



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council

**Monday, January 14, 2008, 1:30 p.m.
District Annex Conference Room**

Meeting Notes

Present: S. Cooke, S. Farhan, J. Fenningham, J. Ford, B. Hertel, C. Hill,
W. Hutson, B. Lastimado, D. McDade, G. Perri, D. Quittner, S. Rearic,
J. Recktenwald , O. Suarez

Absent: Z. Close, R. Rose

Others Present: Crystal Bernier-Sudano (arr. 2:15 p.m.), Audrey Causton (arr. 2:15 p.m.),
Bob Eygenhuysen (left 2:40 p.m.), Danny Martinez (for Z. Close),

Recorder: V. Wilson

Convened: 1:46 p.m.

2008/2009 Nonresident Tuition

Rearic reported on the process for setting nonresident tuition rates for the coming year. The Chancellor's Cabinet will be developing a recommendation this afternoon. Rearic will forward the recommendation to DEC prior to submitting to the Board. The rate is due to the State by February 1, 2008.

Smoking Policy Recommendation

Eygenhuysen distributed a copy of the current *BP 6810 Smoking Ordinance* with areas highlighted for discussion. DEC discussed options and recommended that:

- The District continues with the posted, pre-designated areas, with the understanding that the colleges would monitor the locations and make adjustments as necessary;
- The policy be open to review at any time in accordance with *BP 2410 Policy and Administrative Procedures*, rather than state an annual review period; and
- The Chancellor and College Presidents are to be responsible for authorizing designated employees, instead of the Vice Chancellors as currently stated.

Review of the January 22, 2008, Governing Board Docket

The Chancellor presented the January 22, 2008, regular Board meeting docket for review, and pointed out the change of location to the Heritage of the Americas Museum.

- **Item 110—Minutes**—The draft December 11, 2007, regular meeting minutes were electronically distributed.
- **Item 153—Smoking Policy**—The report will be removed from the agenda with policy revisions presented under Item 201.
- **Item 304—Ratification of Signatures on Agreements**—Attachment A was distributed.
- **Item 501—Personnel Actions**—The draft docket item and attachment were electronically distributed. Lastimado will remove a proposed title change and route the information through the Classification Committee. The Chancellor announced that Sue Rearic will be added for ratification as Vice Chancellor Business Services.
- **Item 502—Short-Term Hourly Assignments**—The draft docket item and attachments were electronically distributed.
- **Item 652—Quarterly Program Management Report**—A report will be added to the docket under the 150 items.
- **Item 653—Contracts for Technical Services**—Rearic reported that the title has changed to **Student Trustee Request**.

Policies and Procedures

- Final Reading
 - **AP 3555 Use of Alcoholic Beverages**—distributed for final reading and will be issued by the Chancellor.
- Status
 - **AP 3720 Computer & Network Use**—Rearic reported on the purpose and status of the work group for this procedure.
- First Reading
 - Due to time, the items distributed were not discussed and will be brought back next month.
 - DEC agreed that all items on the agenda for first reading will also be electronically distributed.

Other

- The December 3, 2007, meeting Notes were electronically distributed.
- Quittner distributed *Gateways to San Diego and Imperial Counties Community Colleges*, and stated she has more available for anyone who wants copies.

The meeting adjourned at 3:10 p.m.