



Districtwide Executive Council

Monday, July 9, 2007, 1:00 p.m.
Water Conservation Garden Multipurpose Room

Meeting Notes

Present: Z. Close, S. Cooke, J. Fenningham, B. Hertel (arr. 1:25 p.m.), C. Hill, W. Hutson (arr. 1:45 p.m.), B. Lastimado, G. Perri, D. Quittner, S. Rearic, J. Recktenwald (arr. 1:20 p.m.), O. Suarez

Absent: S. Farhan, J. Ford, D. McDade, R. Rose

Others Present: Bob Eygenhuysen, Alan Ridley (arr. 1:30 p.m.), Michael Wangler

Recorder: V. Wilson

Convened: 1:10 p.m.

The Chancellor welcomed Sunny Cooke, Grossmont College President.

Governing Board Meetings

The Chancellor presented the June 19, 2007, regular Board meeting docket for review.

- Closed Session—Board Compensation will be removed from the Closed Session agenda.
- Item 304—Ratification of Signatures on Agreements—Rearic will electronically distribute Attachment A.
- Item 501—Personnel Actions—DEC discussed the process for hiring employees and the status of the Associate Vice Chancellor Districtwide Academic, Student, Planning & Research position. Lastimado explained committee responsibilities and that they are “screening” rather than “hiring” committees. The Chancellor stated that, within the next two months, DEC would review the procedures currently in place to determine adjustments necessary to improve the process.
- Items 503-505—DEC discussed the recommended increases. The Chancellor stated that the District is committed to looking at all the job categories to bring them closer to the 50% level, but does not have the resources to move every group up at the same time.

District Governance Structure Document

Quittner distributed page vii of the District Governance Structure document. DEC approved this section as final and Quittner will move on to the committee portion of the document.

The Governance Structure Document addresses ongoing committees. Ad hoc committees and task forces do not need to go through DEC for approval; however, any new ad hoc committee created needs to be announced at DEC.

Legislative Strategy Committee Report

Quittner distributed the *Proposed 2007-2010 Legislative Program* from the Legislative Strategy Committee, for review and comment. Quittner stated that the Districtwide Program does not prevent any of the constituency groups from taking a different stand on the issues.

IS Procedures

Rearic electronically distributed AP 3720 Computer and Network Use, along with a memo detailing the proposed changes, including the recommendation to eliminate the following District Operating Procedures incorporated into AP 3720: IS 2, IS 4, IS 5, IS 6, IS 8, and IS 9.

PEAR Plan

Bob Eygenhuysen reported that there is a technical change to the Pension Eligible Alternative Retirement (PEAR) Plan. Eygenhuysen and Rearic will determine whether the PEAR Plan Committee can approve the change, or if it requires Board approval.

Policies and Procedures

BP 3310 Records Retention and Destruction (final reading)—with no further revisions recommended, DEC noted that this policy would be sent to the Board for action.

Other

- June 11, 2007, meeting Notes were distributed.
- The Chancellor will schedule a supplemental meeting for DEC to review the policies and procedures remaining on the agenda.

Adjourned: 2:45 p.m.