



DISTRICTWIDE EXECUTIVE COUNCIL

MEETING NOTES

Monday, October 8, 2012, 1:00 p.m.
Grossmont College Griffin Gate, Room 60-180A

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>
VC Business Services	Sue Rearic	<input checked="" type="checkbox"/>	Admin Assoc. President	Michael Copenhaver	<input type="checkbox"/>
VC Human Resources	(arrived 1:20 pm)		Confidential Representative	Kim Widdes	<input checked="" type="checkbox"/>
President-CC	Victoria Simmons	<input checked="" type="checkbox"/>	FOP Representative	Ryan Montalvan	<input checked="" type="checkbox"/>
President-GC	Mark Zacovic	<input checked="" type="checkbox"/>			
ASGCC President	(arrived 2:15 pm)		Also present:		
ASGC President	Sunny Cooke	<input checked="" type="checkbox"/>	Classified Senate Rep	Pat Murray	
Academic Senate President-CC	Ariel Satele	<input checked="" type="checkbox"/>	ASGC Rep	Henry Gaudet	
Academic Senate President-GC	Peg Marcus	<input checked="" type="checkbox"/>	Int. Director, Public Safety	(left at 1:50 pm)	Cliff Diamond
Classified Senate President	Michael Wangler	<input type="checkbox"/>		(arrived at 1:50 pm)	
CSEA President	Sue Gonda	<input checked="" type="checkbox"/>	Recorder	Valeri Wilson	
	Wendy Corbin	<input checked="" type="checkbox"/>		Convened 1:10 p.m.	
	Cheryl Houston	<input checked="" type="checkbox"/>			

Issues	Discussion, Action, and Follow-Up
A. Governance Taskforce: Draft Governance Handbook (Taskforce members: Cindy Miles, Ariel Satele, Mark Zacovic, Michael Copenhaver, Michael Wangler, Pat Murray, Peg Marcus)	The Chancellor, Pat Murray, and Peg Marcus provided history for the Governance Taskforce and reported on its membership, charge, and activities. The Chancellor presented the draft Governance Handbook and led a discussion on the document. Council members discussed suggestions for further revisions. Action: Council members were asked to review the Handbook with constituency groups and bring feedback to the November meeting. The Handbook will return to DEC for second and final readings with the aim to finalize the document this term.
B. Calendars and Meetings (Cindy Miles)	Calendars and meetings were discussed along with the Governance Handbook. The Chancellor reminded Council that, with so many meetings, it is important to be respectful of everyone's time.
C. District Accreditation Coordinating Committee (DACC): Map of Functional Responsibilities (Cindy Miles)	Sunny reported on the Map of Functional Responsibilities as developed by DACC and posted on their website. The Chancellor stated Council members should be aware of this document and how the accrediting commission is looking for answers. Action: The Chancellor asked Council members to review the document and let her know if there are questions or concerns regarding how the District is fulfilling the functional responsibilities.
D. Review of October 16, 2012, Governing Board Docket	The draft Board meeting agenda and docket items were posted to the DEC website prior to the meeting. <i>Item 501 Personnel Actions</i> —Sue Rearic reported that a revision may be coming to include the contract extension for one confidential administrator position.

Issues	Discussion, Action, and Follow-Up
<p>E. Policies and Procedures Review</p>	<p>The board policies (BPs) and administrative procedures (APs) were reviewed with the following action:</p> <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/AP 3420 Equal Employment Opportunity ▪ BP/AP 3500 Campus Safety ▪ BP 4035 Controversial Issues (with BP 7218 Controversial Issues recommended for removal from board policies) ▪ BP/AP 4225 Course Repetition ▪ BP/AP 4233 Grade Forgiveness ▪ BP/AP 4255 Disqualification and Dismissal (<i>technical change</i>) ▪ BP/AP 5040 Student Records, Directory Information, and Privacy ▪ BP/AP 6550 Disposal of Property ▪ BP/AP 7211 Faculty Service Areas, Minimum Qualifications ▪ BP/AP 7216 Academic Employees (Faculty): Grievance Procedure <p>In the interest of time, the BP/APs listed for first and second readings were not reviewed during the meeting. Action: The Chancellor asked Council members to review the documents listed below, which will move forward to the next reading at the November DEC meeting:</p> <ul style="list-style-type: none"> ◆ Second Reading: <ul style="list-style-type: none"> ▪ BP 6900 Bookstores ◆ First Reading: <ul style="list-style-type: none"> ▪ CS/BP 1300 Educational Philosophy ▪ CS/BP/AP 6700 Civic Center and Other Facilities Use ▪ CS/BP/AP 7270 Student Workers ▪ CS/BP/AP 7310 Nepotism ▪ CS/BP/AP 7700 Whistleblower Protection
<p>F. Other Business/Updates</p>	<p>The next DEC meeting will be held on Monday, November 5, 2012, at 2:00–3:30 p.m. in the Cuyamaca College Student Center, Meeting Room 3.</p>

Adjourned: 2:35 p.m.