



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council
Monday, March 7, 2011, 2:00 p.m.
Cuyamaca College Student Center, Room I-209

Meeting Notes

Present: Sunny Cooke, Michael Copenhaver, Sue Gonda, Cheryl Houston, Jim Mahler, Sue Rearic, Michael Wangler, Kim Widdes

Absent: Christopher Enders, Bob Garber, Jacqueline Luis, Cindy Miles, Debi Miller

Others Present: Tim Flood, Jan Recktenwald, Arlene Satele

Recorder: Valeri Wilson

Convened: 2:05 p.m.

Issues	Discussion, Action, and Follow-Up
<p>A. Review of March 15, 2011, Governing Board Meeting (Sue Rearic)</p>	<p>The draft Board meeting agenda and docket items were posted to the DEC Intranet site for review prior to the meeting.</p> <p><i>Item 151 Affordable Educational Resources Report</i>—The presentation format is still being discussed and the presenter’s name will be removed from the docket.</p> <p><i>Item 302 Budget Revisions</i>—Flood reported that another adjustment will be made to the first listing. The change may be made this month, but could be listed next month.</p> <p><i>Item 303 Purchase Orders and Warrants</i>—Rearic reported that she will look into the salary information and discuss at the next meeting why the salaries are higher for the first few months of this year as compared to last year.</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>Item 305 Cuyamaca College Course and Degree Changes</i>—The item may be held for next month in order to add Grossmont’s changes. The item will also be reworded to clarify this is not the complete list of changes.</p>
<p>B. Total Compensation Study Status (Sue Rearic)</p>	<p>Rearic provided a status report on the total compensation study and answered questions regarding the process for the selection of Ewing Consulting Services. Ewing will put together an updated timeline including when the results will be available, and DEC will hold a special meeting to review the report.</p>
<p>C. Budget Advocacy (Dana Quittner)</p>	<p>Quittner shared information on the state budget and efforts to have a measure placed on the June ballot that allows for current tax rates to be extended. She discussed the importance of contacting state legislators and distributed a mailing list for those legislators representing San Diego County.</p> <p>Action: Quittner will send an email to all employees with the contact information and bullet points that explain what to say and how to respond to different replies.</p>

Adjourned: 2:45 p.m.