



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**Districtwide Executive Council**  
**Monday, February 14, 2011, 1:00 p.m.**  
**Grossmont College Griffin Gate**

**Meeting Notes**

Present: Sunny Cooke, Michael Copenhaver, Bob Garber, Sue Gonda (arrived at 1:20 pm), Cheryl Houston, Jim Mahler, Debbie Miller, Sue Rearic, Michael Wangler, Kim Widdes

Absent: Christopher Enders, Jacqueline Luis, Cindy Miles

Recorder: Valeri Wilson

Convened: 1:10 p.m.

Issues	Discussion, Action, and Follow-Up
A. Review of the February 22, 2011, Governing Board Meeting ( <i>Rearic</i> )	<p>Rearic reported that a student success discussion will be held immediately prior to the Board meeting, at 4:00 p.m. in the Grossmont College Griffin Gate.</p> <p>Rearic stated that the District's initial bargaining proposal will be added to the agenda. The following items may also be added to the agenda:</p> <ul style="list-style-type: none"><li>▪ An initial bargaining proposal from the Administrators' Association;</li><li>▪ A resolution related to the <i>California Voting Rights Act</i>, regarding regulations to change trustee elections; and</li><li>▪ Information on <i>Item 501 Personnel</i> to restructure two positions in the Information Systems Department.</li></ul> <p>Council members were asked to review the <i>Item 304 Ratification of Signatures</i> attachment and contact Rearic with any questions.</p>
B. Proposed Process for Implementing Prerequisite Enforcement ( <i>Wangler</i> )	<p>The <i>Proposed Process for Implementing Prerequisite Enforcement</i> was electronically reviewed and Wangler led a discussion on the information. Council members discussed issues with insurance, hard- and soft-blocks, and alignment between the colleges. Members agreed with plans to move forward.</p>
C. Budget 2011 Next Steps ( <i>Rearic</i> )	<p>Rearic reported that a special District Strategic Planning and Budget Council (DSP&amp;BC) meeting was held to review three budget scenarios including potential reductions for next year. They also developed a list of suggestions to reduce costs. The information and budget scenarios are posted on the DSP&amp;BC Intranet page and budget workshops will be held across the District. Rearic invited all Council members to attend a DSP&amp;BC meeting and to look at the suggestions.</p>
D. Next Meeting	<p>The next meeting will be held on March 7, 2011, at 2:00 p.m. in the Cuyamaca College Student Center, Room I-209.</p>

Adjourned: 2:14 p.m.