



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, February 10, 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 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 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 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"/>	Recorder	Rosie Ibarra	<input checked="" type="checkbox"/>
CSEA President	Rocky Rose	<input checked="" type="checkbox"/>	Sr. Dir. Pur/Contracts	Linda Bertolucci	<input checked="" type="checkbox"/>
Admin Assoc. President	Michael Copenhaver	<input type="checkbox"/>	Chancellor/Governing Board Office Supv	Jennifer Danks	<input checked="" type="checkbox"/>

Convened:

Discussion items	Action/Follow-Up
<p>A. Review of February 18, 2014, Governing Board Dockets</p> <ul style="list-style-type: none"> ▪ 4:00 PM workshop: statewide initiatives concerning community college baccalaureate and Workforce training demands in nursing 	<p>Dr. Cooke reviewed the docket information with council members.</p> <ul style="list-style-type: none"> ▪ Item 654 Facilities Bonds Semi—Annual Progress Report—Linda stated this item may not be ready to go. ▪ Item 302 Budget Revisions—it was noted that item 2.a.(1) would be amended to reflect that the District received a “net” decrease to Disabled Students Programs & Services. ▪ Item 303 Purchase Orders and Warrants—Linda Bertolucci reviewed the item and explanation of hourly and salaried costs. ▪ Item 401 Grossmont College Drought Tolerant Landscaping Phase II; Ratification of Award—Linda Bertolucci said this item was pulled from the January Board docket for further review of cost and scope to ensure it was cost effective for the college. The original contract was approximately \$658,000. After looking at two deductive alternates, the contract to be awarded is at a lesser cost of \$453,000. ▪ Item 502 Sabbatical Projects 2014-2015—Sue Gonda and Alicia Munoz went over the sabbatical leave abstracts from 8 Grossmont College and 5 Cuyamaca College faculty. There was some discussion regarding why we calculate costs if based on FTEF; cost based on adjunct back-fill rates; and number of sabbaticals taken varies each academic year.

Discussion items	Action/Follow-Up
<p>B. Board Policies/Administrative Procedures</p> <p>Final Read</p> <ul style="list-style-type: none"> • BP/AP 2435 Evaluation of the Chancellor <p>Review Only-No Revisions Recommended</p> <ul style="list-style-type: none"> • BP/AP 3300 Public Records • BP 3100 Organizational Structure • BP 7510 Domestic Partners 	<p>The following board policies and administrative procedures were approved to go to the Board for the February meeting:</p> <ul style="list-style-type: none"> • BP/AP 2435-There was some discussion as to whether the word "administered" was the correct word. • BP/AP 3300 • BP 3100 • BP 7510
<p>C. Next Meeting</p>	<p>Monday, March 10, 2014, at 2:00–3:30 PM, Cuyamaca College Student Center I-209</p>