



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council
Monday, September 12, 2005
Heritage of the Americas Museum

Meeting Notes

Present: J. Althaus, J. Austin, S. Beasley, Z. Close, J. Ford, R. Johnson, B. Lastimado, T. Martinez, G. Perri, B. Smith, B. Tiffany

Absent: P. Murray, D. Quittner, R. Walker

Others Present: K. Brauer

Recorder: J. Danks

Suarez spoke of the passing of Bud Lueck, Heritage of the Americas Museum Foundation, Cuyamaca College, and requested a moment of silence in his honor. Perri commented that she was thankful to all College and District employees who attended the memorial services for "Mr. Bud," and stated the Museum would continue to flourish and prosper.

Additions to the Agenda

AB 1646 legislation to aid Hurricane Katrina victims
Cuyamaca College Accreditation Progress Report

Review of September 20 Regular Governing Board Meeting Agenda

Suarez presented the September 20 regular Board meeting docket for review.

- ▶ Item 304—Ratification of Signatures on Agreements—Austin distributed Attachment A.
- ▶ Item 308—Out-of-Country Travel to Paris, France, Grossmont College—Item is pending final approval.
- ▶ Item 652—Part-Time and Extra-Pay Assignments August 15, 2005, through December 19, 2005—Lastimado stated the attachment is incomplete.
- ▶ Item 653—2005-2006 Institutional Memberships—Austin will confirm this item is ready for presentation to the Board.

Perri requested an addition to the Governing Board agenda for the Cuyamaca College Accreditation Progress Report, which is due to the State by October 15, 2005. The Progress Report states Cuyamaca College has completed the Student Services Master Plan.

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

Action: Lastimado will clarify the meaning of the asterisks on the Item 652 attachment.

BP 7310—Nepotism

Lastimado distributed a handout reflecting revision to BP 7310. The revision is for clarifying employment and position.

Action: Lastimado will bring the item back to DEC on October 10, for further discussion on any comments or suggestions received.

Operating Procedure PE20

Lastimado distributed a copy of the clarifications/revisions to Operating Procedure PE20, which was previously reviewed by DEC on August 8, 2005. Lastimado and Close are in agreement with the clarification of the course LED value for assignments and the maximum LED for placement on the Work Experience Agreement Transmittal Form. Perri requested the opportunity to discuss the revisions with Shared Governance constituents at a meeting on September 13. Perri will report any questions or concerns to Paula Tillery.

Action: Perri will meet with Shared Governance constituents on September 13, and report any questions or concerns to Paula Tillery.

Other

Suarez announced AB 1646, a bill written to aid victims of Hurricane Katrina, has passed both Senates and is awaiting the Governor's approval. Suarez informed the Council that the bill would allow previously enrolled college students/victims of the hurricane area to attend college in California at resident cost in lieu of nonresident fees, for a period of one year.

August 8 Notes posted to the District website at:

The meeting adjourned at 1:35 p.m.

jjd