



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, May 12, 2014, 1:00–2:30 PM
Cuyamaca College Student Center, Room 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 type="checkbox"/>
VC Human Resources	Marsha Edwards	<input 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"/>	Recorder	Rosie Ibarra	<input checked="" type="checkbox"/>
CSEA President	Rocky Rose	<input type="checkbox"/>			
Admin Assoc. President	Michael Copenhaver	<input checked="" type="checkbox"/>			

Convended:

Discussion items	Action/Follow-Up
<p>A. Review of May 20, 2014, Governing Board Dockets</p> <ul style="list-style-type: none"> ▪ 4:00 PM Career Technical Education Pathways Workshops 	<p>Item 204 Cuyamaca College Non-Credit Courses—Alicia M. reported learning outcomes were combined into four categories.</p> <p>Item 307 Destruction if Records—A question was asked in regard to the public bid process.</p> <p>Action:</p> <ul style="list-style-type: none"> • Sue R. will follow up on when and how the District goes out to bid. <p>Item 310 Grossmont and Cuyamaca Colleges Credit Course, Certificate, and Degree Changes for 2014-2015—There was discussion about the summary reflecting “Unique to Cuyamaca College” and “Unique to Grossmont College” vs. “aligned and not aligned.”</p> <p>Action:</p> <ul style="list-style-type: none"> • The summary will be revised to provide clarification. <p>Item 312 Facilities Funding Plan—Sue R. led a discussion on the funding plan and cashflow.</p> <p>Action:</p> <ul style="list-style-type: none"> • The Child Development Center project will be moved to the pending column, per Sunny’s request.

Discussion items	Action/Follow-Up
	<ul style="list-style-type: none"> An edit will be made on the “planned pending” column of the Funding Plan. <p>Item 402 and 403—Architectural permissions to award items will be emailed to DEC.</p>
<p>B. Board Policies/Administrative Procedures</p> <p>Technical Read</p> <ul style="list-style-type: none"> BP/AP 3410 Nondiscrimination BP/AP 3430 Prohibition of Harassment <p>Second Read</p> <ul style="list-style-type: none"> BP/AP 7131 Employment Contracts for Administrators BP 7385 Voluntary Salary Reductions <p>First Read</p> <ul style="list-style-type: none"> BP/AP 3840 Children on Campus BP/AP 3900 Speech: Time, Place, and Manner (renumbered from 5550) <p>First and Final Read</p> <ul style="list-style-type: none"> BP/AP 2710 Conflict of Interest 	<p>The following board policies and administrative procedures will return for a third read:</p> <ul style="list-style-type: none"> BP/AP 7131 Employment Contracts for Administrators was discussed regarding the titles listed in the BP not being the same as those listed in the AP. <p>Action:</p> <ul style="list-style-type: none"> The BP will be revised to list all the titles and to provide clarification that contracts are a Board ratification item. <p>The following board policies and administrative procedures will return for a second read:</p> <ul style="list-style-type: none"> BP/AP 3840 Children on Campus BP/AP 3900 Speech: Time, Place, and Manner: The BP was revised to say “individuals may be disciplined.” Feedback is to be sent to Rosie, along with feedback from Lauren Vaknin and Victoria Kerba Miller. <p>The following board policies and administrative procedures will move forward for Governing Board approval:</p> <ul style="list-style-type: none"> BP/AP 3410 Nondiscrimination: In response to a question, Rosie will send a follow-up to DEC regarding why “military” was added. BP/AP 3430 Prohibition of Harassment BP 7385 Voluntary Salary Reductions: it was noted that the last sentence in the BP will be moved up to the beginning of the paragraph for clarity. BP/AP 2710 Conflict of Interest
<p>C. Addition to the Agenda: Update on California Public Records Act (CPRA)</p>	<p>Sue R. thought it was important for DEC to know there have been quite a few CA Public Records Act (CPRA) requests in the past several months from the community; when someone from the District requests information/documents, it is due to pending requests. Responding to these requests reaffirms the District’s transparency. Items requested include the following:</p> <ul style="list-style-type: none"> How much the District spends Payroll related information Benefits information
<p>D. Next Meeting</p>	<p>Monday, June 9, 2014, at 1:00–2:30 PM, Grossmont College Griffin Gate</p>