



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**Districtwide Executive Council**  
**Monday, August 8, 2011, 1:00 p.m.**  
**Grossmont College Griffin Gate**

**Meeting Notes**

Present: Sunny Cooke, Michael Copenhaver, Cheryl Houston, Cindy Miles, Sue Rearic (arrived at 1:25 p.m.), Kim Widdes, Mark Zacovic

Absent: Wendy Corbin, Sue Gonda, Jim Mahler, Erin Miller, Cheryl-Anne Phillips, Michael Wangler

Others Present: Don Averill, Yvette Macy (for Classified Senate), Lyn Neylon (for AFT)

Recorder: Valeri Wilson

Convened: 1:15 p.m.

Issues	Discussion, Action, and Follow-Up
A. Human Resources Update	The Chancellor introduced Don Averill, Interim Associate Vice Chancellor Human Resources, and provided an update on changes in the HR department.
B. Review of August 16, 2011, Governing Board Docket	The draft Board meeting agenda and docket items were posted to the DEC Intranet site for review prior to the meeting. <i>Item 202 Board Policy Update</i> —Council members reviewed and discussed revisions to BP 2015 Student Governing Board Members, as requested by the Board. There were no objections to the changes. <i>Item 401 District 5-Year Construction Plan</i> —The docket item may be held until September. <i>Item 501 Personnel Actions</i> —Sunny Cooke reported that the new hire for a Dean position may be added to the docket item.
C. 2011-2012 Federal Legislative Program	The 2011-2012 Federal Legislative Program was posted to the Intranet site for review prior to the meeting. The Chancellor led a discussion regarding membership of the Legislative Strategy Committee and on the five points of the program. Council members were encouraged to share the program with their constituent groups. <b>Action:</b> The Chancellor asked Council members to consider whether DEC can serve as the Legislative Strategy Committee going forward, with a reminder that others can join meetings for those discussions. This item will be on the agenda for discussion at the September 6 DEC meeting.

Issues	Discussion, Action, and Follow-Up
D. Short-Term Hourly Assignments Report	Sue Rearic reported the Board asked for a comparison of the requests on the Short-Term Hourly Assignments docket items to the actual expenditures for the 2010/2011 fiscal year, which should be completed next week. The report will be reviewed at the September 6 DEC meeting before being forwarded to the Board.

Adjourned: 2:10 p.m.