



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council

**Monday, September 10, 2007, 1:00 p.m.
Heritage of the Americas Museum**

Meeting Notes

Present: Z. Close, S. Cooke, J. Fenningham, J. Ford, B. Hertel, C. Hill,
B. Lastimado, G. Perri, D. Quittner, S. Rearic, J. Recktenwald,
O. Suarez

Absent: S. Farhan, W. Hutson, D. McDade, R. Rose

Others Present: Bob Eygenhuysen, Alan Ridley

Recorder: V. Wilson

Convened: 1:10 p.m.

Governing Board Meetings

➤ September 11, 2007, Adoption Budget Workshop

The Chancellor reminded the Council that there would 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.

➤ September 18, 2007, Regular Board Meeting

The Chancellor presented the September 18, 2007, regular Board meeting docket for review.

- Item 304—Ratification of Signatures on Agreements—Rearic distributed Attachment A.
- Item 306—Adoption Budget—The adoption budget packet will be distributed in draft form at the joint DEC and Districtwide Strategic Planning and Budget Council (DSP&BC) meeting today.
- Item 404—Cuyamaca College Student Center Building—Perri asked Rearic to review the items together before finalizing.

- Items 501—Personnel Actions—The docket item and attachment were electronically distributed. Cooke and Hill announced that four new faculty positions have been approved for Grossmont College.
- Item 502—Short-Term Hourly Assignments—The docket item and attachments were electronically distributed. Fenningham questioned one of the titles and suggested that “manager” be reserved for administrative positions. Cooke will review the position and make an appropriate adjustment.
- Item 503—Ratification of 2006-2007 Agreement for California School Employees Association—Lastimado announced that the District and CSEA Chapter 707 have reached a tentative agreement. Recktenwald reported that Chapter 707 members will vote at a special meeting scheduled for Friday, September 14.

Policies and Procedures

➤ Final Reading

- BP 2340 Agendas—A technical change was distributed and DEC agreed to move the policy forward for approval by the Board.
- AP 3555 Use of Alcoholic Beverages—will be distributed for final reading at the October meeting.
- AP/BP 5070 Attendance Accounting—DEC agreed the procedure is ready to be issued, and the policy would move forward for approval by the Board.
- AP 5075 Course Adds and Drops—Rearic reported that she reviewed the Education Code and other college’s procedures, and the “not participating” language is in line with both. Rearic will add a reference to the Ed. Code and circulate to DEC before issuance by the Chancellor.
- AP 6340 Bids and Contracts—Rearic reported that the changes were made according to the Community College League of California (CCLC) recommendations. DEC agreed that the procedure would be ready for issuance after minor typographical corrections are made.

➤ Second Reading

- AP/BP 3516 Registered Sex Offenders Information—Rearic reported that the CCLC recommended language is used in the policy and procedure. As these do not need academic review, the policy and procedure will move forward for final reading next month.
- AP 3518 Child Abuse Reporting—The Chancellor instructed Bob Eygenhuysen to prepare a write-up regarding how this issue is handled at 10-15 other community colleges. He also suggested having an authority on the subject, either locally or from the State Chancellor’s office, come in for a discussion with DEC. Hill reported that the academic senate has invited someone locally to join their senate meeting for a focused discussion. The academic senates from both colleges will be reviewing this procedure at their next meetings. DEC agreed that the procedure requires further review and will not move forward at this time.

- AP 3540 Sexual and Other Assaults–Rearic reported that this procedure contains the CCLC recommended language. The procedure will move forward for final reading at the next meeting.
 - AP 3720 Computer and Network Use–Rearic distributed the *Student Code of Conduct* for each college and *Student Discipline Procedures* for reference. She also reminded DEC that this procedure is already in place and the proposed revisions are highlighted. Questions and comments can be sent to Rearic, and the procedure will move forward for final reading at the next meeting.
- First Reading
- The Chancellor's office distributed the following procedures:
 - AP 2320 Special and Emergency Meetings
 - AP 2340 Agendas
 - AP 2360 Minutes

Questions and comments can be sent to Valeri Wilson. The procedures will move forward for second reading at the next meeting.

Other

The August 13, 2007, meeting Notes were distributed electronically.

The meeting was adjourned 2:35 p.m.