



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council

Monday, October 8, 2007, 1:00 p.m.
District Annex Conference Room

Meeting Notes

Present: Z. Close, S. Cooke, S. Farhan, J. Fenningham, J. Ford, B. Hertel, C. Hill, W. Hutson (arr. 1:50 p.m.), B. Lastimado, G. Perri (arr. 1:35 p.m.), D. Quittner, S. Rearic, J. Recktenwald, R. Rose, O. Suarez

Absent: D. McDade

Others Present: Yvonne Reid-Hairston

Recorder: V. Wilson

Convened: 1:10 p.m.

Review of the October 16, 2007, Governing Board Docket

The Chancellor presented the October 16, 2007, regular Board meeting docket for review.

- Item 202—Resolution 08-010 Community College Funding Initiative—Quittner reported on the resolution, the benefits, and the opposition. Consensus of DEC is that their groups support the Initiative. The Chancellor instructed DEC members to get feedback from their constituency groups over the next week and let him know if there is opposition. Quittner will distribute a summary of pros and cons, and will research the issue of property tax backfill.
- Item 302—Budget Revisions—Rearic distributed a copy of the item and a *Summary of State Apportionments* for backup information.
- Item 304—Ratification of Signatures on Agreements—Rearic distributed Attachment A.
- Item 401—Grossmont College Parking Structure Phase One—Cooke reported on the offsite parking forums at the college and stated there will be a separate forum for the district office.
- Item 408—Revised *Proposition R* Funding Plan—Rearic reported that this item may be removed from the docket and added next month.
- Items 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.

- Item 652—Part-Time and Extra-Pay Assignments—The docket item and attachments will be electronically distributed after the meeting.

Screening Committee Confidentiality Statement

Lastimado distributed the *Screen/Interview Committee Responsibilities and Confidentiality Statement* as revised and currently in use. DEC discussed the changes and will discuss revisions at the next meeting. The revised version will remain in use.

Policies and Procedures

DEC discussed the procedures for revisions and agreed they would like the final reading to include revision markings.

➤ Final Reading

- Technical changes to the following policies were approved to move forward to the Board:
 - ◆ BP 2220 Committees of the Board
 - ◆ BP 3250 Institutional Planning
 - ◆ BP 6550 Disposal of Property
 - ◆ BP 7600 Public Safety Department—approved after revising the policy to read that the department reports to the Vice Chancellor, Business Services.
- AP 3516 Registered Sex Offender Information—approved to be issued by the Chancellor.
- AP 3540 Sexual and Other Assaults—will return for another final reading next month to give the Academic Senate time for review.
- AP 3555 Use of Alcoholic Beverages—will be distributed and reviewed for a final reading next month.
- AP 3720 Computer & Network Use—still in process for Academic Senate review. Ford had questions regarding the reference to IS 11. Rearic will bring IS 11 to the next DEC meeting. The AP will return for another final reading next month.
- AP 5075 Course Adds and Drops—DEC discussed the Education Code wording and whether drops occurring after census are required to be dated the day before census. Rearic and Hertel will research further and discuss at the next DEC meeting.

➤ Second Reading

The following procedures were distributed for a second reading, but were not discussed in the interest of time:

- AP 2320 Special & Emergency Meetings
- AP 2340 Agendas
- AP 2360 Minutes

Adjourned 2:40 p.m.