



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council

Monday, April 9, 2007, 1:00 p.m.
District Annex Conference Room

Meeting Notes

Present: Z. Close, D. Colli, J. Ford, B. Hertel, D. McDade, D. Quittner,
S. Rearic, J. Recktenwald, S. Seevers, B. Smith, O. Suarez,
B. Tiffany (arr. 1:50 p.m.)

Absent: B. Hash, B. Lastimado, G. Perri, R. Rose

Others Present: Cristina Chiriboga, Bob Eygenhuysen, Chris Hill, Tammy Huston

Recorder: V. Wilson

Convened: 1:05 p.m.

Review of April 17, 2007, Governing Board Docket

The Chancellor presented the April 17, 2007, regular Board meeting docket for review.

- **Item 153—Report on Retreat Rights**—at Trustee Alexander’s request, there will be an informational report on basic retreat rights. No action will be taken. Bob Eygenhuysen will send Smith the retreat rights section from the Administrators Handbook.
- **Item 304—Ratification of Signatures on Agreements**—Attachment A was distributed.
- **Item 353—Grossmont College Purchase of Three Modular Buildings**—Rearic stated the project name is changing from “400 Gym Renovation,” and she will verify the new name.
- **Item 401—Grossmont College Extended Opportunity Programs and Services Expansion; Permission to Award**—Colli reported that the expansion project, with an expected budget of \$300,000, has gone through the collegial consultation process on campus and is being recommended to DEC. DEC is submitting the item to the Board for approval.
- **Item 501—Personnel Actions**—distributed electronically by Lastimado.
- **Item 502—Short-Term Hourly Assignments**—distributed electronically by Lastimado.

District Governance and Committee Structure Document

Quittner distributed a draft section to add to page vii for establishing or modifying a council, committee, or task force, using the colleges’ procedures as a reference. DEC discussed the procedures and suggested changes.

Smith distributed a draft of proposed changes to pages iii-iv, stating she was trying to use more of the collegial language and make it more about the people participating in the process. The Chancellor asked DEC to review what is proposed and contact Quittner with recommendations.

Quittner will look at all the recommendations and make revisions. DEC will also start reviewing the next section of the document at the May meeting.

Policies and Procedures

- Final Reading
 - AP 2410 Preparation and Revision of Board Policies and Administrative Procedures–Rearic distributed redlined and clean copy versions of this procedure. DEC discussed minor changes. Rearic will make edits and email the procedure to DEC, then to the Chancellor to issue the procedure.
 - BP 2715 Code of Ethics/Standards of Practice–DEC discussed the change made following last month’s Board meeting, and noted that this policy would be sent to the Board for action.
 - BP 4225 Course Repetition–DEC discussed exceptions regarding math classes and discipline areas where there is a specific skilled progression, and new Title V changes. Hertel will revise the policy to cover the math and skilled progression issues and bring back to DEC for another final reading. The Title V changes will be in another update.
 - AP 6810 Smoking Ordinance–Bob Eygenhuysen reported on revisions. He will rework this procedure into both an AP and Operating Procedure, and will bring back to DEC for another final reading.
 - BP 5052 Open Enrollment–DEC discussed the revision from “shared governance” to “collegial consultation” and noted this policy would be submitted to the Board for approval.
 - BP 6335 Technology Replacement–DEC noted this policy would be submitted to the Board for approval.
- Second Reading
 - AP 6740 Citizens' Bond Oversight Committee–DEC discussed changes before final reading next month.
 - AP/BP 3518 Child Abuse Reporting–Eygenhuysen asked that they be on next month’s agenda as a first reading.
 - AP 3540 Sexual and Other Assaults–will be a second reading again next time.

Other

- March 12, 2007, meeting Notes were distributed.
- Hertel distributed technical changes of the following policies, for DEC review:
 - BP 4050 Articulation
 - BP 5120 Transfer Center
 - BP 5500 Standards of Student Conduct
 - BP 5550 Speech: Time, Place, and Manner
 - BP 5700 Athletics
- The May DEC meeting will be scheduled for two hours.

Adjourned: 2:40 p.m.