



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council
Monday, December 7, 2009, 1:00 p.m.
District Annex Conference Room

Meeting Notes

Present: S. Cooke, M. Copenhaver, C. Hill, J. Mahler, R. Manzoni, C. Miles,
J. Recktenwald, M. Valenzuela, M. Wangler

Absent: B. Carino, D. Miller

Others Present: Wendy Corbin (for Classified Senate)

Recorder: V. Wilson

Convened: 1:12 p.m.

Issues and Discussions	Action and Follow-Up
A. Additions/changes to Agenda (<i>Miles</i>)	<ul style="list-style-type: none">Review of Strategic Plans was removed from the agenda and will be discussed at the DSP&BC meeting.
B. Governing Board Meetings (<i>Miles</i>) <ul style="list-style-type: none">Review of December 15, 2009, Governing Board DocketThe Chancellor announced that a special Governing Board workshop will be held on December 11, 2009, at 12:00 p.m. in the La Mesa Fire Station 12 Conference Room.	<ul style="list-style-type: none">Rearic will electronically distribute the ratifications list.
C. Governance Structure (<i>Rearic</i>) <ul style="list-style-type: none">Administrative Technology Advisory Committee (ATAC)Instructional Technology Advisory Committee (ITAC)	<ul style="list-style-type: none">Rearic will further review the committees for composition, reporting structure, and agenda distribution; and bring back to the next DEC meeting.
D. AP/BP Process (<i>Miles</i>) <ul style="list-style-type: none">Status of CCLC Updates and Legally Required APs—The Chancellor reviewed the schedule of policies and procedures that had been updated by CCLC but not completed by the District; the outstanding legally required procedures; and those currently in the review process.	<ul style="list-style-type: none">The reviewed schedules will be distributed electronically and discussed at the next DEC meeting.

Issues and Discussions	Action and Follow-Up
<ul style="list-style-type: none">➤ First Reading<ul style="list-style-type: none">▪ BP/AP 2410 Board Policies and Administrative Procedures ▪ BP/AP 2716 Political Activity and▪ BP/AP 7370 Political Activity	<ul style="list-style-type: none">▪ The proposed changes were discussed. Comments/revisions should be sent to the Chancellor's office. ▪ Mahler requested that the "including but not limited to" statement be taken out. The Chancellor will have this reviewed by legal counsel.▪ The same changes to the policy and new procedures will be developed for BP/AP 3900 Political Activity.

Adjourned: 2:45 p.m.