



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council

Monday, August 13, 2007, 2:00 p.m.
District Annex Conference Room

Meeting Notes

Present: Z. Close, S. Cooke, S. Farhan, J. Fenningham, J. Ford, B. Hertel, C. Hill, B. Lastimado, D. McDade, G. Perri, D. Quittner, S. Rearic, J. Recktenwald (arr. 2:35 p.m.), O. Suarez

Absent: W. Hutson, R. Rose

Others Present: Bob Eygenhuysen, JacQueLine Osbourne, Crystal Bernier-Sudano, Miras Majdob

Recorder: V. Wilson

Convened: 2:05 p.m.

Governing Board Meetings

➤ August 13, 2007, Regular Board Meeting

The Chancellor presented the August 13, 2007, regular Board meeting docket for review.

- Item 304—Ratification of Signatures on Agreements—Rearic distributed Attachment A.
- Item 501—Personnel Actions—The docket item and attachment were electronically distributed.
- Item 502—Short-Term Hourly Assignments—The docket item and attachments were electronically distributed. Lastimado thanked all those responsible for being diligent in complying with the PE19 procedures.

➤ September 11, 2007, Adoption Budget Workshop

There will be an Adoption Budget Workshop for the Governing Board on September 11, 2007, at 4:00 p.m. in the Heritage of the Americas Museum. The information will also be presented at a joint DEC and Districtwide Strategic Planning & Budget Council (DSP&BC) meeting on September 10.

Policies and Procedures

- Final Reading
 - AP 3310 Records Retention and Destruction–DEC discussed minor revisions and agreed that the procedure would be issued once the changes were made.
- Second Reading
 - AP/BP 3518 Child Abuse Reporting–Bob Eygenhuysen will distribute a listing of mandated reporters as per State law. Eygenhuysen will review other colleges' policies and procedures, continue researching the issue, and work with the academic senates on further shaping the policy and procedure.
 - AP 3555 Use of Alcoholic Beverages–DEC discussed revisions to be made. Any further comments should be sent to Rearic prior to the final reading at the September DEC meeting.
 - AP/BP 5070 Attendance Accounting–Rearic reported on the revisions made. Any further comments should be sent to her prior to the final reading in September.
 - AP 5075 Course Adds and Drops–DEC discussed revisions to be made. Rearic will check the procedure's wording against the Accounting Manual and with other districts' wording. The procedure is on schedule for final reading in September.
 - AP 6340 Bids and Contracts–Rearic reported on the revisions made. Any further comments should be sent to Rearic prior to the final reading at the September DEC meeting.
 - AP/BP 6600 Capital Construction–On schedule for final reading in September.

Other

The July 9, 2007, and July 19, 2007, meeting Notes were distributed electronically.

The meeting was adjourned at 3:05 p.m.