



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council

**Monday, February 11, 2008, 1:00 p.m.
Heritage of the Americas Museum**

Meeting Notes

Present: Z. Close, S. Cooke, J. Fenningham, J. Ford, B. Hertel, C. Hill, W. Hutson, B. Lastimado, D. McDade (arr. 1:15 p.m.), G. Perri, S. Rearic, J. Recktenwald, R. Rose, O. Suarez

Absent: S. Farhan, D. Quittner

Recorder: V. Wilson

Convened: 1:05 p.m.

Additions/Deletions to Agenda

Addition: "Plus" and "Minus" Grading System

Review of the February 19, 2008, Governing Board Docket

- The Chancellor presented the February 19, 2008, regular Board meeting docket for review.
 - **Item 153—Region X Associated Students**—This item may be pulled from the agenda.
 - **Item 304—Ratification of Signatures on Agreements**—Attachment A was distributed.
 - An information item will be added for Sabbatical Leave Requests for the 2008-2009 academic year.
- The following documents were electronically distributed prior to the meeting:
 - **Item 110—Minutes**—Draft January 22, regular, and January 31, special, meeting minutes
 - Personnel Action Items:
 - ◆ **Item 501—Personnel Actions**
 - ◆ **Item 502—Short-Term Hourly Assignments**
 - ◆ **Item 503—Ratification of Appointment of Vice Chancellor—Business Services**
 - ◆ **Item 504—Ratification of Employment Contract for Vice Chancellor—Business Services**
 - ◆ **Item 505—Retroactive Eligibility Pay Date for Administrators in the Administrators' Association**

- Personnel Information Items:
 - ♦ **Item 657—Part-Time and Extra-Pay Assignments, January 22, 2008, through May 30, 2008**
 - ♦ **Item 658—Employment of Probationary Faculty for Second One-Year Contracts 2008-2009**
 - ♦ **Item 659—Employment of Probationary Faculty with Two-Year Contracts, 2008-2009 and 2009-2010**
 - ♦ **Item 660—Employment of Probationary Faculty as Tenured Faculty Beginning with the 2008-2009 Academic Year**

Policies and Procedures

- First Reading
 - **AP 2410 Policy and Procedures**—Questions and comments should be sent to the Chancellor's Office before the next DEC meeting.
 - **AP/BP 3840 Children on Campus**—DEC discussed provisions for, and authority to grant, exceptions. The Chancellor asked Rearic to look at procedures in other districts. Questions and comments should be sent to Rearic prior to the next DEC meeting.
- Status
 - **AP 3720 Computer & Network Use**—Rearic reported that the work group met and is making progress.

“Plus” and “Minus” Grading System

Hertel distributed *Grossmont College Academic Senate Resolution In Support of “Plus” and “Minus” Grades*. Ford stated the Cuyamaca Academic Senate has passed the same Resolution. DEC members stated support of the Resolution. The Chancellor requested that the resolutions be presented to the Board for information at the March meeting.

Other

- Rearic will distribute the full-time/part-time faculty ratio.
- The January 14, 2008, meeting Notes were electronically distributed.

The meeting adjourned at 2:00 p.m.