



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

Tuesday, November 12, 2013, 1:00–2:30 PM
Cuyamaca College Student Center Meeting Room 3 (I-209)

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 type="checkbox"/>	Also Present:		
AFT Representative	Jim Mahler	<input type="checkbox"/>	AFT Representative	Lyn Neylon	<input checked="" type="checkbox"/>
CSEA President	Rocky Rose	<input checked="" 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
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- A. Review of November 19, 2013, Governing Board Dockets
- 4:00 PM workshop: Jt. Board and DSP&BC 2012/13 Strategic Plan Outcomes Report

The draft Board meeting agenda and docket items were posted on the DEC website prior to the meeting. Council members reviewed and discussed all docket items, including the following: .

- **Item 203**—comments:
 - Lyn said AFT was displeased about the GCCCD spring break not coinciding with the San Diego Community College district
 - Sue G. said the Calendar Committee plans to have calendars prepared for 2 years out and will meet annually to 1) review the next year's calendar; and 2) set the calendar for the year thereafter
- **Item 204**—Cindy stated Chapter 2 BPs/APs were under technical review to check currency and relevancy with statutes and language and to update all at least every 6 years
- **Item 301**—the council agreed to the revision of adding "line items 5, 6, and 7 result in \$398" following *The Prop V budget components* and adding asterisks next to the line items
- **Item 303**—Sue R. said the salaried payroll warrants are higher than last year as positions are being filled
- **Item 304.3**—the security services cover graveyard shifts at both colleges, which are not covered by CAPS at this time

Discussion items	Action/Follow-Up
	<ul style="list-style-type: none"> • Item 304.4 and 304.5—closing out the old contracts with the sheriff’s department • Item 304.10—HMC Architects have been instrumental in designing Phase 2. The plans will help Prop V implementations move forward smoothly and be cost effective • Item 305—Sue R. and John V. will meet to improve the process of determining if donations go to the Foundation or the District • Item 306—Mark requested that Sue send the resolution to John Bolthouse for his review • Item 307—resolution is required to initiate the transferring of management of PEAR Plan to the San Diego County of Education.
<p>B. Board Policies/Administrative Procedures</p> <p>Technical Changes</p> <ul style="list-style-type: none"> • AP 3500 Campus Safety • AP 7270 Student Workers <p>Review Only-No Revisions Recommended</p> <ul style="list-style-type: none"> • BP 1100 The Grossmont-Cuyamaca Community College District • BP 2220 Committees of the Board • BP 2305 Annual Organizational Meeting • BP 2310 Regular Meetings of the Board • BP/AP 2320 Special and Emergency Meetings • BP 2330 Quorum and Voting <p>Final Read following DCEC Review</p> <ul style="list-style-type: none"> • BP/AP 4103 Cooperative Work Experience • BP/AP 4250 Probation, Disqualification, and Readmission [Removal of BP/AP 4255 Dismissal] • BP 7340 Leaves <p>Second Read</p> <ul style="list-style-type: none"> • BP/AP 3560 Smoking and/or Other Tobacco Use 	<p>Technical Changes:</p> <ul style="list-style-type: none"> • AP 3500 Campus Safety—further review is needed to clarify if domestic violence is a hate crime and use of language <p>The following policies and procedures were approved to move forward to the Board for approval as presented:</p> <ul style="list-style-type: none"> • BP 1100 • BP 2220 • BP 2305 • BP 2310 • BP 2320 • BP/AP 2330 • BP 4103 • BP/AP 4103 • BP/AP 4250-with revisions • BP 7340 • Removal of BP 4250 • AP 7270 <p>Second Read:</p> <ul style="list-style-type: none"> • BP 3560 edits will be made and return in December for a final read
<p>C. Governance Structure Handbook Revisions</p> <ul style="list-style-type: none"> • Diversity, Equity, and Inclusion Council Leadership <ul style="list-style-type: none"> ◦ Chair - VCHR • Academic Calendar Committee <ul style="list-style-type: none"> ◦ Addition of IS Department representative 	<p>Deferred.</p>

Discussion items	Action/Follow-Up
D. Finance/HR–Payroll System Procurement Update (Rearic)	Deferred.
E. Next Meeting	Monday, December 2, 2013, at 2:00–3:30 PM, Grossmont Griffin Gate
Additions to the Agenda	
Pending Items	
Governance Structure Handbook Revisions <ul style="list-style-type: none"> • CSEA/Classified Senate MOU 	