



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**Districtwide Executive Council**  
**Monday, March 8, 2010, 1:00 p.m.**  
**Cuyamaca College Student Center, Room I-209**

**Meeting Notes**

Present: B. Carino, M. Copenhaver, C. Hill, J. Mahler (arr. 1:12 p.m.), R. Manzoni,  
C. Miles, D. Miller, S. Rearic, M. Valenzuela (left 2:20 p.m.), M. Wangler

Absent: S. Cooke, J. Recktenwald

Others Present: Tim Flood

Recorder: V. Wilson

Convened: 1:10 p.m.

Items	Discussion/Action/Follow-up
A. Additions to Agenda ( <i>Miles</i> )	Add: ATAC/ITAC Information ( <i>Rearic</i> )
<ul style="list-style-type: none"><li>Review of March 16, 2010, Governing Board Meeting (<i>Miles</i>)</li></ul>	<p>The Chancellor announced there will be a special Board workshop at 4:00 p.m. on March 16 regarding Board evaluations and goal setting.</p> <p><b>Item 304 Ratification of Signatures</b>—The attachment will be distributed electronically after revisions are made.</p> <p><b>Item 307 Resolution Towards Resolving the State Budget Crisis</b>—Council discussed the resolution and methods for constituency groups to show their endorsement. There were also suggestions to bring forward a resolution each month to keep momentum going.</p> <p><b>Item 503 Emeritus Status</b>—A retired administrator may be added to the docket item.</p>
B. Travel and Conference Procedure ( <i>Mahler</i> )	<p>There was discussion regarding the travel exemption request process. Council discussed the process at each college and notifications that have been sent to all employees. The group felt the process was developed fairly and working appropriately, but perhaps could be strengthened by better communication.</p> <p>The travel request process and guidelines for both colleges will be electronically distributed to DEC members.</p>
C. Equity and Diversity Committees Update ( <i>Rearic</i> )	<p>Rearic reported that one committee may be created to encompass both Equity and Diversity, along with EEO and other issues. She said more information will be coming.</p>

Items	Discussion/Action/Follow-up
D. Wait Lists and Add Codes Update ( <i>Rearic</i> )	Rearic reported that wait lists will be turned on as registration begins and students will automatically be added to the class as seats open up. Add codes will be required as of the first day of class. The changes will be piloted for the summer session.
E. Policies and Procedures ( <i>Miles</i> ) <ul style="list-style-type: none"> <li>➤ Final Reading                             <ul style="list-style-type: none"> <li>▪ <b>BP 1200</b> District and College Mission Statements</li> </ul> </li> <li>▪ <b>BP/AP 3900</b> Political Activity</li> <li>➤ First Reading                             <ul style="list-style-type: none"> <li>▪ <b>BP/AP 4300</b> Field Trips and Excursions</li> </ul> </li> </ul>	<p><b>BP 1200</b> was approved to move forward for Governing Board approval.</p> <hr style="border-top: 1px dashed black;"/> <p><b>BP/AP 3900</b> will be held pending GC Academic Senate review in April.</p> <hr style="border-top: 1px dashed black;"/> <p><b>BP/AP 4300</b> were briefly discussed and will be distributed electronically for review.</p>
F. ATAC/ITAC Committee Structure ( <i>Rearic</i> )	The ATAC/ITAC governance structure pages distributed electronically after the March DEC meeting were approved as final.

Adjourned: 2:33 p.m.