



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**Districtwide Executive Council**  
**Monday, July 12, 2010, 1:00 p.m.**  
**Cuyamaca College Student Center, Room I-209**

**Meeting Notes**

Present: S. Cooke, M. Copenhaver, C. Hill, C. Miles, D. Miller, J. Recktenwald,  
A. Satele, M. Wangler, V. Wilson

Absent: C. Enders, J. Luis, J. Mahler, S. Rearic

Others Present: Linda Bertolucci, Henry Eimstad (left after ATAC/ITAC update)

Recorder: V. Wilson

Convened: 1:05 p.m.

Issues Discussions	Discussion, Action, and Follow-Up
A. Additions to Agenda ( <i>Rearic</i> )	Add: Accreditation Preparations ( <i>Miles</i> )
B. ATAC and ITAC Quarterly Update ( <i>Eimstad</i> )	<p>Eimstad provided an update on ATAC and ITAC activities regarding instructional computing, administrative computing, and technology infrastructure.</p> <p><b>Action:</b> Eimstad will discuss with ATAC/ITAC whether to add a link on WebAdvisor to information on minimizing textbook costs.</p>
C. Review of July 20, 2010, Governing Board Meeting ( <i>Rearic</i> )	<p>The following items will be posted to the Employee Intranet after the DEC meeting:</p> <ul style="list-style-type: none"> <li>▪ <b>Item 203 District Health Plan</b>—schedule of changes</li> <li>▪ <b>Item 304 Ratification of Signatures</b>—attachment</li> </ul> <p><b>Add Item 503</b>—A docket item will be added to ratify the CSEA tentative agreement.</p>
D. District Governance and Committee Structure ( <i>Miles</i> )	<p>The Chancellor electronically distributed the Governance Structure document and led a discussion regarding reviewing the committees to ensure we are operating as efficiently as possible.</p> <p><b>Action:</b> The governance structure document will be revised in two phases:</p> <p><u>Phase A:</u></p> <ul style="list-style-type: none"> <li>▪ A task force consisting of Chris Hill, Mike Wangler, Michael Copenhaver, Debi Miller, and a District Services representative to be named, will revise the flowchart on page vii and make recommendations on committee compositions to reflect what is currently in practice. (<i>Note: Amber Green was later named as the District Services representative.</i>)</li> </ul>

<p>D. District Governance and Committee Structure <i>(Continued)</i></p>	<p><u>Phase B:</u></p> <ul style="list-style-type: none"><li>▪ Examine models from other institutions and make suggestions on how to streamline our governance processes.</li><li>▪ Consider how to more effectively tie District governance structure with the unit governance structures – what are the connections, and how do we maintain communication and transparency?</li></ul>
<p>E. Accreditation Preparations <i>(Miles)</i></p>	<p>The Chancellor led a discussion on accreditation and proactive activities to help prepare for site visits. A mock (table-top) site visit was discussed as a possibility and DEC agreed this might be a helpful tool.</p> <p><b>Action:</b> Miles and Cooke will investigate the process and have more information for discussion next month.</p>

Adjourned: 2:50 p.m.