

**Districtwide Executive Council
Monday, October 10, 2005
District Annex Conference Room**

Meeting Notes

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

Absent: O. Suarez, Jim Austin

Others Present: J. Minner, E. Aharoni, (J. Danks for Board Policy discussion)

Recorder: P. Sparks

Review of October 18 Regular Governing Board Meeting Agenda

Lastimado presented the October 18, 2005, regular Board meeting docket for review.

- Item 151 – Introduction to CalPASS Staff – Council discussed employment and compensation of Cal-PASS staff. B. Smith suggests Cal-PASS prepare a presentation for DEC members.
- Item 304 – Ratification of Signatures on Agreements - Rearic distributed RATS list.
- Item 306 – Out-of-Country Travel to Rio Piedras, Puerto Rico, Grossmont College – Martinez questioned of out-of-state versus out-of-country travel.
- Item 501 – Personnel Actions – Lastimado distributed item via email for review prior to meeting.
- Item 502 – Short-Term Hourly Assignments – Lastimado distributed via email for review prior to meeting.

Council discussed the Chancellor's Classified Senate Award. Murray explained the awards will be presented Quarterly, beginning January.

Quittner stated there will be an addition of a resolution for Equalization to the agenda. Quittner recommends support for \$240 million for Equalization, as originally proposed by the Governor.

Rearic reported on budget and finance. Joe Minner reported on public works items. Lastimado reported on personnel items.

Board Policy Updates and Administrative Procedure

Council requested further clarification on the following Board Policies:

- BP 2315 – Closed Sessions
 - BP 2360 – Minutes
 - BP 2410 – Policy and Administrative Procedures
 - BP 2716 – Political Activity
 - BP 4020 – Program and Curriculum Development
 - BP 4220 – Standards of Scholarship
- (continued)

- BP 5010 – Admissions
- BP 5016 – Probation, Disqualification, and Readmission
- BP 5052 – Open Enrollment
- BP 5055 – Speech: Time, Place and Manner
- BP 7240 – Confidential Employees

AP 2410 – Preparation and Revision of Board Policies and Administrative Procedures

Action: Danks to provide further clarification to Council on procedure and implementation of Board Policies, reason for revisions, and log.

BP 7310—Nepotism

Lastimado distributed a handout reflecting a change to BP 7310.

Action: Lastimado will bring the item back to DEC on November 7, for further discussion on any comments or suggestions received.

District Facilities

Quittner distributed a highlighted copy of the *Grossmont-Cuyamaca Community College District Facilities Fact Sheet* showing areas revised. Revisions relate to funding which was changed to projected and preliminary costs estimates for projects currently under construction. Quittner stated two big changes in the Fact Sheet are: 1) The parking construction projects for both colleges; and 2) The separation of the Student Services Building and the Student Center for Grossmont College, reflecting action taken by the Governing Board on the preliminary costs estimates for both buildings.

Action: Quittner to distribute District Facilities Fact sheet districtwide.

Legislative Update

Quittner reported Governor Schwarzenegger signed legislation to waive non-resident fees for Hurricane victims. Quittner stated the Governor discussed legislative programs for the coming year. The Governor vetoed Equipment Fees for damaged equipment because there was no cap on the fees, and Governor signed the Student Health Fees legislation. The Governor discussed the next bond, and/or whether there will be a bond for next year. Quittner stated the District is seeking the same specifics as before, 40% for community colleges and a 30% escalation clause that will allow the District funding for increased costs. The CEO Board endorsed a community college initiative for the Fall 2006 ballot, to reduce fees from \$26 to \$20.

Other

The Chaldean Culture and Traditions Luncheon

R. Johnson invited Council to the October 11, 2005, Chaldean Culture and Traditions Luncheon.

September 12, 2005 Notes posted to the District website

The meeting adjourned at 2:19 p.m.