



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**Districtwide Executive Council  
Monday, November 7, 2005  
Heritage of the Americas Museum**

**Meeting Notes**

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

Absent:

Others Present: M. Wangler for J. Ford, K. Brauer

Recorder: P. Sparks/J. Danks

**Additions to Agenda**

Lastimado announced a Tentative Settlement Agreement with United Faculty. Close stated faculty was pleased with the settlement and is looking forward to Governing Board approval.

**Cuyamaca EIR**

Austin stated the District will be reimbursed attorneys fees of approximately \$56,000 for the County's lawsuit concerning the Cuyamaca College EIR.

**Review of November 15, 2005, Regular Governing Board Meeting Agenda**

Suarez presented the November 15, 2005, regular Board meeting docket for review.

- Item 115 – Employment Contracts for Administrators. Tiffany requested that the item be pulled from the docket due to issues regarding the duration of the contracts and representation issues. Lastimado stated this is a meet and confer process inline with PERB requirements, and can be pulled later for modification. Suarez stated the item will move forward, and will meet with Tiffany regarding issues.
- Item 203 – Re-Naming District Facilities – Grossmont College Life Safety Road Streets. Council discussed a title change to Re-Naming District Facilities – Grossmont College Road and Streets.
- Item 303 – Ratification of Signatures on Agreements. Austin distributed attachment A.
- Item 700 – Public Presentations was discussed to clarify white and blue cards.

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

*Action: J. Danks to provide Governing Board announcement regarding items on the Docket.*

### **Communicating with the Governing Board (brochure)**

Council discussed white cards for the public to speak to items on the agenda, and blue cards to speak to matters not on the agenda. Suarez will take recommendations to the Governing Board for review.

*Actions: Suarez requested Danks provide language to the Board President's script regarding the submission of Request for Public Presentation (white and blue) cards prior to the Consent Calendar.*

### **Board Policy Updates and Administrative Procedures**

Discussion deferred to the next meeting.

### **BP 7310—Nepotism**

BP 7310 – Nepotism will be sent to the Board.

Suarez stated board policies will be given a period of two months for constituency review.

### **Non-Credit**

Smith distributed a letter to council regarding her appointment by the Academic Senate for California Community College, to the Education Policies Committee for the 2004-2005 academic year. Smith requested further information regarding non-credit issues districtwide. Suarez stated there will be a joint presentation by Cristina Chiriboga and Dean Colli on non-credit at the next DCEC meeting.

### **League of Women Voters**

Suarez announced there will be a League of Women Voters' presentation at the Governing Board meeting.

### **October 10, 2005, Notes posted to the District website**

The meeting adjourned at 2:30 p.m.