



Districtwide Executive Council
Monday, January 10, 2005
Heritage of the Americas Museum

Meeting Notes

Present: J. Althaus, J. Austin, S. Beasley, J. Ford, B. Lastimado, T. Martinez,
G. Perri, D. Quittner, B. Smith, O. Suarez, B. Tiffany, R. Walker

Absent: M. Amov, R. Rose, J. Wales

Others Present: D. Simms

Recorder: J. Danks

Review of January 18 Regular Governing Board Meeting Agenda

Suarez presented the January 18 regular Board docket for review.

- ▶ Item 304—Ratification of Signatures on Agreements—Austin distributed Attachment A (Ratification of Signatures) to item 304.
- ▶ Item 306—Nonresident Tuition Fee for 2005-2006—Austin stated this is a draft item, which will be amended once neighboring districts fee information is received.
- ▶ Item 401—Environmental Impact Report Grossmont College—Austin stated the draft EIR was released on November 19, 2004, for public review. The 45-day review period ended January 3, 2005. The EIR will go to the Board for certification.
- ▶ Item 652—Quarterly Program Management Report—Austin stated there would be a brief presentation to the Board on this Information item.

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

Suarez announced there would be no pre-board meeting tour.

New Governing Board Meeting Time

The Chancellor announced the Board's intent to begin the meetings at 5:30 p.m., adjourn to closed session, as required, and reconvene to open session at 6:30 p.m.

Postponement of February 15 Governing Board Meeting

The Chancellor announced that due to a number of Board members attending the National Legislative Summit in Washington, D.C., the February 15 Governing Board meeting, will be postponed, due to a lack of forum.

Operations Procedure IS8—Computer Systems/User Rights and Responsibilities

Austin distributed the revised administrative procedures. He asked the Council to review the procedures and get back to him or D. Simms with any comments. If changes or revisions to the procedures are substantial, the procedures will be brought back to this Council for review.

November 29 DEC Meeting Notes posted to the District website

The Chancellor announced that the November 29 DEC meeting notes are posted on the District website.

The meeting adjourned at 1:57 p.m.

jjd