



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

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

**Meeting Notes**

Present: S. Cooke, B. Garber, C. Hill, J. Mahler, D. Miller, S. Rearic,  
M. Wangler (arrived 1:25 p.m.), K. Widdes

Absent: M. Copenhaver, C. Enders, J. Luis, C. Miles, J. Recktenwald

Others Present: Madelaine Wolfe

Recorder: V. Wilson

Convened: 1:05 p.m.

Issues	Discussion, Action, and Follow-Up
A. Review of November 16, 2010, Governing Board Meeting (Cooke)	<p>Rearic announced there would be a farewell reception for outgoing Board members at 4:00 p.m. in the Cuyamaca College Student Center, Room I-209.</p> <p>Council members discussed again that posted docket items are draft; significant changes will be reposted, minor changes will not. After discussion, members confirmed their previous decision that access to the DEC Intranet website will stay with members only. Members found this to be very useful.</p> <p><i>Item 304 Ratification of Signatures:</i> Rearic asked members to review the attachment and contact her with any questions.</p> <p>Wangler reported that paperwork was circulating to add a docket item to confer emeritus status upon Kathy McWilliams.</p>
B. BP 6300 Fiscal Management– Final Reading (Rearic)	<p>Council members reviewed BP 6300 Fiscal Management for a final reading. With no additional concerns or comments, the policy was recommended to move forward to the Governing Board for approval.</p>
C. 4/10 Summer Schedule Analysis (Hill)	<p>Hill asked about the status of the three-part analysis on the 4/10 summer schedule and discussed potential issues for faculty planning Summer 2011 schedules. Rearic reported the analysis is ongoing by budget and planning and results will be forwarded to DEC when completed.</p>
D. Operating Procedures Regarding Hiring (Rearic)	<p>Rearic reported she has asked Amber Herrmann to look at all operating procedures that include hiring, as discussed at the last DEC meeting.</p> <p><b>Action: Amber Herrmann</b> will review the operating procedures. Any recommended changes will be brought to DEC for discussion.</p>

Adjourned: 1:47 p.m.