



C U Y A M A C A
· C O L L E G E ·

• A C A D E M I C • S E N A T E •

Special Meeting

Thursday, November 20, 2008

MINUTES

PRESENT: J. Campbell, G. Differding, M. Graham, D. Hajj, C. Hammond, N. Jennings, C. Morrin, B. Pescar, P. Setzer, G. Thurman, M. Wangler, A. Zambelli

ABSENT: J. Ford, N. Keeley, P. Thiss, K. Wergeland

OTHERS: J. Resto (proxy for K. Wergeland)

The senate minutes are recorded and published in summary form. Readers of these minutes must understand that recorded comments in these minutes do not represent the official position of the Academic Senate. The Academic Senate expresses its official positions only through votes noted under "Action."

CALL TO ORDER

Academic Senate President Mike Wangler called the meeting to order at 2:02 pm.

I. APPROVAL OF MINUTES

M/S/P (Zambelli/Differding) to approve the minutes of the meeting on October 23, 2008, as amended.

II. PRESIDENT'S REPORT

A. *Governing Board Update*

Mike Wangler reported on actions taken at the November 18, 2008 Governing Board meeting. He reported that Board President Bill Garrett read a statement from outgoing Trustee Tim Caruthers expressing his praise for both colleges and his gratitude for being able to serve the district for so many years. The newly elected board member, Mary Kay Rosinski will begin her term at the December Governing Board meeting.

Board President Bill Garrett also reported that the Chancellor Search and Interview Committee had completed its work, and forwarded two candidates to the Governing Board. The Governing Board voted unanimously to accept the committee's recommendation. Public forums for the two candidates will be held on December 10 & 11, 2008. Each candidate will have their own day in the district, spending half of their time at Grossmont and half at Cuyamaca. The Governing Board will conduct final interviews with each candidate during the evening of each of their respective days.

The Governing Board also voted to extend the contract of the Vice Chancellor of Human Resources, Ben Lastimado through September 30, 2009.

B. Budget Update

Mike Wangler provided a status report on the State budget situation, as well as an update on local budget discussions taking place at the college and district levels. Mike Wangler passed out a handout of talking points from the Community College League of California. It is expected that community colleges will lose the 0.68% COLA that was provided in the 2008-09 California fiscal budget. The GCCCD set aside a 3% contingency fund in anticipation of mid-year cuts. However, this will only cover about half of the cuts proposed by the state. More information will be provided as it becomes available.

III. VICE PRESIDENT'S REPORT

The Vice President had nothing to report.

IV. ACTION

A. AP 7111 – College President Selection

M/S/P (Zambelli/Setzer) to endorse the proposed changes to the new administrative procedure for selecting college presidents.

B. BP/AP 7112- College President Evaluation

M/S (Differding/Graham) to endorse the newly proposed board policy and administrative procedure for evaluating college presidents.

M/S/P (Zambelli/Hajj) to amend the administrative procedure with the following italicized language:

The evaluation will also include a mechanism/tool to solicit direct feedback from those with a direct or regular working relationship with the President (e.g. President's Cabinet members, Academic Senate President). This feedback will be shared considered as one component to be discussed during the performance review meeting between the President and the Chancellor.

P (Differding/Graham) to endorse BP/AP 7112 as amended.

C. AP 6700 – Civic Center and Other Facilities Use

M/S/P (Setzer/Pescar) to endorse the newly proposed administrative procedure for use of district facilities.

D. AP 3720 – Computer and Network Use

M/S/P (Setzer/Differding) to endorse the proposed revision to administrative procedure 3720 with the following language stricken from the document:

~~Employees should have no expectation of privacy in the use of District network and computers.~~

V. INFORMATION

A. *Assigning Courses to Disciplines*

Mike Wangler presented a resolution asking the Curriculum Committee to develop a process for the placement of courses within disciplines. The Senators discussed the possible issues, such as alignment, that might need to be addressed. Once the Curriculum Committee develops a process for placing courses within disciplines, it will return to the Senate for review and endorsement.

B. *BP/AP 5050, BP/AP 5110, BP/AP 5120, BP/AP 5150, BP/AP 5300*

Mike Wangler led a discussion on proposed changes and new additions to these board policies and administrative procedures related to student services. Mike asked the Senators to distribute the draft policies and procedures to their constituency groups and ask for feedback before the next Senate meeting.

VI. ANNOUNCEMENTS/PUBLIC COMMENTS

There were no additional announcements or public comments.

Academic Senate President Mike Wangler adjourned the meeting at 3:26 pm.

Recorded by Jessica Perry