



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council

Monday, August 31, 2009, 1:00 p.m.

Student Center, Room I-209

Meeting Notes

Present: B. Carino, S. Cooke, M. Copenhaver, C. Hill, J. Mahler, C. Miles, S. Rearic, J. Recktenwald, M. Valenzuela (arrived at 1:20 p.m.), M. Wangler

Absent: D. Miller, D. Quittner

Others Present: Amber Green, Maggie Gonzales, Arleen Satele

Recorder: V. Wilson

Convened: 1:10 p.m.

Issues and Discussion	Action and Follow-up
A. Additions to Agenda There were no additions to the agenda.	
B. Review of September 8, 2009, Governing Board Docket Council discussed introductions of faculty at Board meetings, and agreed to add introductions of all contract employees. Introductions at the September and October meetings will be for all employees hired since the beginning of the last academic year. District employees will be given the option of being introduced at the Grossmont or Cuyamaca meeting. ➤ September 8, 2009, Adoption Budget Workshop Rearic announced that the Adoption Budget Workshop would be held at 3:30 p.m. in the Cuyamaca College Student Center.	<ul style="list-style-type: none">▪ Staff will be added to the Board meeting introductions.▪ Amber Green will obtain information on new employees. Classified and Academic Senate presidents will make the introductions.
C. Equal Employment Opportunity Plan Cooke reported that the final edits have been incorporated into the EEO Plan.	<ul style="list-style-type: none">▪ The link to the EEO Plan will be sent out to DEC members after the meeting.▪ The Chancellor requested that Council come back next month with notes or action needed for implementation of the Plan.

Issues and Discussion	Action and Follow-up
<p>D. Policies and Procedures</p> <ul style="list-style-type: none"> ➤ Final Reading <ul style="list-style-type: none"> ▪ BP/AP 3560 Smoking and/or Other Tobacco Use Ordinance (<i>Rearic</i>) ▪ Operating Procedure DO1, Donations & Gifts (<i>Rearic</i>) ▪ BP/AP 3410 Nondiscrimination (<i>Cooke</i>) ▪ BP/AP 3415 Equal Access (<i>Cooke</i>) ▪ BP/AP 3430 Prohibition of Harassment (<i>Cooke</i>) ▪ BP/AP 7100 Commitment to Diversity (<i>Cooke</i>) ▪ BP/AP 7120 Recruitment & Selection (<i>Cooke</i>) ▪ BP 7600 Public Safety Department (<i>Rearic</i>) ➤ Second Reading <ul style="list-style-type: none"> ▪ BP 4045 Educational Materials–Cost Reduction (<i>Quittner</i>) ➤ First Reading <ul style="list-style-type: none"> ▪ AP 4045 Educational Materials–Cost Reduction (<i>Quittner</i>) 	<ul style="list-style-type: none"> ▪ BP–Approved with no further revisions. ▪ AP–Agreement references at end will read: “Employees’ collective bargaining agreements and handbooks.” ▪ OP–Approved with no further revisions. ▪ BP–Approved with revisions incorporated. Cooke will verify whether “age” should remain listed in the policies. ▪ AP–Approved with no further revisions. ▪ The Chancellor requested that the commitment to diversity language from the policy be included on the District website. ▪ BP–Approved with “age” verification. ▪ AP–Approved with no further revisions. ▪ BP–Approved with “age” verification. ▪ AP–The consensual relationship language will be changed to say “strongly discouraged.” The intent of the language is not meant to create a new cause of discipline for existing relationships. ▪ BP–Approved with no further revisions. ▪ AP–Approved with no further revisions. ▪ BP–Approved with no further revisions. ▪ AP–DEC consensus was that this policy does not need a corresponding AP. ▪ BP–Approved as final with revisions incorporated. ▪ Council agreed to change the name back to “Educational Resources.” ▪ The AP will be revised and distributed for a second reading at the next DEC meeting.
<p>The meeting was adjourned at 2:30 p.m.</p>	