



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**Districtwide Executive Council
Monday, January 9, 2006
Heritage of the Americas Museum**

Meeting Notes

Present: J. Austin, S. Beasley, D. Colli, J. Ford, R. Johnson, B. Lastimado, G. Perri, D. Quittner, B. Smith, O. Suarez, B. Tiffany

Absent: Z. Close, P. Murray, F. Gross

Recorder: J. Danks

Additions to Agenda

State Budget Update

The Chancellor stated the Governor would propose additional resources for community colleges, which equalizes all community colleges to the 90th percentile. Austin elaborated stating that \$130 million is to be added to equalization, the Governor is committed to signing SB 361 (Scott), and he is proposing \$492 million for community college construction projects. Assembly Speaker Nunez amended his Education Bond (AB 58), proposed for the November 7, 2006, ballot, to provide \$1.5 billion for community colleges.

Review of January 17, 2006, Regular Governing Board Meeting Agenda

Suarez presented the January 17, 2006, regular Board meeting docket for review.

- Item 150—Report of the Chancellor—Austin stated quarterly management and district audit report presentations would be added to the docket.
- Item 201—Student Trustee Vacancy—Colli stated the options of election or appointment are being considered and he would update the council.
- Item 304—Ratification of Signatures on Agreements—Austin distributed Attachment A.
- Items 652-655—Austin stated there were no problems found in the audits and the auditors found the departments well organized.

Smith inquired about an Emeriti presentation in February. Colli will follow-up.

Austin reported on budget, finance, and public works items. Lastimado distributed items 501 and 502.

Action: Colli to follow-up on the Emeriti presentation.

Process for Presidential Search

The council discussed the composition for the Presidential Search Committee. The Chancellor summarized stating there would be Governing Board involvement, Grossmont and Cuyamaca College constituent group representatives, and community representatives. The prior presidential search committee composition models will be looked at and an updated model prepared and shared with the Board Chair.

An interim president position will be posted in-house with a two-week timeline. A small committee of three or four people from Grossmont College will be formed to look at the applications. The Chancellor estimated a five-month timeline on the search for a permanent president.

Action: Lastimado will post an in-house interim president position and provide prior presidential search committee models for review, with timeline completed by January 30.

The meeting adjourned at 2:02 p.m.