



## Districtwide Executive Council

**Monday, August 7, 2006**  
**District Annex Conference Room**

### Meeting Notes

Present: J. Austin, J. Ford, B. Hash, B. Hertel, B. Lastimado D. McDade, G. Perri, D. Quittner, S. Seevers, B. Smith, B. Tiffany

Absent: S. Beasley, Z. Close, D. Colli, M. Gonzales, P. Murray, O. Suarez

Others Present J. Al-Amin, D. Martinez

Recorder: J. Danks

Convened: 1:07 p.m.

In the Chancellor's absence, Vice Chancellor-Business Services Jim Austin chaired the meeting.

#### **Review of August 8, 2006, Annual Capital Construction Workshop**

Austin announced the Capital Construction Workshop is scheduled for August 8, 2006, and distributed the draft agenda and program documents for review.

Austin stated the California Supreme Court issued the *Marina* ruling, which provides clarification that education funds may be used for traffic improvements but specifies there will be proportional mitigation that is cost sharing on a prorated basis. He stated this provides good news in regards to the County lawsuit concerning the Cuyamaca College Environmental Impact Report. He stated the district's engineers have researched the cost of mitigation on a project-by-project basis and determined that mitigation costs will be minimal. Austin stated the Chancellor would send a Districtwide email concerning the ruling.

#### **Review of August 15, 2006, Regular Governing Board Meeting Agenda**

Austin presented the August 15, 2006, regular Board meeting docket for review.

In response to a question posed by Smith, Austin stated he would inquire of district counsel as to any legal requirement to indicate which items listed for closed session might result in a decision/action that is to be announced in open session.

- Item 115—Tobacco Task Force Presentation—Lastimado stated Bob Hertel and Bob Eygenhuysen would make a presentation to the Board concerning the employee smoking survey.
- Item 302—Budget Revisions—Smith requested further information concerning college review of item 2. (1)(a), as it has academic implications. Austin stated he would look into it and get a response to her.
- Item 304—Ratification of Signatures on Agreements—RATS list was distributed.
- Item 309—Student Health Fee—Hertel provided explanation for the student health fee increase, stating the issue of charging internet-only and off-site students would be determined prior to the colleges' print deadline for the Spring schedules.

Austin stated a Governing Board retreat is scheduled for August 17, 2006, from 9:00 a.m. to 3:00 p.m.

**BP 2350-Speakers and AP 2110-Vacancies on the Board**

Quittner pulled these items from discussion stating she would bring it back later.

**AP 6100-Delegation of Authority and AP 6150-Designation of Authorized Signatures**

Austin stated these would come back to DEC for the September meeting.

**Shared Governance Model**

Lastimado distributed a draft shared governance model, stating the draft model includes college-shared governance as it relates to the district and represents the informational lines. He asked for feedback.

**Other**

July 10, 2006, meeting Notes were distributed.

Adjourned: 2:28 p.m.