



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, October 13, 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 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 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 checked="" 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 checked="" type="checkbox"/>			
Admin Assoc. President	Michael Copenhaver	<input checked="" type="checkbox"/>			

Convened:

Discussion items	Action/Follow-Up
A. Review of October 21, 2014, Governing Board Dockets	Item 501 Personnel Actions —technical changes to the 501 were discussed.
B. Board Policies/Administrative Procedures	The following board policies and administrative procedures will return for a third read :
<p>Approved by DCEC (review only):</p> <ul style="list-style-type: none"> • BP/AP 5020 Nonresident Tuition • BP/AP 5040 Student Records, Directory Information, and Privacy • BP/AP 5300 Student Equity • BP/AP 5700 Athletics <p>Approved by DSP&BC (review only):</p> <ul style="list-style-type: none"> • BP/AP 3510 Workplace Violence Plan • BP/AP 3515 Reporting of Crimes • BP/AP 3516 Registered Sex Offender Information • BP 3525 Skateboards, Roller Skates, Bicycles, and Other Recreational Wheeled Vehicles 	<ul style="list-style-type: none"> • BP/AP 3435 Discrimination and Harassment Complaints and Investigations—for final review. • BP 3810 Claims Against the District—for final review. • BP/AP 4235 Credit by Examination—Sue Gonda to review AP, specifically the charge per unit. The BP is good as is. • BP 7250 Academic Employee-Administrators—a dash will be added to the title after “employee.” There is no AP. <p>The following board policies and administrative procedures will return for a second read:</p> <ul style="list-style-type: none"> • BP 3525 Skateboards, Roller Skates, Bicycles, and Other Recreational Wheeled Vehicles—Sue Rearic to review the second paragraph addressing the “issuance of a citation and imposition of a fine.” Also, “California” in the reference will be correctly abbreviated. There is no AP.

Discussion items	Action/Follow-Up
<ul style="list-style-type: none"> • BP/AP 3720 Computer and Network Use • BP/AP 6530 District Vehicles • BP/AP 6750 Parking • BP 7600 Public Safety Department <p>Third Read</p> <ul style="list-style-type: none"> • BP 6312 Student Body Fund <p>Second Read</p> <ul style="list-style-type: none"> • BP/AP 3435 Discrimination and Harassment Complaints and Investigations • BP 3810 Claims Against the District • BP 3830 Volunteer Workers' Compensation and Liability Coverage • BP/AP 4235 Credit by Examination • BP 7210 Academic Employees • BP 7240 Confidential Employees • BP 7250 Educational Administrators • BP/AP 7336 Certification of Freedom from Tuberculosis 	<ul style="list-style-type: none"> • BP/AP 5040 Student Records, Directory Information, and Privacy—Michael Copenhaver and Chris Hill to review the AP regarding the Student Access to Records paragraph, specifically the, “access with fifteen (15) working days”, and the location of initial requests being made. BP is good as is. • BP/AP 6530 District Vehicles—Sue Rearic to review the AP including whether insurance is needed on carts. The BP is good as is. <p>The following board policies and administrative procedures will move forward to the Governing Board:</p> <ul style="list-style-type: none"> • BP/AP 3510 Workplace Violence Plan • BP/AP 3515 Reporting of Crimes • BP/AP 3516 Registered Sex Offender Information • BP/AP 3720 Computer and Network Use—the AP will have an added line to refer to the nondiscrimination policy AP 3410, before going to the Governing Board. • BP 3830 Volunteer Workers' Compensation and Liability Coverage • BP/AP 5020 Nonresident Tuition—(BP/AP 5015 Residence Determination will go to the next DEC meeting for review, specifically reviewing the veteran's exemption.) • BP/AP 5300 Student Equity Plan • BP/AP 5700 Athletics • BP 6312 Student Body Fund • BP/AP 6750 Parking—the AP will have added wording in the third paragraph, “for motor vehicles”, before going to the Governing Board. • BP 7210 Academic Employees-Faculty • BP 7240 Confidential Employees • BP/AP 7336 Certification of Freedom from Tuberculosis • BP 7600 Public Safety Department—the last wording, “including both departments,” will be deleted before going to the Governing Board.
<p>C. Next Meeting</p>	<p>Monday, November 10, 2014, at 1:00–2:30 PM, Cuyamaca College Student Center</p>