



Districtwide Executive Council

Monday, July 10, 2006
District Annex Conference Room

Meeting Notes

Present: J. Austin, Z. Close, J. Ford, B. Hertel, D. Low, D. McDade, P. Murray, G. Perri, D. Quittner, S. Seevers, B. Smith, O. Suarez, B. Tiffany

Others Present: P. Ardilla, B. Eygenhuysen, D. Low

Absent: S. Beasley, D. Colli, M. Gonzales, B. Hash, B. Lastimado

Recorder: J. Danks

Convened: 1:10 p.m.

Dr. Suarez welcomed Sierra Seevers and Bob Hertel and thanked all those who attended Wendell Cutting's memorial service.

Review of July 18, 2006, Regular Governing Board Meeting Agenda

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

- Item 115—Employment Contracts for Administrators—Tiffany requested that educational administrators be included.
- Item 135—Announcement Related to Negotiations Between Classified Supervisors of the Administrators Association and Grossmont-Cuyamaca Community College District Board of Trustees—Tiffany stated that classified administrators should be included.
- Item 151—Chancellor/Classified Senate Quarterly Award—Ray Reyes, Assistant Financial Aid Officer, is this quarter's recipient.
- Item 202—Governing Board Vacancy, Seat 5—Suarez stated the Governing Board would consider the legal options available to fill the board seat vacancy.
- Item 304—Ratification of Signatures on Agreements—Austin distributed attachment A. Austin will ask Stan Schroeder to respond to Smith with clarification regarding the Joint Special Populations Advisory Committee.
- Item 401—District Five-Year Construction Plan 2008/09-2012/13—Austin stated this item will be to ratify the action of the Chancellor.
- Item 501—Personnel Actions—Eygenhuysen reported there might be an addition to the item for a Benefits Technician. Tiffany questioned William Bown's salary step placement. Eygenhuysen will confirm placement and respond back.

Other

May 30, 2006, meeting Notes were distributed.

Adjourned: 1:36 p.m.