



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

DISTRICTWIDE COORDINATING EDUCATIONAL COUNCIL

Friday, August 28, 2009
District Annex Conference Room

MEETING NOTES

Present: J. Colson, C. Hill, N. Jennings, J. Marron, C. Miles, T. O'Hare, T. Pitt, M. Valenzuela, M. Wrangler

Others Present: T. Flood (departed at 1:35 p.m.), D. Quittner, P. Wright

Absent: B. Carino, C. Chiriboga, S. Cooke, S. Gonda

Recorder: J. Danks (note taker)

The stated purpose of the meeting was review of the Districtwide Coordinating Educational Council (DCEC) charge and composition. The District Governance Structure: Pages vii—Governance Structure, and 22—DCEC were distributed for review.

Charge: The council agreed that the charge as stated in the *Governance Structure* was appropriate and that routine review of board policies and administrative procedures would occur at Districtwide Executive Council (DEC) meetings. The Chancellor suggested that in the future perhaps one person could take the lead on writing and ushering them through DEC.

Chair: Discussion concerned the Chancellor chairing the council meetings in the short-term, and that in the long-term consideration be given to the vice presidents of instruction and student services alternate co-chairing the meetings.

Composition: The committee composition will be revised to remove the college presidents. The Institutional Research Planner Pam Wright and Grossmont College Acting Vice President Administration Tim Flood were excused from attending future meetings.

Committees Reporting to DCEC:

- Calendar Committee: Members will be invited to attend one DCEC meeting a year beginning September 2010. (Committee work for 2009 is complete.)
- Prerequisite/Assessment Committee: Committee will continue to report to DCEC
- Student/Gender Equity Committee: There was a suggestion that this committee be revamped: the current Diversity Committee and college Student/Gender Committees be disbanded, and a new committee is created which includes the Equal Employment Opportunity Committee and the college Student Equity Committees. The charge would be to work with colleges and District on student/gender issues.

Items for DCEC Consideration:

- Catalog/Class Schedules (Discuss issues and impacts and decide if a work group is needed. Consider before Distance Learning.)
- Army ROTC/MOU
- Distance Learning
- Staff and faculty professional development credits—more collaboration for everyone to have opportunity for instruction in both arenas.

- Classified Professional Development
- Basic Skills
- Mandatory Assessment and Placement
- Credit/Noncredit—vision for the future as it grows to be calibrated ahead of it.
- Student grievances/discipline/travel
- Electronic curriculum
- Student Learning Outcomes

Dana Quittner volunteered as a resource for legislative updates on mandatory assessment.

Next Steps

At the next regularly scheduled DCEC meeting, an Action Plan will be formulated based on priority given to the above-referenced items.

Next Meeting

September 18, 2009, at 1–2:30 p.m. It was agreed that the meetings should be extended to an hour and a half.

Adjournment

The meeting adjourned at 2:04 p.m.