



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, January 13, 2014, 2:00–3:30 PM
Cuyamaca College Student Center 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 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 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"/>		Rosie Ibarra	<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"/>

Convened:

Discussion items	Action/Follow-Up
------------------	------------------

- A. Review of January 21, 2014, Governing Board Dockets
- 4:00 PM workshop: ELS Programs

- The Council reviewed and approved the January docket with the following revisions:
- Item 151—Delete “Quarterly” from the name of the Chancellor’s/Classified Staff Award
 - Item 202—Replace Attachment A with the red-lined version
 - Item 302 b.(1)—Replace “thru” with “through”
 - Item 302 b.(3)—Rocky questioned using Grossmont College Bookstore commission fund to partially fund the tennis courts resurfacing and Sunny explained the fund can be used only to the direct benefit of students such as: an emergency textbook fund has been set-up for students that have not received their financial aid and Student Center repairs
 - Item 304—District 6 & 7—Mike questioned if the increase in VEBA costs were additional charges or if these were costs that were discussed previously. Sue confirmed they were not additional charges and going to the Board in January and not earlier as it takes time to submit the paperwork
 - Item 401-2-d.—Replace “Proposition V Funds” with “local capital projects funds”
 - Item 501—Technical and grammatical corrections will be made to Attachment A. Alicia questioned step placements and how they are determined. Marsha said

Discussion items	Action/Follow-Up
	<p>it has to do with having a like position and the length of time in that position</p> <ul style="list-style-type: none"> • Item 502—CSEA contract docket item needs to be submitted by Friday before noon or go on the February docket • Items 652-655—Sue will include these in her report and company representatives from Christy White and Associates and Vicenti, Lloyd, Stutzman will be in attendance if questions arise. • The pre-board workshop on ESL Programs will be conducted by Alicia Munoz and Helen Liesberg <p>NEXT STEPS:</p> <ul style="list-style-type: none"> • Marsha will give feedback to DEC regarding VEBA question • Marsha will give feedback to DEC regarding the definition, standards, and rules of salary placement • Members reminded to respond to the Governing Board Evaluation Survey
<p>B. Board Policies/Administrative Procedures</p> <p>Technical Changes</p> <ul style="list-style-type: none"> • BP/AP 2345 Public Participation at Board Meetings • BP/AP 3500 Campus Safety • BP/AP 7111 College President Selection • BP/AP 7112 College President Evaluation <p>Final Read</p> <ul style="list-style-type: none"> • BP/AP 2340 Agendas • 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 January meeting:</p> <p>Technical Changes:</p> <ul style="list-style-type: none"> • BP/AP 2345 • BP/AP 3500 • BP/AP 7111 • BP/AP 7112 <p>Final Read:</p> <ul style="list-style-type: none"> • BP/AP 2340 <p>The following are deferred to the February DEC meeting:</p> <ul style="list-style-type: none"> • BP/AP 2435 • BP/AP 3300 • BP 3100 • BP 7510
<p>C. Next Meeting</p>	<p>Monday, February 10, 2014, at 1:00–2:30 PM, Grossmont College Griffin Gate</p>