



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council
Monday, September 8, 2008, 1:00 p.m.
Heritage of the Americas Museum

Meeting Notes

Present: B. Carino, C. Chiriboga, Z. Close, S. Cooke, B. Hertel, C. Hill,
D. McDade, D. Quittner, S. Rearic, J. Recktenwald, R. Rose,
O. Suarez, B. Tiffany, M. Wangler

Absent: T. Hankins (arr. 2:25 p.m.), B. Lastimado, D. Miller

Others Present: Bob Eygenhuysen

Recorder: V. Wilson

Convened: 1:15 p.m.

Governing Board Meetings

- The Chancellor presented the September 16, 2008, regular Board meeting docket for review.
 - **Item 120 Minutes**—Draft minutes of the August 19 regular meeting and August 26 special meeting were electronically distributed.
 - **Item 304 Ratification of Signatures on Agreements**—Rearic distributed Attachment A.
 - **Budget and Finance**—Rearic announced that she would be adding a docket item regarding student fees for the Grossmont College Culinary Arts program.
 - **Public Works Projects**—Rearic announced that two workshops would be held to train vendors on the Disabled Veterans Business Enterprise program requirements.
 - Draft docket item and attachments of the following personnel items were electronically distributed:
 - ◆ **Item 501 Personnel Actions**—Additions and changes to the attachment were discussed. DEC had questions on a classification review item and Eygenhuysen will e-mail response to DEC.
 - ◆ **Item 502 Short-Term Hourly Assignments**

Policies and Procedures

- Final Reading
 - **BP 2745 Board Self-Evaluation**—The proposed technical changes were discussed, and the item was approved to move forward to the Board with no further revisions.
 - **BP 6810 Smoking Ordinance**—The proposed technical changes were discussed, and the item was approved to move forward to the Board with no further revisions.

- **AP 7111 College President Selection**—DEC discussed revisions to the Search and Interview Committee composition. The revised AP 7111 will be e-mailed to DEC for review. If there are no further questions or concerns, the Chancellor will issue the procedure.
- Second Reading
 - **BP/AP 2610 Presentation of Initial Collective Bargaining Proposals**—The policy and procedure were distributed. Questions and comments should be sent to Lastimado prior to final reading at the next DEC meeting.
 - **BP 3516 Registered Sex Offender Information**—The policy will be electronically distributed, and will be on the next agenda for a second reading.
 - **BP/AP 7365 Discipline and Dismissals, Classified Employees**—Recktenwald requested a copy of the Community College League of California's (CCLC) recommended language for the procedure. Eygenhuysen will forward an electronic copy.
- First Reading
 - **AP 3200 Compliance with Accreditation Standards**—The new procedure was distributed for review and comment. Questions and comments should be sent to Hertel prior to the next DEC meeting.
- Status Report
 - **BP 5016 Probation, Disqualification, and Readmission**—Rearic reported that the policy is being routed through the academic senates with proposed changes to reflect districtwide grade point average requirements, rather than separate requirements for each college.
 - **AP 3720 Computer and Network Use**—Rearic reported that she would schedule a meeting with the task force for this procedure, hopefully before the next DEC meeting.

Wendell Cutting Science and Technology Center

A proposal to name the science and technology facilities at Cuyamaca College *The Wendell Cutting Science & Technology Center*, was electronically distributed to DEC on August 27, 2008. Biographical information on Mr. Cutting was electronically distributed on September 12. Chiriboga reported on the different groups that have reviewed and approved the proposal. DEC discussed the proposal and the procedures for naming facilities, and agreed to move the proposal forward to the Governing Board for approval.

Other

- **Budget Information**—The Chancellor reported on budget issues discussed at the morning's SDICCCA meeting. Rearic reported on budget concerns for the District; the possible need for loans to cover payroll for September and October; and the adoption budget timeline. The Chancellor reiterated the need to be aware of the challenges and work together through the budget issues.
- **Legislative Action, Concurrent Enrollment**—Quittner reported that previous legislative action on concurrent enrollment has been amended and included in part of legislation that is now on the governor's desk. The new bill would extend the current legislation, with the 5% limitation, for one more year. This is not a change and there is no fiscal impact. Quittner will be sending out more information.

- **Growth Rate**—The Chancellor reported that the State Chancellor's Office 8.69% growth potential for the District for 2008/2009 was incorrect. An error was found in the calculations, which has been corrected. Rearic will ask for a letter from the State with the corrected information, reflecting the new growth potential of 1.82%.
- **Grossmont College Parking Update**—Cooke reported on parking and shuttle issues, and that enrollment is up by about 750 students over last year.
- The August 11, 2008, meeting notes were electronically distributed.

The meeting adjourned at 2:30 p.m.