



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council
Monday, April 12, 2010, 1:00 p.m.
Grossmont College Griffin Gate

Meeting Notes

Present: B. Carino, S. Cooke, M. Copenhaver, C. Hill, J. Mahler, C. Miles, S. Savin, S. Rearic, J. Recktenwald, M. Valenzuela, M. Wangler

Absent: D. Miller,

Others Present: Wendy Corbin, Joel Javines (left at 1:35 p.m.)

Recorder: V. Wilson

Convened: 1:10 p.m.

Items	Discussion/Action/Follow-up
A. Additions to Agenda (<i>Miles</i>)	There were no additions to the agenda.
B. District Emergency Preparedness Overview (<i>Rearic/Joel Javines</i>)	<p>Rearic and Javines provided an overview of the District Emergency Preparedness plan, including building evacuation procedures and the emergency communication system.</p> <p>Actions:</p> <ul style="list-style-type: none">▪ Rearic will look at renaming the Grossmont references to better reflect that District Services is included in the Grossmont site plans.▪ A section is to be added in the manual regarding Information Systems backup procedures.▪ Next steps to communicating the plan are to send the communication and attachments to all employees, post online for students, and post on the employee intranet.
C. Review of April 20, 2010, Governing Board Meeting (<i>Miles</i>)	<p>Item 201 Governing Board Goals—There was discussion regarding what meeting the Board will be participating in under Strategy 1.2. The strategy will be revised for clarification.</p> <p>Item 202 Annual Review of Student Trustee Privileges—The proposed changes to BP 2015 Student Members were reviewed, and there were no objections to moving the policy forward for Governing Board approval.</p> <p>Item 302 Budget Revisions—In response to questions regarding the disparity in amounts allocated to the two colleges for the Basic Skills increases, Rearic will distribute documentation regarding the calculations.</p> <p>Item 304 Ratification of Signatures—The attachment will be distributed electronically.</p>

Items	Discussion/Action/Follow-up
D. 4/10 Summer Schedule (Rearic)	The <i>Summer 4/10 Schedule Reference</i> will be electronically distributed to Council members.
E. District vs. College-Specific Forms (Rearic)	In the interest of time, this item was not discussed.
F. Policies and Procedures (Miles) <ul style="list-style-type: none"> <li data-bbox="191 575 418 611">➤ Final Reading <li data-bbox="240 625 472 688">BP 2015 Student Members <li data-bbox="240 709 526 772">BP/AP 3900 Political Activity <li data-bbox="191 827 456 863">➤ Second Reading <li data-bbox="240 877 558 940">BP/AP 4300 Field Trips and Excursions 	<p data-bbox="610 625 1406 688">BP 2015 was approved to move forward for Governing Board approval, as discussed under docket item 202 above.</p> <p data-bbox="610 709 1463 814">BP/AP 3900 were approved to move forward. The Chancellor will issue the procedure, and the policy will be sent to the Governing Board for approval.</p> <p data-bbox="610 877 1438 970">Hill and Mahler had questions regarding BP/AP 4300, and DEC agreed the policy and procedure would be returned to DCEC for further discussion.</p>

Adjourned: 2:30 p.m.