



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, March 10, 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	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 President	Eddie Vasquez	<input checked="" type="checkbox"/>
CSEA President	Rocky Rose	<input checked="" type="checkbox"/>	Recorder	Rosie Ibarra	<input checked="" type="checkbox"/>
Admin Assoc. President	Michael Copenhaver	<input checked="" type="checkbox"/>			

Convened:

Discussion items	Action/Follow-Up
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- A. Review of March 18, 2014, Governing Board Dockets
- 4:00 PM workshop: Conversation regarding short-term and long-term goals, priorities, and benchmarks for student and institutional success

Dr. Miles reviewed the docket information with council members.

Item 202 Resolution 14-010 Grossmont-Cuyamaca College District in support of the California Community Colleges Baccalaureate—it was agreed that although the senate bill language states “baccalaureate degree”, the word “degree” would be deleted from the docket and only have “baccalaureate”.

Item 502 Implementation of Salary Equity Taskforce Recommendations for 2013/2014 Salary Schedules—after discussion whether this item should move forward or not, the following was agreed by DEC:

- This item will move forward to go to the Governing Board on March 18. However, the language of the docket item will be revised to read, “subject to agreement with each individual unit”. Also revising wording to clarify that the implementation is the percent.

This new language will go to DEC and SET for review before posting on Friday.

Discussion items	Action/Follow-Up
	<ul style="list-style-type: none"> ➤ Following the Governing Board meeting on Tuesday, March 18 and with Board approval, the District will move forward with SET adjustments for each unit that has concluded negotiations. Also, following Board approval, new job advertisements will be posted with new salary amount immediately thereafter. ➤ All salary adjustment effective dates need to be the same – the effective date will still have to be determined. <p>Next Steps: As other dollars are available, the SET group will re-convene to talk about the amount and processes moving forward.</p> <p>Item 652 Part-Time and Extra-Pay Assignments January 27, 2014, through May 31, 2014—It was noted that there were mistakes on the Cuyamaca College Part-Time Assignment, the amounts are too high. The tracking methods are different, and there are some amounts that need to be corrected.</p> <p>Next Steps: Marsha to work with colleges to make corrections. Adjustments to be made before March 18 Board meeting.</p>
<p>B. Board Policies/Administrative Procedures</p> <p>Final Read</p> <ul style="list-style-type: none"> • BP/AP 4227 Repeatable Courses • BP/AP 5010 Admissions and Concurrent Enrollment • BP/AP 5050 Student Success and Support Program • BP/AP 5130 Financial Aid • BP/AP 5140 Students with Disabilities 	<p>The following board policies and administrative procedures were approved to go forward to the Board for the March 18 meeting:</p> <ul style="list-style-type: none"> • BP/AP 4227 Repeatable Courses • BP/AP 5010 Admissions and Concurrent Enrollment-AP 5010 reference to be edited to read the same as BP 5010 reference. • BP/AP 5050 Student Success and Support Program • BP/AP 5130 Financial Aid • BP/AP 5140 Students with Disabilities
<p>C. Next Meeting</p>	<p>Monday, April 7, 2014, at 1:00–2:30 PM, Grossmont College Griffin Gate</p>