



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, April 7, 2014, 1:00–2:30 PM
Grossmont College Griffin Gate

Chair: Chancellor	Cindy Miles	<input 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 checked="" 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 type="checkbox"/>	Academic Senate President-GC	Sue Gonda	<input checked="" type="checkbox"/>
President-CC	Mark Zacovic	<input type="checkbox"/>	Classified Senate President	Yvette Macy	<input type="checkbox"/>
ASGCC President	Jaclyn Marlow	<input type="checkbox"/>			
ASGC President	Esau Cortez	<input type="checkbox"/>	Also Present:		
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>	Classified Senate	Angela Johnson	<input checked="" type="checkbox"/>
CSEA President	Rocky Rose	<input checked="" type="checkbox"/>	Vice President, Student Services	Scott Thayer	<input checked="" type="checkbox"/>
Admin Assoc. President	Michael Copenhaver	<input checked="" type="checkbox"/>	Recorder	Rosie Ibarra	<input checked="" type="checkbox"/>

Convended:

Discussion items	Action/Follow-Up
<p>A. Review of April 22, 2014, Governing Board Dockets</p> <ul style="list-style-type: none"> ▪ 4:00 PM Joint Board/DSP&BC Strategic Goal Planning Alignment Workshops 	<p>Sue Rearic reviewed the docket information with council members.</p> <p>Item 203—Sue said this is a place holder for Institutional Accreditations Standards in case this item moves forward to the Governing Board.</p> <p>Item 302—Sue went over all the amounts for the budget revisions increases and decreases. There was discussion as to why the decrease of \$107,029 in the non-credit Student Success & Support Program (SSSP) is so much. Sue said that the decrease is due to percentage recalibration (90% decrease) of prior years. There was also discussion regarding Student Success monies.</p> <p>Sue said that the docket item numbers may actually be revised, she will know soon as numbers are configured. She also said that Jennifer Fujimoto is checking with the State to see if anything can be done with the decrease.</p> <p>Item 304—There was discussion on number 2 of the RATS list, <i>G4S Secure Solutions, Inc.</i> Rocky stated that CSEA would like this pulled from the RATS list. CSEA would like information requested and time to review before this goes forward. Sue said the item will be pulled.</p> <p>Next Steps: Item 302 verbiage may change. Item 304, number 2, <i>G4S Secure Solutions, Inc.</i> will be pulled from the RATS list.</p>

Discussion items	Action/Follow-Up
<p>B. Board Policies/Administrative Procedures</p> <p>First Read</p> <ul style="list-style-type: none"> • BP/AP 7131 Employment Contracts for Administrators • BP/AP 7330 Communicable Disease • BP 7385 Voluntary Salary Reductions <p>Final Read</p> <ul style="list-style-type: none"> • BP 2015 Student Governing Board Members • BP/AP 2745 Board Self-Evaluation 	<p>The following board policies and administrative procedures will return for a second read:</p> <ul style="list-style-type: none"> • BP/AP 7131 Employment Contracts for Administrators • BP/AP 7330 Communicable Disease: there was discussion that the BP is not written clearly in that it states "freedom from communicable diseases", however the only test given to new employees is for tuberculosis. It was agreed that the verbiage would be edited. HR will re-write. • BP 7385 Voluntary Salary Reductions: the word "reasonable" will be deleted and will read "the next pay period cycle." <p>The following board policies and administrative procedures will move forward for Governing Board approval:</p> <ul style="list-style-type: none"> • BP 2015 Student Governing Board Members • AP 2745 Board Self-Evaluation: revised to delete reference to evaluation forms. No changes to the BP 2745. <p>It was agreed that any BPs or APs that require only review will fall under a separate category that reads "Review" rather than "first read" or "final read".</p>
<p>C. Next Meeting</p>	<p>Monday, May 12, 2014, at 1:00–2:30 PM, Cuyamaca College Student Center, I-209</p>