



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Executive Council
Monday, May 9, 2011, 1:30 p.m.
Cuyamaca College Student Center, Room I-209

Meeting Notes

Present: Sunny Cooke, Michael Copenhaver, Bob Garber, Sue Gonda (arrived at 1:25 p.m.), Cheryl Houston, Jim Mahler, Cindy Miles, Debi Miller, Sue Rearic, Michael Wangler, Kim Widdes

Absent: Christopher Enders, Jacqueline Luis

Others Present: Angela Johnson (left at 1:20 p.m.)

Recorder: Valeri Wilson

Convened: 1:05 p.m.

Issues	Discussion, Action, and Follow-Up
A. Recruiting Process Update	<p>Angela Johnson provided an overview on the recruitment process changes, which are estimated to reduce the recruitment timeline by about two months. The operating procedures are being updated to reflect the changes and to have a more streamlined procedure.</p> <p>She reported that recruitment announcements now include information regarding the critical need for the position.</p>
<p>B. Review of May 17, 2011, Governing Board Docket</p> <ul style="list-style-type: none"> ▪ Note location change to GC Griffin Gate 	<p>Sue Rearic reported that a presentation item will be added in recognition of the California Partnership for Achieving Student Success (Cal-PASS) Program as it transitions to the Institute for Evidence-Based Change (IEBC).</p> <p><i>Item 203 Agreement between GCCCD and Foundation—</i> Council discussed minor changes on the Agreement.</p> <p><i>Item 304 Ratifications of Signatures—</i>Rearic asked council members to contact her with any questions.</p> <p><i>Items 501 Personnel Actions—</i>Council members discussed the temporary assignments, and asked to see details on salary savings. Changes to the wording were discussed for clarification regarding the temporary assignments. Chancellor Miles asked members to let her know of any specific questions regarding the positions listed.</p>
C. BP 2720 Communications Among Board Members (for information)	Revisions to BP 2720 were posted to the DEC Intranet site prior to the meeting. There were no questions regarding the revisions.
D. AP 6340 Bids and Contracts (technical change)	Proposed technical changes to AP 6340 were posted to the DEC Intranet site prior to the meeting. There were no objections to the revisions.

Issues	Discussion, Action, and Follow-Up
E. District Diversity, Equity & Inclusion Committee—Charge and Composition	Council reviewed the draft charge and structure for the Diversity, Equity, and Inclusion (DEI) Committee, which would report to DEC. Members made a recommendation to discuss with the DEI task force whether student representatives should be added to the committee composition. Chancellor Miles reported on the background and purpose of the committee. Council members were asked to review the information with their constituency groups prior to the June DEC meeting when the committee information will come back for approval.
F. District Services Reorganization Update	Chancellor Miles reported that three forums were held regarding the proposed District Services reorganization, which opened some good conversations. She reported there is nothing regarding the reorganization on the May Board docket.

Adjourned: 2:47 p.m.