diploma loophole, whereby students can attend certain community colleges and obtain high school diplomas.

#### **November 7, 2005, Notes Posted to the District Website**

The meeting adjourned at 1:00 p.m.