



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, June 9, 2014, 1:00–2:30 PM  
Grossmont College Griffin Gate

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"/>
Interim, VC Human Resources	Tim Corcoran	<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 type="checkbox"/>
President-CC	Mark Zacovic	<input checked="" type="checkbox"/>	Classified Senate President	Yvette Macy	<input checked="" type="checkbox"/>
ASGCC President	Elsa Hernandez	<input type="checkbox"/>			
ASGC President	Rafael Navarrete	<input type="checkbox"/>	<b>Also Present:</b>		
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>	Confidential Employees Rep.	Patty Sparks	<input checked="" type="checkbox"/>
CSEA President	Rocky Rose	<input type="checkbox"/>	Recorder	Rosie Ibarra	<input checked="" type="checkbox"/>
Admin Assoc. President	Michael Copenhaver	<input checked="" type="checkbox"/>			

**Convened:**

Discussion items	Action/Follow-Up
<p>A. Review of June 17, 2014, Governing Board Dockets</p>	<p><b>Item 202 Cuyamaca College Credit Course, Certificate, and Degree Changes for 2014-2015</b>—Alicia M. will verify who will be speaking on this item for the Governing Board meeting and will let Rosie know.</p> <p><b>Item 303 Purchase Orders and Warrants</b>—As a reminder the full list of purchase orders and warrants are located on the back table at the Governing Board meetings where the rest of the items are located (agendas, president reports, etc.).</p> <p><b>Item 304 Ratification of Signatures on Agreements</b>—There was discussion that perhaps number 1A4. LPA, Inc. regarding reconstruction of the Grossmont College tennis courts should be moved under Grossmont College rather than District.</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>Rosie will verify the location for the tennis courts line item.</li> </ul> <p><b>Item 652 Part-Time and Extra-Pay Assignments January 27, 2014, through May 31, 2014</b>—Some members had challenges opening the attachment.</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>Rosie will email part-time and extra-pay attachments to members.</li> </ul>

Discussion items	Action/Follow-Up
<p>B. Governance Handbook for Proposed Spring 2014 Updates</p>	<p>The Governance Handbook for proposed Spring 2014 updates was discussed. After reviewing each page, the following edit was made: page 11, Governance chart, the Cuyamaca College Institutional Effectiveness &amp; Resource Council will be corrected to reflect the new council name, Cuyamaca College Council.</p>
<p>C. Board Policies/Administrative Procedures</p> <p><b>Third Read:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 7131 Employment Contracts for Administrators</li> </ul> <p><b>Approved by DSP&amp;BC:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 3250 Institutional Planning <i>(also reviewed by Inst. Research and Planning Committee)</i></li> <li>• <a href="#">BP/AP</a> 6200 Budget Preparation</li> <li>• <a href="#">BP/AP</a> 6250 Budget Management</li> </ul> <p><b>Approved by DCEC:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 5120 Transfer Center and remove <a href="#">BP</a> 3260 Transfer Center</li> </ul> <p><b>Technical Update:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP</a> 2315 Closed Session Meetings</li> <li>• <a href="#">BP</a> 2330 Quorum and Voting</li> <li>• <a href="#">BP</a> 6335 Technology Replacement</li> <li>• <a href="#">BP/AP</a> 6400 Audits</li> <li>• <a href="#">BP/AP</a> 6520 Security for District Property</li> </ul> <p><b>No Revision Recommended:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 6100 Delegation of Authority</li> <li>• <a href="#">BP/AP</a> 6150 Designation of Authorized Signatures</li> <li>• <a href="#">BP/AP</a> 6300 Fiscal Management</li> <li>• <a href="#">BP/AP</a> 6320 Investments</li> <li>• <a href="#">BP/AP</a> 6331 Purchasing Jointly Through Other Public Agencies</li> <li>• <a href="#">BP/AP</a> 6500 Real Property Management</li> </ul>	<p>The following board policies and administrative procedures will return for a <b>third read</b>:</p> <ul style="list-style-type: none"> <li>• BP/AP 3840 Children on Campus</li> </ul> <p>The following board policies and administrative procedures will return for a <b>second read</b>:</p> <ul style="list-style-type: none"> <li>• BP/AP 3900 Speech: Time, Place, and Manner (renumbered from 5550): Dr. Miles pulled this item from discussion pending feedback to be integrated. Will return for a second read next month.</li> <li>• BP/AP 6250 Budget Management</li> <li>• BP/AP 6550 Disposal of Property</li> <li>• BP/AP 6520 Security for District Property</li> </ul> <p>The following board policies and administrative procedures will move forward to the <b>Governing Board</b>:</p> <ul style="list-style-type: none"> <li>• BP 2315 Closed Session Meetings</li> <li>• BP 2330 Quorum and Voting</li> <li>• BP/AP 3250 Institutional Planning</li> <li>• BP/AP 5120 Transfer Center and remove BP 3260 Transfer Center</li> <li>• BP/AP 6100 Delegation of Authority</li> <li>• BP/AP 6150 Designation of Authorized Signatures</li> <li>• BP/AP 6200 Budget Preparation</li> <li>• BP/AP 6300 Fiscal Management</li> <li>• BP/AP 6320 Investments</li> <li>• BP/AP 6331 Purchasing Jointly Through Other Public Agencies</li> <li>• BP 6335 Technology Replacement</li> <li>• BP/AP 6400 Audits</li> <li>• BP/AP 6500 Real Property Management</li> <li>• BP 6525 Responsibility for Personal Property</li> <li>• BP/AP 6540 Insurance</li> <li>• BP/AP 6740 Citizens' Bond Oversight Committee</li> <li>• BP/AP 7131 Employment Contracts for Administrators</li> </ul>

Discussion items	Action/Follow-Up
<ul style="list-style-type: none"><li>• <a href="#">BP</a> 6525 Responsibility for Personal Property</li><li>• <a href="#">BP/AP</a> 6540 Insurance</li><li>• <a href="#">BP/AP</a> 6550 Disposal of Property</li></ul> <p><b>Second Read:</b></p> <ul style="list-style-type: none"><li>• <a href="#">BP/AP</a> 3840 Children on Campus</li><li>• <a href="#">BP/AP</a> 3900 Speech: Time, Place, and Manner (renumbered from 5550)</li></ul> <p><b>First Read:</b></p> <ul style="list-style-type: none"><li>• <a href="#">BP/AP</a> 6740 Citizens' Bond Oversight Committee</li></ul>	
D. Next Meeting	<b>Monday, July 7, 2014, at 1:00–2:30 PM, Cuyamaca College Student Center, Room I-209</b>