



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council
Monday, August 10, 2009, 1:00 p.m.
District Annex Conference Room

Meeting Notes

Present: C. Chiriboga, S. Cooke, M. Copenhaver, C. Hill, D. Quittner, S. Rearic, J. Recktenwald (left at 2:10 p.m.), M. Valenzuela

Absent: B. Carino, J. Mahler, C. Miles, D. Miller, M. Wangler

Others Present: Amber Green, Pat Murray (for Classified Senate), Mary Rider (for AFT, left at 2:55 p.m.)

Recorder: V. Wilson

Convened: 1:15 p.m.

Vice Chancellor Sue Rearic chaired the meeting.

Review of August 18, 2009, Governing Board Docket

- Rearic presented the August 18, 2009, regular Governing Board meeting docket for review.
 - **Item 301 Budget Revisions**—Rearic reported that this item is to transfer funds garnered by last year's budget savings to appropriate areas to help the 2009-10 budget. The item was developed to be consistent with the fiscal task force's recommendations.
 - **Item 303 Ratification of Signatures**—Attachment A will be electronically distributed after the meeting.
- Rearic announced that the Annual Construction Workshop would be held on August 18 at 3:30 p.m. in the Grossmont College Griffin Gate.

EEO/Diversity Taskforce Report

Cooke presented information on the EEO/Diversity Taskforce, and the draft *Equal Employment Opportunity Plan* working document. The draft will be available should anyone want to review it. Rearic suggested a presentation for the Board might be helpful when the EEO Plan is ready to move forward.

Board Policies (BP) and Administrative Procedures (AP)

- Final Reading
 - **BP/AP 3560 Smoking and/or Other Tobacco Use**—Council approved the policy and procedure to move forward with the following revisions incorporated:
 - ◆ BP 3560—Add a final sentence stating that the Chancellor will establish administrative procedures to implement this policy.
 - ◆ AP 3560—Ensure the language stating that Public Safety Officers may warn or cite violators is consistent with the language in the policy.

- Second Reading–Council discussed revisions for the policies and procedures listed below. Further comments and questions should be sent to the stakeholder prior to final reading at the next DEC meeting.
 - **Operating Procedure DO1, Donations & Gifts** (*Rearic*)
 - **BP/AP 3410 Nondiscrimination** (*Cooke*)
 - **BP/AP 3415 Equal Access** (*Cooke*)
 - **BP/AP 3430 Prohibition of Harassment** (*Cooke*)
 - **BP/AP 7100 Commitment to Diversity** (*Cooke*)
 - **BP/AP 7120 Recruitment & Selection** (*Cooke*)
 - **BP 7600 Public Safety** (*Rearic*)
- First Reading
 - **BP 4045 Educational Resources–Cost Containment**–Council discussed revisions to the proposed new policy. DEC recommended that the Textbook Taskforce be asked to develop the policy and corresponding procedure.

Other

- The July 13, 2009, meeting notes were electronically distributed.

The meeting was adjourned at 3:20 p.m.