



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council
Monday, June 9, 2008, 1:00 p.m.
Grossmont College Conference Room

Meeting Notes

Present: Z. Close, S. Cooke, J. Ford, B. Hertel, C. Hill, B. Lastimado, D. McDade, G. Perri, D. Quittner, S. Rearic, J. Recktenwald, R. Rose, O. Suarez, M. Wangler

Absent: B. Carino, J. Fenningham, T. Hankins

Others Present: Cristina Chiriboga, Joe Marron, Brittanie Martinez (left 2:10 p.m.), Brad Tiffany

Recorder: V. Wilson

Convened: 1:05 p.m.

Review of the June 17, 2008, Governing Board Docket

- The Chancellor announced that there would be a Tentative Budget Workshop for the Governing Board on June 10, 2008, at 4:00 p.m. in the Griffin Gate.
- The Chancellor presented the June 17, 2008, regular Board meeting docket for review.
 - **Item 110 Minutes**—Draft minutes of the May 20, regular, and May 20, special, meetings were electronically distributed.
 - **Item 204 Student Discipline Procedures**—Marron reported on the revisions to the Student Discipline Procedures. The Chancellor asked Marron to meet with Sudano regarding her concerns prior to the Board meeting, and stated that the item could be pulled for another month if deemed necessary.
 - **Item 206 Textbook Taskforce**—The Chancellor reported on Trustee Garrett's request to develop a textbook taskforce, and the docket item to appoint two trustees to the taskforce. DEC discussed the proposed membership and agreed to add classified staff representatives.
 - **Item 301 Budget Status and Requested Changes**—Rearic distributed *GL Fund Status and YTD Activity by 2 Digit Object*. These two reports give more detail on the total amount of funds distributed shown on Item 301. Rearic stated she would bring copies of the docket item to future DEC meetings.
 - **Item 304 Ratification of Signatures on Agreements**—Attachment A was distributed and discussed. Recktenwald requested from Rearic the names of all legal counsel the District contracts with, and the object numbers to which the legal expenses are coded.

- **Item 307 2008-2009 District Fiscal Exigency Plan**—The Chancellor reported on the State budget proposals, the District's increased benefit costs, and step and column. The Chancellor and Rearic reported that, as the Governor has proposed 0% COLA and proposals from subcommittees do not have funding, the Fiscal Exigency Plan proposes a delay in step and column and benefits until the State budget is approved. DEC discussed the step and column issue and the effect on morale.
- **Item 402 Grossmont College Soccer Field Temporary Parking Lot**—Rearic will send out an email with the temporary parking lot space count.
- **Item 501 Personnel Actions**—Draft item and attachments were electronically distributed.
- **Item 502 Short-Term Hourly Assignments**—Draft item and attachments were electronically distributed.

Policies and Procedures

➤ Final Reading

- **BP/AP 2745 Board Self-Evaluation**—The policy and procedure were distributed and discussed, and DEC suggested minor changes to incorporate prior to forwarding to the Board for approval.
- **BP/AP 3840 Children on Campus**—The policy and procedure were pulled from DEC discussion and will be distributed next month for a final reading. The policy will be pulled from the Board agenda.
- **BP/AP 6620 Naming of Buildings**—The policy and procedure were discussed and approved to move forward with no further changes.
- **BP/AP 7131 Employment Contracts for Administrators**—The policy and procedure were discussed and DEC agreed that further revisions were necessary in light of the recent Public Employment Relations Board (PERB) decision regarding administrators. Lastimado requested that these items be placed on next month's DEC agenda as a second reading. The policy will be pulled from the Board agenda.

➤ Second Reading

- **AP 2515 Participation in Local Decision Making—Staff**—Lastimado distributed the procedure and reported on necessary changes. Questions and comments should be sent to Lastimado prior to final reading at the next DEC meeting.
- **BP/AP 7111 College President Selection**—The policy and procedure were distributed. Questions and comments should be sent to Quittner prior to the final reading at the next DEC meeting.

➤ First Reading

- **AP 3555 Use of Alcoholic Beverages on District Property**—The procedure was distributed for review and Perri provided explanation for the proposed revisions. Questions and comments should be sent to Rearic prior to the next DEC meeting. The policy will be included for reference at the next meeting.
- **BP/AP 7112 College President Evaluations**—The policy and procedure were distributed and DEC discussed proposed revisions. Questions and comments should be sent to Quittner prior to the next DEC meeting.

➤ Status Report

- The following items on the agenda for a status report were postponed and will be discussed at the July DEC meeting:
 - ♦ **AP 3720 Computer and Network Use**
 - ♦ **AP/BP 3518 Child Abuse Reporting**

Other

The May 12, 2008, meeting Notes were electronically distributed.

The meeting adjourned at 2:30 p.m.