



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**Districtwide Executive Council  
Friday, April 7, 2006  
District Annex Conference Room**

**Meeting Notes**

Present: J. Austin, Z. Close, D. Colli, J. Ford, B. Lastimado, D. McDade, G. Perri, B. Smith, O. Suarez, B. Tiffany

Others Present: K. Brauer

Absent: S. Beasley, F. Gross, R. Johnson, P. Murray, D. Quittner

Recorder: J. Danks

**Review of April 18, 2006, Regular Governing Board Meeting Agenda**

Suarez presented the April 18, 2006, regular Board meeting docket for review.

- Item 151—Recognition of Emeriti. Dean Colli and Beth Smith will present the Emeriti.
- Item 202—Board Policy Updates. BP 5016—Probation, Disqualification, and Readmission, was pulled from the docket item pending further review. Lastimado will e-mail to DEC the agreed revisions to BP 3715—Intellectual Property and BP 7210—Academic Employees. BP 7310—Nepotism will go to the Board for approval, but not become effective until June 1, 2006.
- Item 304—Ratification of Signatures on Agreements. Attachment A was distributed.
- Item 501—Personnel Actions was distributed by Lastimado.
- Item 502—Short-Term Hourly Assignments was distributed by Lastimado.

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

**Status Board Policy and Administrative Procedure Review**

CCLC update 10 was distributed to the college presidents and Beth Smith. Stakeholders received updates relevant to their procedure chapters as follows:

- ✓ Chapter 2 updates—Quittner
- ✓ Chapter 3 updates—Austin and Lastimado
- ✓ Chapter 4 updates—None
- ✓ Chapter 5 updates—White and Appenzeller
- ✓ Chapter 6 updates—Austin
- ✓ Chapter 7 updates—Lastimado

Austin stated proposed BP 2105—Election/Appointment of Student Member, would go to the Board for approval. Pursuant to the special agenda covering this portion of the meeting, all handouts were distributed.

Austin requested consideration for the use of the AP Cover Sheet, which was distributed. Council agreed that a column for “Contact Person” should be included. Members were asked to send suggestions to Jennifer Danks. A revised cover sheet will be distributed.

AP 2365—Recording, was distributed for a first reading.

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AP 3720—Computer and Network Use, was distributed for a first reading. There was some discussion concerning whether or not this procedure was a negotiable item. Lastimado stated the District is not willing to negotiate procedure, only the impact. Lastimado will send a formal response to Zoe Close, United Faculty President.

Stakeholder Development Tracking grids from Austin, Lastimado, and White were distributed.

**Mission Statement**

Colli distributed a draft Mission Statement with a proposed process and timeline regarding the work completed to date on the Mission Statement to address current accreditation standards. He asked that members send their comments to Dana Quittner.

**Other**

March 13, 2006, meeting Notes were distributed.

Adjourned: 4:10 p.m.