



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council
Monday, July 11, 2005
Heritage of the Americas Museum

Meeting Notes

Present: J. Althaus, J. Austin, S. Beasley, J. Ford, T. Martinez, P. Murray, G. Perri, B. Smith, B. Tiffany, R. Walker

Absent: Z. Close, R. Johnson, B. Lastimado, D. Quittner, O. Suarez,

Others Present: Bob Eygenhuysen, Rocky Rose

Recorder: J. Danks

Review of July 19 Regular Governing Board Meeting Agenda

Austin presented the July 19 regular Board meeting docket for review.

- ▶ Closed Session—Bargaining update.
- ▶ Item 154—Academic Senate Reports—is to be added to the agenda, assigned by Governing Board President Cutting, for a short presentation by the Academic Senate Presidents.
- ▶ Item 201—Citizens' Bond Oversight Committee—recommends Lu-Gray Hill to replace resigning member Harriet Stockwell. In addition, Walker commented on the need to fill the Cuyamaca College student member vacancy due to the resignation of Christopher Slusher.
- ▶ Item 304—Ratification of Signatures on Agreements—Austin distributed Attachment A.

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

Smith requested an update on the status of the Emeritus item for faculty names submitted by the Grossmont College Academic Senate.

Operating Procedure PM-1

Austin distributed the revised PM-1. New language was added to reflect the three types of District operating procedures. Austin recommended approval of PM-1, and council members concurred.

Action: PM-1 is approved.

June 13 meeting Notes posted to the District website at:

<http://www.gcccd.net/district-wide.minutes/DEC.docs/DEC.June.13.2005.minutes.doc>

The meeting adjourned at 1:29 p.m.

jjd