



GCCCD VISION AND DEC CHARGE

GCCCD 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, July 15, 2013, 1:00–2:30 p.m.
Cuyamaca College Student Center, Meeting Room 3 (I-209)

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	CSEA President	Rocky Rose	<input checked="" type="checkbox"/>
VC Business Services	Sue Rearic	<input checked="" type="checkbox"/>	AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>
Interim VC Human Resources	Tim Corcoran	<input checked="" type="checkbox"/>	Admin Assoc. President	Michael Copenhagen	<input checked="" type="checkbox"/>
President-CC	Mark Zacovic	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Arleen Satele	<input checked="" type="checkbox"/>
President-GC	Sunny Cooke	<input checked="" type="checkbox"/>	Confidential Employees Rep.	Kim Widdes	<input type="checkbox"/>
ASGCC President	Jaclyn Marlow	<input type="checkbox"/>	FOP Representative	Mark Rensink	<input type="checkbox"/>
ASGC President	Esau Cortez	<input type="checkbox"/>	Also present:		
Academic Senate President-CC	Alicia Muñoz	<input checked="" type="checkbox"/>	Academic Senate, GC	Jeff Lehman (arr. 2:00 p.m.)	
Academic Senate President-GC	Sue Gonda	<input type="checkbox"/>			
Classified Senate President	Avelina Mitchell	<input checked="" type="checkbox"/>	Recorder	Valeri Wilson	

Convened: 1:20 p.m.

Issues	Discussion, Action, and Follow-Up
A. Review of July 23, 2013, Governing Board Docket	<p>The draft Board meeting agenda and docket items were posted on the DEC website prior to the meeting. Council members reviewed and discussed the docket items.</p> <ul style="list-style-type: none"> ▪ Item 304 Ratification of Signatures—Sue Rearic stated a contract with the Sheriff’s Department is expected to be added to the list. ▪ Item 501 Personnel Actions—Tim Corcoran stated the new Campus and Parking Services (CAPS) positions are expected to be finalized and added to the docket item.
B. District EEO Plan/ DEI Strategic Plan	<p>Arleen Satele provided an overview of the updated EEO Plan and the Strategic Plan developed by the Diversity, Equity, and Inclusion (DEI) Council. The EEO Plan is going through a final review with the DEI Council with a focus to send to the Board for approval at the August meeting.</p> <p>Actions: Council members were asked to share the EEO Plan with their constituents, and let Arleen know if you have any questions or comments prior to the August 12 DEC meeting.</p>
C. Board Policies and Administrative Procedures	<p>Technical Changes:</p> <ul style="list-style-type: none"> ▪ BP 7333 Bloodborne Pathogen Exposure Control (no AP)—Council members proposed one further change, and the policy was approved to move forward. ▪ The remainder of the BP/APs listed for technical changes were approved to move forward with no further revisions: <ul style="list-style-type: none"> ♦ BP 2725 Board Member Compensation (no AP) ♦ BP/AP 3410 Nondiscrimination ♦ BP 3905 Political Activity (no changes to AP) ♦ BP 5700 Athletics (no changes to AP) ♦ AP 7120 Recruitment and Selection

Issues	Discussion, Action, and Follow-Up
D. Public Safety Department	The Chancellor displayed a potential organizational chart for the Public Safety Department listing the positions under the Police and Law Enforcement and the Campus and Parking Safety (CAPS) departments, and led a discussion regarding the services provided by the Sheriff's Department and reasons for the change.
E. Next Meeting	The next DEC meeting will be held on Monday, August 12, 2013, at 1:00–2:30 p.m. in the Grossmont College Griffin Gate (Room 60-180A).

Adjourned: 2:35 p.m.