



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council

Monday, June 13, 2011, 1:00 p.m.

Grossmont College Health & Sciences Complex, Room 34-170

Meeting Notes

Present: Sunny Cooke, Bob Garber, Cindy Miles, Erin Miller, Cheryl-Anne Phillips (arrived at 1:45 p.m.), Sue Rearic (arrived at 1:35 p.m.), Michael Wangler, Kim Widdes

Absent: Michael Copenhaver, Sue Gonda, Cheryl Houston, Jim Mahler, Debi Miller

Others Present: Wendy Corbin (for Classified Senate), Jeff Lehman (for GC Academic Senate), Brian Nath and Henry Eimstad (joined at 2:00 p.m.)

Recorder: Valeri Wilson

Convened: 1:10 p.m.

Issues	Discussion, Action, and Follow-Up
<p>A. Review of June 21, 2011, Governing Board Docket</p> <ul style="list-style-type: none"> ▪ Notice—June 13, 2011, Joint DSP&BC/Board Meeting regarding the strategic planning process, 2:30 p.m., Grossmont College Health & Sciences Complex ▪ Notice—June 14, 2011, Tentative Budget Workshop, 3:30 p.m., Cuyamaca College Student Center, Room I-207 	<p>The draft Board meeting agenda and docket items were posted to the DEC Intranet site for review prior to the meeting. Chancellor Miles announced that special Board meetings will be held on June 13 and June 14.</p> <p><i>Item 304 Ratifications of Signatures</i>—Sue Rearic asked council members to contact her with any questions.</p> <p>Mike Wangler shared a <i>Resolution in Support of a 2020 Vision</i> as edited and supported by the Academic Senate. Council reviewed the resolution and agreed it was ready to add to the June docket for Board approval.</p>
<p>B. District Diversity, Equity & Inclusion Committee—Charge and Composition</p>	<p>Council reviewed the revised charge and structure information for the Diversity, Equity, and Inclusion (DEI) Committee. The information was approved as final and ready to add to the District governance structure document.</p>
<p>C. Information System (IS) Update <i>(Brian Nath/Henry Eimstad)</i></p>	<p>Brian Nath and Henry Eimstad provided an IS Update, including information on the wireless network upgrade, Blackboard, Colleague, Office 2010, Windows 7, the web redesign project, and the Sophos virus protection system.</p>

Adjourned: 2:30 p.m.