



Districtwide Executive Council
Monday, June 13, 2005
Griffin Gate, Grossmont College

Meeting Notes

Present: J. Althaus, J. Austin, Z. Close, T. Martinez, G. Perri, D. Quittner, B. Smith, O. Suarez, B. Tiffany, R. Walker

Absent: S. Beasley, J. Ford, R. Johnson, B. Lastimado

Others Present: B. Eygenhuysen, D. McDade for S. Beasley, C. Norris for B. Lastimado, P. Setzer for J. Ford, P. Murray for R. Rose

Recorder: J. Danks

Review of June 14 Special and June 21 Regular Governing Board Meeting Agendas

Suarez presented the June 21 regular Board docket for review.

- ▶ Closed Session—Consult with legal counsel regarding a case of pending litigation; consider provisions of employment contracts for cabinet-level employees; and consult with District Chief Negotiator.
- ▶ Item 115—Authority to Issue Contracts to Administrators—Tiffany requested the item not go forward as there has not been discussion on meet and confer. The Chancellor stated he had no problem postponing the item. He indicated he would consult with Dr. Lastimado.
- ▶ Item 151—Employee-of-the-Year—Murray stated the Employee-of-the-Year Award is a way to recognize and promote classified members for their hard work and effort. The presidents approved parking spaces for the awardees.
- ▶ Item 152—Academic Senate Report—Smith requested this item be postponed until the fall. Suarez stated he would discuss it with the Board President.
- ▶ Item 202—Citizens' Bond Oversight Committee—Walker requested that an appointment be made to replace him on the Committee.
- ▶ Item 304—Ratification of Signatures on Agreements—Austin distributed Attachment A.

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

Suarez announced there would be a Governing Board Budget Workshop on June 14, 5:30 p.m., in the Griffin Gate, Grossmont College.

Budget Update

Quittner requested a call for action for faxes to be sent and phone calls made to Senators and Assembly Members in support of equalization.

The meeting adjourned at 1:47 p.m.

jjd