



GCCCD VISION, MISSION, AND VALUE STATEMENT

VISION: Transforming lives through learning.

MISSION: Provide outstanding learning opportunities that prepare students to meet community needs and future challenges of a complex, global society.

VALUE STATEMENT: Cultivate a student-centered culture of excellence, trust, stewardship, and service.

DISTRICT EXECUTIVE COUNCIL

MEETING NOTES

Monday, May 13, 2013, 1:00–2:30 p.m.
Cuyamaca College Student Center, Meeting Room 3

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	AFT Representative	Jim Mahler	<input type="checkbox"/>
VC Business Services	Sue Rearic	<input checked="" type="checkbox"/>	Admin Assoc. President	Michael Copenhaver	<input checked="" type="checkbox"/>
Interim VC Human Resources	Tim Corcoran	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Arleen Satele	<input checked="" type="checkbox"/>
President-CC	Mark Zacovic	<input checked="" type="checkbox"/>	Confidential Employees Rep.	Kim Widdes	<input checked="" type="checkbox"/>
President-GC	Sunny Cooke	<input checked="" type="checkbox"/>	FOP Representative	Mark Rensink, arr. 1:20 pm	<input checked="" type="checkbox"/>
ASGCC President	Ariel Satele	<input checked="" type="checkbox"/>	Also present:		
ASGC President	Peg Marcus	<input checked="" type="checkbox"/>	Sr. Dean, RPIE	Chris Tarman	
Academic Senate President-CC	Alicia Muñoz	<input checked="" type="checkbox"/>	Classified Senate	Avelina Mitchell	
Academic Senate President-GC	Sue Gonda	<input checked="" type="checkbox"/>			
Classified Senate President	Wendy Corbin	<input type="checkbox"/>	Recorder	Valeri Wilson	
CSEA President	Rocky Rose	<input checked="" type="checkbox"/>			

Convened: 1:10 p.m.

Issues	Discussion, Action, and Follow-Up
<p>A. Review of May 21, 2013, Governing Board Docket</p> <ul style="list-style-type: none"> ▪ Student Success Scorecard: ARCC 2.0 	<ul style="list-style-type: none"> ♦ 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. <ul style="list-style-type: none"> ▪ Item 304 Ratification of Signatures—the <i>Proposition V</i> program management agreement with Gafcon may be finalized this week and added to the docket item. ▪ Item 311 Curriculum Change Packets—the packets are under review and will be posted by Friday. ▪ Item 501 Personnel Actions—the nine classified positions pulled off last month may be added to the docket item, pending a vote by CSEA on Thursday, May 16. ♦ Chris Tarman reported on the information contained in Item 651 Student Success Scorecard; the differences in the ARCC reports; and how the data will be implemented into key performance indicators to provide a framework for moving forward.
<p>B. DEC—Annual Evaluation</p>	<p>Cindy Miles reported that the annual evaluation process as suggested last month is to ask each committee/council member to individually complete a survey and then discuss results at the next meeting. Chris Tarman has finalized the survey and is developing a form for chairs to use to summarize the evaluation discussions. Chris will send the survey link to all DEC members, who will complete the survey for this council. At the June 10 DEC meeting, council members will discuss the survey responses; and whether any changes should be made to the survey and/or summary form before rolling out the process to the other District councils and committees in the fall.</p> <p>Next Steps: Chris Tarman will send all DEC members the survey link. Council members will complete the survey, and the results will be discussed at the next DEC meeting.</p>

Issues	Discussion, Action, and Follow-Up
C. Implementation of Policies and Procedures regarding Short-Term Employees, Student Workers, and Professional Experts (Quick Reference)	Cindy Miles and Tim Corcoran provided an update on implementation efforts, saying the District will need the summer to complete the transition as some of the details are being clarified. Currently being developed are a clearly written list specifying “full-time student” requirements under the various programs, and definitions for “professional experts” (including tutors, interpreters, accompanists, and models).
D. Next Meeting	The next DEC meeting will be held on Monday, June 10, 2013, at 1:00–2:30 p.m. in the Grossmont College Griffin Gate, Room 60-180A.

Adjourned: 2:30 p.m.