



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council
Monday, March 28, 2011, 1:30 p.m.
Grossmont College Griffin Gate

Meeting Notes

Present: Sunny Cooke (arrived 2:15 p.m.), Bob Garber, Sue Gonda, Cheryl Houston, Jim Mahler, Cindy Miles, Sue Rearic

Absent: Michael Copenhaver, Christopher Enders, Jacqueline Luis, Debi Miller, Michael Wangler, Kim Widdes

Others Present: Wendy Corbin

Recorder: Valeri Wilson

Convened: 1:40 p.m.

Issues	Discussion, Action, and Follow-Up
<p>A. Review of April 5, 2011, Governing Board Docket</p> <ul style="list-style-type: none"> ▪ Note location change to CC Student Center ▪ May Board meeting to be held in GC Griffin Gate 	<p>Proposed revisions to BP 7310 Nepotism and AP 3300 Public Records were electronically distributed to council members for review prior to the DEC meeting.</p> <p><i>Item 203 Board Policy Update</i>—Council members reviewed the technical changes to BP 7310 Nepotism, and agreed to forward the revisions to the Board for approval.</p> <p><i>Item 304 Ratifications of Signatures</i>—Rearic asked council members to review the attachment and contact her with any questions.</p> <p><i>Items 501 and 502 Personnel Actions</i>—Updated attachments will be sent out once completed.</p> <p><i>Item 651 Administrative Procedure Update</i>—Council members reviewed the proposed revisions to AP 3300 Public Records, and had no objections. The Chancellor will issue the procedure and forward it to the Board for information.</p>
<p>B. Update on District Services Reorganization</p>	<p>Rearic displayed a summary of the District Services reorganization, District organization chart (previous), District organization chart (proposed), and District Services organization chart (proposed), and discussed the noted changes. Changes to several of the positions will be discussed with the Reclassification Committee tomorrow and may added to the personnel actions docket item. Once completed, the updated organization charts for the District will be added to the Intranet site.</p>
<p>C. Update on Total Compensation Study</p>	<p>The Chancellor provided an update on the total compensation study and initial meetings with Ewin Consulting. Ewing will come back in mid-April with a draft analysis on how to move forward and a draft list of comparative districts. Once the comparable group has been finalized, Ewing will run numbers for the total compensation comparison and will present the results to DEC.</p>

Adjourned: 2:40 p.m.