



DISTRICT EXECUTIVE COUNCIL

MEETING NOTES

Monday, January 7, 2013, 2:00–3:30 p.m.
Cuyamaca College Student Center, Meeting Room 3

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	Classified Senate President	Wendy Corbin	<input checked="" type="checkbox"/>
VC Business Services	Sue Rearic	<input checked="" type="checkbox"/>	CSEA President	Rocky Rose	<input type="checkbox"/>
Interim VC Human Resources	Tim Corcoran	<input checked="" type="checkbox"/>	AFT Representative	Jim Mahler	<input type="checkbox"/>
President-CC	Mark Zacovic	<input checked="" type="checkbox"/>	Admin Assoc. President	Michael Copenhaver	<input checked="" type="checkbox"/>
President-GC	Sunny Cooke	<input checked="" type="checkbox"/>	Confidential Administrators Rep.	Arleen Satele	<input checked="" type="checkbox"/>
ASGCC President	Ariel Satele	<input checked="" type="checkbox"/>	Confidential Employees Rep.	Kim Widdes	<input checked="" type="checkbox"/>
ASGC President	Peg Marcus	<input checked="" type="checkbox"/>	FOP Representative	Ryan Montalvan	<input type="checkbox"/>
Academic Senate President-CC	Michael Wangler, arr. 2:15 pm	<input checked="" type="checkbox"/>	Recorder	Valeri Wilson	
Academic Senate President-GC	Sue Gonda	<input checked="" type="checkbox"/>			

Convened: 2:10 p.m.

Issues	Discussion, Action, and Follow-Up
<p>A. Review of January 15, 2013, Governing Board Docket</p> <ul style="list-style-type: none"> Special Board Goal-Setting Workshop, January 15, 3:00-5:00 p.m., Cuyamaca College Student Center Meeting Room 3 	<p>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.</p> <ul style="list-style-type: none"> Item 201 Governance Handbook—Council members discussed revisions to the handbook. Action: Tim Corcoran will work on language for the Human Resources Advisory Council charge, and Sue Gonda and Mike Wangler will develop a paragraph to add regarding the Academic Senates' participation. Both updates will be sent to Valeri Wilson for distribution to DEC members. Item 305 Nonresident Tuition—Sue Rearic reported the nonresident tuition amount will be discussed by the District Strategic Planning and Budget Council at their meeting today. The rate is expected to be set between \$190 and \$194.
<p>B. Policies and Procedures Review</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, as follows: <ul style="list-style-type: none"> BP/AP 2510 Participation in Local Decision-Making (combined 2510, 2515, and 2520)—The AP will be updated to include the Academic Senate information being added to the Governance Handbook as discussed above under docket item 201. AP 2710.1 Conflict of Interest Code (technical change)—The AP was approved to move forward with no further changes. Council members discussed individual department gift limits, such as the \$40 limit for the Financial Aid Department. Action: Mike Copenhaver and Tim Corcoran will review the financial aid policy. Sue Rearic reported that BP/AP 3435 Discrimination and Harassment Investigations, BP/AP 6800 Safety, and BP/AP 7270 Student Workers are under review and should be ready to return to DEC next month.
<p>C. Governance Evaluation</p>	<p>Action: Council members were asked to think about the evaluation process for the Governance Handbook, what questions to ask councils and committees, how to gather the information, who would write the report, and whether a task force is needed to continue organizing the process. This item will be on the February 11 DEC meeting agenda for discussion.</p>
<p>D. Next Meeting</p>	<p>The next DEC meeting will be held on Monday, February 11, 2013, at 1:00–2:30 p.m. in the Grossmont College Griffin Gate.</p>

Adjourned: 3:05 p.m.