



*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**

Tuesday, September 2, 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 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	Elsa Hernandez	<input type="checkbox"/>			
ASGC President	Rafael Navarrete	<input checked="" type="checkbox"/>	<b>Also Present:</b>		
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	Steve Baker for Michael Copenhaver	<input checked="" type="checkbox"/>			

**Convened:**

Discussion items	Action/Follow-Up
<p>A. Review of September 9, 2014, Governing Board Dockets</p>	<p><b>Item 301 Budget Status and Requested Changes</b>—the adoption budget amount of \$544M will be clarified in the docket item.</p> <p><b>Item 304 Ratification of Signatures on Agreements</b>—Question raised: what is item number 18, page A10, regarding Ohlone College? [Rosie provided follow-up information on 9.4.14]</p> <p><b>Item 501 Personnel Actions</b>—Question raised: Does the new part-time amounts reflect salary only or do they include benefits? [Rosie provided follow-up information on 9.4.14]</p>
<p>B. Board Policies/Administrative Procedures</p> <p><b>Approved by DCEC (review only)</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 4235 Credit by Examination</li> <li>• <a href="#">BP/AP</a> 5055 Enrollment Priorities</li> <li>• <a href="#">BP/AP</a> 5520 Student Discipline Procedures</li> </ul> <p><b>First Read</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 3435 Discrimination and Harassment Complaints and Investigations</li> <li>• <a href="#">BP</a> 3810 Claims Against the District</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 6312 Student Body Fund—there was a question raised regarding the use of student funds (follow-up information to be provided).</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 3435 Discrimination and Harassment Complaints and Investigations</li> <li>• BP 3810 Claims Against the District—there was discussion that the BP is not clear on how to submit a claim against the district. The discussion was to perhaps leave as is.</li> </ul>

Discussion items	Action/Follow-Up
<ul style="list-style-type: none"> <li>• <a href="#">BP</a> 3830 Volunteer Workers' Compensation and Liability Coverage</li> <li>• <a href="#">BP</a> 7210 Academic Employees</li> <li>• <a href="#">BP</a> 7240 Confidential Employees</li> <li>• <a href="#">BP</a> 7250 Educational Administrators</li> <li>• <a href="#">BP/AP</a> 7336 Certification of Freedom from Tuberculosis</li> </ul> <p><b>Second Read</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP</a> 6312 Student Body Fund</li> <li>• <a href="#">BP/AP</a> 6370 Contracts – Personal Services</li> <li>• <a href="#">BP/AP</a> 6620 Naming of Facilities</li> <li>• <a href="#">BP/AP</a> 7400 Travel</li> </ul> <p><b>Third Read</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 6340 Bids and Contracts               <ul style="list-style-type: none"> <li>• <a href="#">AP</a> 6340.1 Contracts – Construction</li> <li>• <a href="#">AP</a> 6340.2 Contracts – Electronics Systems and Materials (Computers)</li> <li>• <a href="#">AP</a> 6340.3 Contracts – Accessibility of Information Technology</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• BP 3830 Volunteer Workers' Compensation and Liability Coverage—the words "Board approved" will be added to the first paragraph.</li> <li>• BP/AP 4235 Credit by Examination—Sue G. will review. The added language in red may still need to be edited.</li> <li>• BP 7210 Academic Employees—the word "faculty" will be added to the end of the title.</li> <li>• BP 7240 Confidential Employees</li> <li>• BP 7250 Academic Administrators—the word "employee" will be added to the title.</li> <li>• BP/AP 7336 Certification of Freedom from Tuberculosis</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/AP 5055 Enrollment Priorities</li> <li>• BP/AP 5520 Student Discipline Procedures</li> <li>• BP/AP 6340 Bids and Contracts:               <ul style="list-style-type: none"> <li>➤ AP 6340.1 Contracts – Construction</li> <li>➤ AP 6340.2 Contracts – Electronics Systems and Materials (Computers)</li> <li>➤ AP 6340.3 Contracts – Accessibility of Information Technology</li> </ul> </li> <li>• BP/AP 6370 Contracts-Personal Services</li> <li>• BP/AP 6620 Naming of Facilities</li> <li>• AP 7400 Travel (BP 7400 for review only)</li> </ul>
<p>C. Next Meeting</p>	<p><b>Tuesday, October 13, 2014, at 1:00–2:30 PM, Grossmont College Griffin Gate</b></p>