



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, November 10, 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"/>
Interim, VC Human Resources	Tim Corcoran	<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	Wei Zhou for 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 checked="" type="checkbox"/>	Also Present:		
AFT Representative	Jim Mahler	<input 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"/>			

Convened:

Discussion items	Action/Follow-Up
<p>A. Review of November 18, 2014, Governing Board Dockets</p>	<p>Item 301 Budget Status and Requested Changes—detailed information of operational money transfers will be provided by Sue Rearic.</p> <p>Item 304 Ratification of Signatures on Agreements</p> <ul style="list-style-type: none"> Send DEC the AB 86 Grant Taskforce membership. <p>Item 501 Personnel Actions—add the word “interim” before the interim positions, and confirm Tim Flood’s contract is ready for the November Governing Board meeting.</p>
<p>B. Board Policies/Administrative Procedures</p> <p>Third Read</p> <ul style="list-style-type: none"> BP/AP 3435 Discrimination and Harassment Investigations BP 3810 Claims Against the District BP/AP 4235 Credit by Examination BP 7250 Educational Administrators 	<p>The following board policies and administrative procedures will return for a fourth read:</p> <ul style="list-style-type: none"> BP/AP 4235 Credit by Examination—There have been conversations among faculty/staff asking if students should be charged for credits. After extensive discussion at DEC, it was decided that charging for the test makes more sense. Perhaps adding, “not to exceed the per unit enrollment.” However, this BP/AP will be reviewed again by Victor DeVore and Aaron Starck and return to DEC.

Discussion items	Action/Follow-Up
<p>Second Read</p> <ul style="list-style-type: none"> • BP 3525 Skateboards, Roller Skates, Bicycles, and Other Recreational Wheeled Vehicles • BP/AP 5040 Student Records, Directory Information, and Privacy 	<p>The following board policies and administrative procedures will return for a third read:</p> <ul style="list-style-type: none"> • BP 3525 Skateboards, Roller Skates, Bicycles, and Other Recreational Wheeled Vehicles—Campus Sheriffs cannot enforce citations, CAPS can enforce a fine. Sue Rearic suggested the policy be revised to see if a citation can be added. There was also discussion concerning more campus signage. Sue Rearic, Victor Perry and Nicole Conklin will review to determine if a taskforce needs to be formed. • BP/AP 5040 Student Records, Directory Information, and Privacy—After extensive discussion it was decided this BP/AP will go back to DCEC for review. The following points were given: <ul style="list-style-type: none"> ➢ First three bullets of the BP are addressed in the AP. ➢ The bullets below that, are not addressed in the AP. ➢ The very last sentence of the first page on the BP, “Students have the right to opt out of releasing directory information by contacting the Admissions and Records Office,” is still not clear how it is communicated to students. This section is also not addressed in the AP. ➢ First page of the AP under Student Access to Records, “made to the Admissions and Records Office” will be deleted. ➢ Page 2 of the AP, second bullet, “are that” will be deleted and, “will be made” will be added. ➢ Page 3 of the AP “Student Grades” will be changed to “Student Access.” <p>This BP/AP will go back to DCEC for Chris Hill and Scott Thayer to review.</p> <p>The following board policies and administrative procedures will move forward to the Governing Board:</p> <ul style="list-style-type: none"> • BP/AP 3435 Discrimination and Harassment Complaints and Investigations • BP 3810 Claims Against the District • BP 7250 Academic Employee-Administrators
<p>C. Next Meeting</p>	<p>Monday, December 1, 2014, at 1:00–2:30 PM, Grossmont College Griffin Gate</p>