



DISTRICTWIDE EXECUTIVE COUNCIL

MEETING NOTES

Monday, November 5, 2012, 2:00 p.m.
Cuyamaca College Student Center, Meeting Room 3

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>
VC Business Services	Sue Rearic (arrived 2:20 pm)	<input checked="" type="checkbox"/>	Admin Assoc. President	Michael Copenhaver	<input checked="" type="checkbox"/>
Interim VC Human Resources	Tim Corcoran	<input checked="" type="checkbox"/>	Confidential Representative	Kim Widdes	<input checked="" type="checkbox"/>
President-CC	Mark Zacovic	<input checked="" type="checkbox"/>	FOP Representative	Ryan Montalvan	<input type="checkbox"/>
President-GC	Sunny Cooke	<input type="checkbox"/>			
ASGCC President	Ariel Satele (left at 2:30 pm)	<input checked="" type="checkbox"/>	Also present:		
ASGC President	Peg Marcus (arrived 2:15 pm)	<input checked="" type="checkbox"/>	(for President Cooke)	Tim Flood	
Academic Senate President-CC	Michael Wangler (arrived 2:15 pm)	<input checked="" type="checkbox"/>	ASGCC Rep	Zabdiel Munoz (arrived 2:30 pm)	
Academic Senate President-GC	Sue Gonda (arrived 2:20 pm)	<input checked="" type="checkbox"/>			
Classified Senate President	Wendy Corbin	<input type="checkbox"/>	Recorder	Valeri Wilson	
CSEA President	Cheryl Houston	<input checked="" type="checkbox"/>		Convened 2:10 p.m.	

Issues	Discussion, Action, and Follow-Up
A. Review of November 13, 2012, Governing Board Docket	The draft Board meeting agenda and docket items were posted to the DEC website prior to the meeting. Council members reviewed and discussed the docket items.
B. Governance Taskforce: Draft Governance Handbook	Council members reviewed the Handbook, and discussed suggestions for further revisions and how to communicate information with constituency groups. Action: Council members were asked to review the Handbook with constituency groups. The Handbook will return to DEC for a final reading at the meeting on December 3, 2012.
C. Policies and Procedures Review	The board policies (BPs) and administrative procedures (APs) were reviewed with the following action: <ul style="list-style-type: none"> ◆ Final Reading: The BP/APs listed for final reading were all recommended to move forward to the Governing Board for approval or to the Chancellor to be issued with no further changes, as follows: <ul style="list-style-type: none"> ▪ BP 1300 Educational Philosophy ▪ BP/AP 2365 Recording (technical changes) ▪ BP/AP 5035 Withholding of Student Records for Non-payment of Financial Obligations ▪ BP/AP 5800 Prevention of Identity Theft in Student Financial Transactions ▪ BP 6900 Bookstores ◆ Second Reading <ul style="list-style-type: none"> ▪ BP/AP 7270 Student Workers—Council members suggested revisions for the AP and discussed concerns with the minimum number of units and the limit on years worked, as listed. Michael Copenhaver and Tim Corcoran will work with Valeri Wilson on revisions, and the BP/AP will return for another second reading at the December meeting.

Issues	Discussion, Action, and Follow-Up
<p><i>Policies and Procedures Review (Continued)</i></p>	<ul style="list-style-type: none"> ▪ The remainder of the BP/APs listed for second reading will move forward for a final reading at the December DEC meeting, as follows: <ul style="list-style-type: none"> ✓ BP/AP 6700 Civic Center and Other Facilities Use ✓ BP/AP 7310 Nepotism ✓ BP/AP 7700 Whistleblower Protection ◆ First Reading: All the BP/APs listed for first reading will move forward for a second reading at the December DEC meeting, as follows: <ul style="list-style-type: none"> ▪ CS/BP/AP 2510 Participation in Local Decision Making (combined 2510, 2515, and 2520) ▪ CS/BP/AP 3435 Discrimination and Harassment Investigations ▪ CS/BP/AP 6800 Safety
<p>D. Other Business/Updates</p> <ul style="list-style-type: none"> ◆ Student Senate for California Community Colleges General Assembly ◆ Resource Allocation Formula ◆ Next Meeting 	<ul style="list-style-type: none"> ◆ The Chancellor announced that Ariel Satele and Peg Marcus attended the statewide student senate general assembly meetings. Peg shared that the meetings were great, students were engaged, and this was the largest student contingent to ever attend from the District. ◆ Sue Rearic provided an update regarding the Resource Allocation Formula, saying the District is now ready to begin meeting with bargaining units. The initial meeting will be to provide an overview of the proposal and discuss the process and timeline with all bargaining units together, and then meetings will be scheduled with individual units. Council members discussed timing for the initial meeting and agreed to meet on December 3 at 1:00-2:00 p.m. A meeting notice will be sent out and bargaining group team members are invited, as well. ◆ The next DEC meeting will be held on Monday, December 3, 2012, at 2:00–3:30 p.m. in the Grossmont College Griffin Gate, Room 60-180A.

Adjourned: 2:35 p.m.