



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, July 7, 2014, 1:00–2:30 PM
Cuyamaca College Student Center, Room I-209

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"/>
Interim, VC Human Resources	Tim Corcoran	<input type="checkbox"/>	Academic Senate President-CC	Alicia Muñoz	<input checked="" type="checkbox"/>
President-GC	Sunny Cooke	<input type="checkbox"/>	Academic Senate President-GC	Jeff Lehman for Sue Gonda	<input checked="" type="checkbox"/>
President-CC	Mark Zacovic	<input checked="" type="checkbox"/>	Classified Senate President	Yvette Macy	<input type="checkbox"/>
ASGCC President	Elsa Hernandez	<input type="checkbox"/>			
ASGC President	Rafael Navarrete	<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 type="checkbox"/>			
Admin Assoc. President	Steve Baker for Michael Copenhaver	<input checked="" type="checkbox"/>			

Convened:

Discussion items	Action/Follow-Up
<p>A. Review of July 22, 2014, Governing Board Dockets</p>	<p>Item 303 Purchase Orders and Warrants—Rosie will email this item to DEC.</p> <p>Item 304 Ratification of Signatures on Agreements—An edit will be made to item #304, page A8, II, 1., Change Order #2, to change from Grossmont College to District Offices.</p> <p>Item 309 Annual Labor Compliance Report—Rosie will email this item to DEC. However, if the item is not ready by posting, it will be moved to the August Board agenda.</p> <p>Item 501 Personnel Actions—Rosie will email this item to DEC.</p> <p>Item 502 Short-Term Hourly Assignments—There was a question about using the terminology “Short-Term” or “temporary.” Sue R. will review.</p>
<p>B. Board Policies/Administrative Procedures</p> <p>Review Only - Approved by DCEC to Move Forward</p> <ul style="list-style-type: none"> BP/AP 4260 Prerequisites and Co-requisites 	<p>The following board policies and administrative procedures will return for a third read:</p> <ul style="list-style-type: none"> BP/AP 6250 Budget Management: on the BP, re-word the second paragraph as discussed and change the third paragraph from “They are” to “Reserves are.” These edits will be made and returned for a third read (BP/AP 6200 Budget Preparation will go to the Governing Board with BP/AP 6250). No changes to the AP.

Discussion items	Action/Follow-Up
<p>Review Only - Approved by DSP&BC:</p> <ul style="list-style-type: none"> • BP/AP 5030 Fees <p>First Read</p> <ul style="list-style-type: none"> • BP/AP 6340 Bids and Contracts <ul style="list-style-type: none"> ➤ AP 6340.1 Contracts – Construction ➤ AP 6340.2 Contracts – Electronics Systems and Materials (Computers) ➤ AP 6340.3 Contracts – Accessibility of Information Technology <p>Second Read</p> <ul style="list-style-type: none"> • BP/AP 6250 Budget Management • BP/AP 6520 Security for District Property • BP/AP 6550 Disposal of Property <p>Third Read</p> <ul style="list-style-type: none"> • BP/AP 3840 Children on Campus 	<p>The following board policies and administrative procedures will return for a second read:</p> <ul style="list-style-type: none"> • BP/AP 6340 Bids and Contracts: there was extensive discussion on this item. Tim F. to review with constituencies and refer changes back to Sue R. There was discussion regarding the third bullet \$15,000 limit on the AP. The suggestion was to change the \$15,000 amount to the maximum allowed for bidding. <ul style="list-style-type: none"> ➤ AP 6340.1 Contracts – Construction ➤ AP 6340.2 Contracts – Electronics Systems and Materials (Computers) ➤ AP 6340.3 Contracts – Accessibility of Information Technology – there was discussion as to why the GCCCD Board Policy is referenced. Sue R. to review. <p>The following board policies and administrative procedures will move forward to the Governing Board:</p> <ul style="list-style-type: none"> • BP/AP 3840 Children on Campus • BP/AP 4260 Prerequisites and Co-requisites • BP/AP 5030 Fees • BP/AP 6520 Security for District Property • BP/AP 6550 Disposal of Property (AP 6550 to be verified with the CCLC language first)
<p>C. DEC Meetings</p>	<p>In the future, the council agreed to change the DEC meeting dates if the Board meeting dates are changed.</p>
<p>D. Next Meeting</p>	<p>Monday, August 11, 2014, at 1:00–2:30 PM, Grossmont College, Griffin Gate</p>