



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**Districtwide Executive Council
Monday, March 13, 2006
Heritage of the Americas Museum**

Meeting Notes

Present: J. Austin, S. Beasley, Z. Close, D. Colli, J. Ford, R. Johnson, B. Lastimado, G. Perri, D. Quittner, B. Smith, O. Suarez, B. Tiffany

Others Present: M. Gonzales

Absent: F. Gross, P. Murray

Recorder: J. Danks

Review of March 21, 2006, Regular Governing Board Meeting Agenda

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

- Item 151—Sabbatical Leave Reports, Close reported two of the four Cuyamaca faculties have declined to present reports. In addition, the new CCSA Awards program will be announced under the Chancellor's Report.
- Item 202—BP 2105 was pulled by the Chancellor and will go to the Board in April.
- Item 203—Board Policy Updates may be revised pending review of the policies put forth.
- Item 304—Ratification of Signatures on Agreements, attachment A was distributed.
- Item 401—Bid C6775-Printing of College Catalogs, Award of Bid, should be renumbered as a supplies, equipment, and services (350) item.
- Item 501—Personnel Actions was distributed electronically by Lastimado.
- Item 502—Short-Term Hourly Assignments was distributed electronically by Lastimado.
- Item 503—Tentative Agreement Between Cabinet-Level Employees and GCCCD, the Chancellor stated there would be closed session discussion and action taken in public session.
- Item 653—Districtwide Strategic Plan Annual Report and Accomplishments 2003-2004, Suarez stated the Board would be formally accepting the report card and that there would be a presentation.

Austin reported on budget, finance, and public works items. Presidents Perri and Colli reported on travel items. The Chancellor reported on information items.

Board Policy and Administrative Procedure Status and Update

The following materials were distributed to council members:

- ✓ Agenda-Board Policies and Administrative Procedures
- ✓ Stakeholder Development Tracking grid
- ✓ Two sample AP formats
- ✓ AP and BP status grids,
- ✓ AP 2410-Preparation and Revision of Board Policies and Administrative Procedures
- ✓ AP 6620-Naming of Facilities
- ✓ AP 3720-Computer and Network Use (first reading)

Ford stated she was waiting for further clarification on BP 2715, BP 3710, and BP 3715 to take to the Academic Senate. Regarding BP 4220, the Academic Senate recommended inclusion of "through mutual agreement" in the first sentence. Ford also requested clarification on BP 5016 concerning the deletion of "12 semester units," which was clarified by Tiffany, who said it came from Title 5, but was never adopted into our policy, therefore the proposed language is being deleted.

Smith stated she was waiting for language and clarification on BP 3715, BP 2715, and BP 7210 to take to the Academic Senate. She also recommended BP 3518 be held pending issuance of the administrative procedure. To clarify BP 2715 for Smith and Ford, Quittner stated the requirements for implementation of violations of the Code of Ethics was received in the Fall and that the policy revisions were not complete.

Larger Venue for Governing Board Meetings

Smith commented on the need to find a venue that would accommodate more people. The Chancellor stated that when complete, the new Cuyamaca College Student Center would accommodate 300-400 people. Quittner stated that significantly upgraded audio equipment was installed at Cuyamaca College for the next meeting. The Chancellor stated the seating at meetings is available on a first-come, first-serve basis.

Other

February 13, 2006, meeting Notes distributed.

Adjourned: 1:45 p.m.