



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council
Monday, August 9, 2010, 1:00 p.m.
District Annex Conference Room

Meeting Notes

Present: S. Cooke, M. Copenhaver, C. Enders, C. Hill, J. Mahler, S. Rearic,
J. Recktenwald, A. Satele, M. Wangler, V. Wilson

Absent: J. Luis, C. Miles, D. Miller

Others Present: Pat Murray

Recorder: V. Wilson

Convened: 1:10 p.m.

Issues Discussions	Discussion, Action, and Follow-Up
A. Additions to Agenda (<i>Cooke</i>)	<ul style="list-style-type: none">▪ Docket Items for DEC Meetings (<i>Recktenwald</i>)▪ Personnel Docket Items (<i>Recktenwald</i>)▪ Joint Classified Senate/CSEA Staffing Committee (<i>Recktenwald</i>)▪ Employee Health Fair (<i>Rearic</i>)
B. Docket Items for DEC Meetings (<i>Recktenwald</i>)	<p>Council discussed being prepared for constituent questions when the docket is legally posted. Rearic stressed that docket items are draft until posted and are not to be shared outside of DEC; and that a majority of the personnel information is not available until after the DEC meeting.</p> <p>Action: Create an online folder that is password protected for access by DEC members only. Draft docket items will be posted to the folder on Friday preceding the DEC meeting.</p>
C. Personnel Docket Items (<i>Recktenwald</i>)	<p>Recktenwald had questions regarding salary information on the <i>Item 501 Personnel Actions</i> attachment. After discussion, it was agreed no revisions were necessary.</p> <p>Regarding <i>Item 502 Short-Term Hourly Assignments</i>, some of the positions are funded with restricted funds and there was discussion whether that information could be included on the docket item attachment.</p> <p>Action: Satele will review with the Chancellor's Cabinet and Vice Presidents budget meeting group whether it is feasible to add this to the docket item.</p>

<p>D. Review of August 17, 2010, Governing Board Meeting (Cooke)</p>	<p>Action: The following information will be distributed electronically to all DEC members:</p> <ul style="list-style-type: none"> ▪ The Board meeting date at which the Capital Construction presentation will occur. ▪ The link to the Grand Jury Reports website. ▪ Docket Items 304, 501, and 502
<p>E. 4/10 Follow-up Evaluation (Cooke)</p>	<p>Cooke reported that, as part of a thorough evaluation of the summer 4/10 work schedule, a follow-up survey will be sent to all employees next month and Business Services will be calculating the fiscal impacts. They hope to have preliminary results before the October DEC meeting.</p>
<p>F. District Governance and Committee Structure (Hill)</p>	<p>Council reviewed flowchart revisions drafted by the task force and discussed proposed changes. Council also discussed committee meeting schedules and suggested that potentially additional meetings of the Calendar Committee might be needed.</p> <p>Actions:</p> <ul style="list-style-type: none"> ▪ Hill will make changes to the flowchart as discussed and electronically distribute the revised copy to all DEC members. ▪ The task force will start reviewing the composition of all committees. ▪ Cooke will discuss the committee meeting schedule with the Calendar Committee chair.
<p>G. Accreditation Preparations (Cooke)</p>	<p>Cooke provided a very brief update on the progress and upcoming accreditation activities.</p>
<p>H. Employee Health Fair (Rearic)</p>	<p>Rearic reported there will be an employee health fair and open enrollment in October, with benefit brokers available to speak with employees.</p>
<p>I. Joint Classified Senate/CSEA Staffing Committee (Recktenwald)</p>	<p>Recktenwald reported that CSEA and Classified Senate will jointly meet with the Chancellor to discuss whether there is a need for a Districtwide Staffing Committee for classified staff, and will report back to DEC.</p>

Adjourned: 2:40 p.m.