



GCCCD VISION, MISSION, AND VALUE STATEMENT

*Vision: Transforming lives through learning.*

**DEC CHARGE:** The District Executive Council (DEC) serves in an advisory capacity to the Chancellor. DEC advises the Chancellor on District policy development and governance issues, and on matters referred to the council by the colleges, District Services, and/or college/District standing councils or committees. DEC reviews and recommends items for the Governing Board meeting dockets.

**DISTRICT EXECUTIVE COUNCIL**

**MEETING NOTES**

Monday, December 2, 2013, 2:00–3:30 PM  
Grossmont College Griffin Gate

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Tim Flood	<input checked="" type="checkbox"/>
VC Business Services	Sue Rearic	<input checked="" type="checkbox"/>	Confidential Employees Rep.	Kim Widdes	<input type="checkbox"/>
VC Human Resources	Marsha Edwards	<input checked="" type="checkbox"/>	Academic Senate President-CC	Alicia Muñoz	<input checked="" type="checkbox"/>
President-GC	Sunny Cooke	<input checked="" type="checkbox"/>	Academic Senate President-GC	Sue Gonda	<input checked="" type="checkbox"/>
President-CC	Mark Zacovic	<input checked="" type="checkbox"/>	Classified Senate President	Avelina Mitchell	<input checked="" type="checkbox"/>
ASGCC President	Jaclyn Marlow	<input type="checkbox"/>			
ASGC President	Esau Cortez	<input checked="" type="checkbox"/>	<b>Also Present:</b>		
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>			<input type="checkbox"/>
CSEA President	Rocky Rose	<input type="checkbox"/>			<input type="checkbox"/>
Admin Assoc. President	Michael Copenhaver	<input checked="" type="checkbox"/>	Recorder	Sandy Rosenthal	<input checked="" type="checkbox"/>

**Convended:**

Discussion items	Action/Follow-Up
<p>A. Review of December 2, 2013, Governing Board Dockets</p> <ul style="list-style-type: none"> <li>• 4:00 PM workshop: Student Success Committee Update: SB 1440/1456 Report</li> </ul>	<p>Sue G. and Alicia or curriculum committee representatives will do a Board presentation on the college credit course, certificate and degree changes for 2013-14 and 2014-15.</p> <p>Sue R. will incorporate in her vice chancellor report an informational explanation from Katy Wright regarding Delivery Methods of the first few projects.</p> <p>Item 302—includes the reduction of \$8M <i>Prop V</i> funds and Sue will provide an explanation for the breakout of funds between <i>Prop V</i> and General Funds.</p> <p>Item 401—there will be a trailer in parking lot 4A to house the Foundation for five years or until new facilities are available.</p> <p>Item 402—Sue R. said Board approval is needed for lease or purchase of modular buildings for classrooms and offices using the bid awarded to Franklin-McKinley School District, if costs and administrative time is advantageous for the District.</p> <p>Item 403—Sue R. reported the lighting and controls upgrade to show lower District usage is the first <i>Prop V</i> project to qualify for the State Prop 39 funds.</p> <p>Item 501—Marsha mentioned the resignation of a custodian at Grossmont College will be discussed at DSP&amp;BC for replacement of an unexpected vacancy.</p>

Discussion items	Action/Follow-Up
<p>B. Board Policies/Administrative Procedures</p> <p><b>Technical Changes</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP</a> 2355 Decorum</li> <li>• <a href="#">BP</a> 2431 Chancellor Selection</li> <li>• <a href="#">BP</a> 2717 Personal Use of Public Resources</li> <li>• <a href="#">BP</a> 2735 Board Member Travel</li> <li>• <a href="#">BP</a> 7110 Delegation</li> <li>• <a href="#">BP</a> 7140 Collective Bargaining</li> <li>• <a href="#">BP/AP</a> 7700 Whistleblower</li> </ul> <p><b>Final Read following DCEC Review</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 3560 Smoking and/or Other Tobacco Use</li> </ul>	<p>BP 2355—Sue G. said there was procedure language in the policy and suggested using it to create a new AP.</p> <p>The following board policies were approved to go the Board for the December meeting:</p> <p>Reviewed, no revision necessary:</p> <ul style="list-style-type: none"> <li>• BP 2431</li> <li>• BP 2717</li> <li>• BP 2735</li> <li>• BP 7110</li> <li>• BP 7140</li> </ul> <p>Revised:</p> <ul style="list-style-type: none"> <li>• BP/AP 3560</li> <li>• BP 7700</li> </ul>
<p>C. Finance/HR—Payroll System Procurement Update (Rearic)</p>	<p>Sue R. reported all teams are working on scripts to vendors and will look at vendor’s demonstrations in January or February starting with Human Resources and Payroll. She said one goal is to run our own payroll, have payroll forms available electronically, and gain connectivity between systems and departments to exchange data.</p>
<p>D. Other: ASGC Report</p>	<p>Esau reported ASGC is preparing a petition to implement a vote for a Student Center fee which would be \$1 per unit for a maximum of \$10. It was noted that Cuyamaca already has such a fee and could serve as a model for the petition/ballot language.</p>
<p>E. Next Meeting</p>	<p><b>Monday, January 13, 2014, at 2:00–3:30 PM, Cuyamaca College Student Center room TBD</b></p>