



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**Districtwide Executive Council**  
**Monday, November 9, 2009, 1:00 p.m.**  
**Student Center, Room I-207**

**Meeting Notes**

Present: B. Carino, S. Cooke, M. Copenhaver, C. Hill, J. Mahler (arrived 1:10 p.m.),  
R. Manzoni, C. Miles, D. Miller, S. Rearic, J. Recktenwald (arrived 1:08 p.m.),  
M. Wangler

Absent: M. Valenzuela,

Recorder: V. Wilson

Convened: 1:05 p.m.

Issues and Discussions	Action and Follow-Up
<p>A. Additions to Agenda (<i>Miles</i>)</p> <p>B. Governing Board Meetings (<i>Miles</i>)</p> <ul style="list-style-type: none"><li>➤ Review of November 17, 2009, Governing Board Docket</li><li>➤ Dr. Miles announced that a special Board meeting will be held on November 12, 2009, at 11:30 a.m. in Room I-209 of the the Cuyamaca College Student Center. The Board will be meeting with Project Co-Director Kay McClenney to discuss the California Leadership Alliance for Student Success (CLASS) Initiative.</li></ul> <p>C. AP/BP Process (<i>Miles</i>)</p> <ul style="list-style-type: none"><li>▪ Dr. Miles discussed a process for her office to help shepherd and track policies and procedures.</li></ul> <p>D. Hours of Operations</p> <ul style="list-style-type: none"><li>▪ Dr. Miles led a discussion regarding whether the District will be closing early on the days before the Thanksgiving and Christmas holidays. DEC discussed concerns with closing on days classes are in session and access to support for faculty and students; CSEA recognition day; closing to the public; and vacation day use. Agreement was reached based on needs of the students and whether classes will be in session.</li></ul>	<ul style="list-style-type: none"><li>▪ Hours of Operation, Nov. 25 and Dec. 23</li><li>▪ Rearic will electronically distribute the Ratifications list.</li><li>▪ AP 2410 Preparation and Revision of Board Policies and Administrative Procedures will be revised and distributed to start the review process.</li><li>▪ Nov. 25—classes are in session, and business hours will be as usual.</li><li>▪ Dec. 23—Dr. Miles will discuss possibilities with the Board.</li></ul>

Adjourned: 2:40 p.m.