



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**Districtwide Executive Council  
Monday, February 13, 2006  
District Annex Conference Room**

**Meeting Notes**

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

Others Present: C. Chiriboga, D. McDade, P. Setzer

Absent: S. Beasley, J. Ford, R. Johnson, F. Gross

Recorder: J. Danks

**Review of February 21, 2006, Regular Governing Board Meeting Agenda**

Suarez presented the February 21, 2006, regular Board meeting docket for review.

- Item 203 –Resolution 06-010 Equitable Funding for all Community College Students-Quittner distributed the resolution.
- Item 304-Ratification of Signatures on Agreements-Austin distributed Attachment A.
- Item 307-Out-of-State Travel to Washington D.C., to be pulled from the agenda as Board approval is not necessary pursuant to Board Policy.
- Item 308-Out-of-State Travel to Portland, Oregon, to be pulled from the agenda as Board approval is not necessary pursuant to Board Policy.
- Item 312-Out-of-State Travel to San Antonio, Texas, to be pulled from the agenda as Board approval is not necessary pursuant to Board Policy.
- Item 501-Personnel Actions, Lastimado stated there would be a revised 501 distributed to council

There was discussion concerning the order of Items 700 and 800. Smith asked that a recommendation go to the Board for staff communications to come after public presentations.

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

**Board Polices**

Setzer stated the Cuyamaca College Academic Senate has not finished reviewing the policies. Perri stated the President's Cabinet does not take action until a recommendation comes from the Academic Senate. Smith stated there are a couple policies she would like to meet jointly with Cuyamaca College Academic Senate to review.

Suarez stated he would not recommend action to the Board on the policies until after the March 6, DEC meeting, to allow additional time for discussion and review. He implored the council to move the policies.



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### **Administrative Procedures**

Proposed Administrative Procedures distributed to Extended Cabinet and DEC members as follows:

- ✓ Chapter 1-No procedures
- ✓ Chapter 2-Quittner
- ✓ Chapter 3-Austin and Lastimado
- ✓ Chapter 4-Colli, Chiriboga, Smith, and Ford
- ✓ Chapter 5-White and Appenzeller
- ✓ Chapter 6-Austin
- ✓ Chapter 7-Lastimado

Suarez confirmed that those who received administrative procedure packets are responsible for conferring with shared governance. He provided explanation on the difference between a policy, administrative procedure, and operating policy. He also said that many of the procedures are already written in the old board policies. Suarez requested a special meeting be scheduled on administrative procedures.

Colli suggested communicating with the Vice President Student Services on the 4000 and 5000 procedures. Tiffany stated he will present the procedures to the Senate president and returned with recommendations.

*Action: Danks will schedule a workshop on administrative procedures and send out an updated grid.*

### **AP 3720 Computer and Network Use (First Reading)**

There was discussion concerning whether or not this is a negotiated item.

Austin distributed a draft of AP 3720 for council to share with constituency groups and stated Henry Eimstad will be involved with the review. He stated a technical draft of the procedure would return to DEC on March 13. Colli recommended council consider it as a first step, before it comes to DEC as a first read to avoid council and groups being involved with unnecessary issues.

*Action: Austin will provide an official first read version next week.*

### **Time Limits for Public Presentations**

Suarez stated public presentations would be changed from five minutes to three, based on recent discussions and information obtained in Sacramento.

### **Coach Jordan Investigation**

Colli stated there was no discovery to reveal any inappropriate behavior on the part of Coach Jordan. The report did not indicate that the coach was culpable for the statements attributable to him, so there was no additional action taken. However, the incident itself posed questions regarding what policies, procedures, and handbooks state concerning the behavior of athletes on and off campus. The second phase of the investigation will be to look at those documents and collect information from other districts concerning the way we communicate, and appropriate student behavior.

There was discussion regarding public presentations and the public's legal right to speak, and a statement concerning the outcome of the investigation. Suarez stated Coach Jordan's permission would be needed to make any statement, as it is a personnel issue and cautioned council's discretion.

Adjourned: 2:26 p.m.

