



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, April 13, 2015, 1:00–2:30 PM
Grossmont College, Griffin Gate

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	Interim Confidential Admin Rep.	John Valencia	<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	Tim Corcoran	<input checked="" type="checkbox"/>	Academic Senate President-CC	Alicia Muñoz	<input checked="" type="checkbox"/>
Interim President-GC	Tim Flood	<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"/>	Academic Senate President-GC (June)	Tate Hurvitz	<input checked="" type="checkbox"/>
Admin Assoc. President	Michael Copenhaver	<input checked="" type="checkbox"/>			

Convened:

Discussion items	Action/Follow-Up
A. RAF Impacted Positions	There was discussion on the RAF-impacted positions and how it is referenced in 501, attachment A, Personnel Actions. After discussion, it was decided to indicate the RAF-impacted positions under Position Changes.
B. Analysis BB&T Insurance Services	Corcoran explained the 2-year contract with BB&T Services, includes assistance with life insurance, flex spending accounts, research and support for the Benefits Committees. VEBA is the medical coverage provider.
C. Review of April 21, 2015 Governing Board Dockets	<p>Item 305 Student Fees—Was discussed.</p> <p>Action: Rosie will send the list of fees to DEC.</p> <p>Action: Sue R. will change the name of the intranet folder, "Employee Resources" to "Professional Resources." All of the fees will be put into this folder.</p> <p>Item 501 Personnel Actions—There was discussion on the title "Early Retirement," of the 501A, page A3. It was decided to rename it "Early Retirement Incentive."</p>
<p>B. Board Policies/Administrative Procedures</p> <p>Reviewed by Governing Board</p> <ul style="list-style-type: none"> BP 2715 Board Code of Ethics and Conduct BP/AP 2740 Board Education 	<p>The following board policy and administrative procedure will return for a fourth read:</p> <ul style="list-style-type: none"> BP/AP 3900 Speech: Time, Place, and Manner (<i>renumbered from 5550</i>)—Sue G. will take this to Academic Senate for review.

Discussion items	Action/Follow-Up
<p>Annual Review</p> <ul style="list-style-type: none"> • BP 2015 Student Governing Board Members <p>Technical Review</p> <ul style="list-style-type: none"> • BP/AP 3810 Claims Against the District • BP 7113 Delegation of Authority to the College Presidents • BP 7330 Communicable Disease • BP 7350 Resignations • BP/AP 7351 Checkout Policy at End of Employment <p>Third Read</p> <ul style="list-style-type: none"> • BP/AP 2005 Student Access, Equity and Success <i>(reviewed by Governing Board)</i> • BP 3525 Skateboards, Roller Skates, Bicycles, and Other Recreational Wheeled Vehicles <i>(delayed since 11/10/14-Rearic)</i> • BP/AP 3540 Sexual and Other Assaults Occurring on District Property <i>(delayed since 2/9/15-Corcoran to provide update)</i> • BP/AP 3900 Speech: Time, Place, and Manner <i>(renumbered from 5550)</i> • BP/AP 6530 District Vehicles <i>(delayed since 11/10/14-Rearic)</i> <p>Second Read</p> <ul style="list-style-type: none"> • BP/AP 7125 Verification of Eligibility for Employment Compensation • BP/AP 7234 Overtime <p>First Read</p> <ul style="list-style-type: none"> • BP/AP 3280 Grants • BP/AP 3435 Discrimination and Harassment Complaints and Investigations • BP/AP 4110 Honorary Degrees • BP 7250 Educational Administrators • BP 7260 Classified Supervisors and Managers • BP/AP 7320 Fingerprinting • BP/AP 7380 Retiree Health Benefits: Academic Staff 	<p>The following board policy and administrative procedure will return for a third read:</p> <ul style="list-style-type: none"> • BP/AP 7234 Overtime-Rocky R. will take this to Classified Senate for review. <p>The following board policies and administrative procedures will return for a second read:</p> <ul style="list-style-type: none"> • BP/AP 3280 Grants • BP/AP 3435 Discrimination and harassment Complaints and Investigations • BP 7250 Educational Administrators • BP 7260 Classified Supervisors and Managers • BP/AP 7320 Fingerprinting • BP/AP 7380 Retiree Health Benefits: Academic Staff—“Academic Staff,” will be deleted from the title on the BP and AP. The AP will have added language in the beginning: Retiree health benefits are provided as identified within the various collective bargaining agreements. <p>The following board policy and administrative procedure will move forward to DCEC:</p> <ul style="list-style-type: none"> • BP/AP 4110 Honorary Degrees—Once DCEC reviews, this BP/AP will return to DEC at their May 11 meeting, and move forward to the Governing Board for the May 19 meeting. <p>The following board policies and administrative procedures will move forward to the Governing Board:</p> <ul style="list-style-type: none"> • BP/AP 2005 Student Success, Equity and Access • BP 2015 Student Governing Board Members-Send to Student Trustees for review before going to the Governing Board. • BP 2715 Board Code of Ethics and Conduct • BP/AP 2740 Board Education • BP/AP 3810 Claims Against the District • BP 7113 Delegation of Authority to the College Presidents • BP/AP 7125 Verification of Eligibility for Employment • BP 7330 Communicable Disease

Discussion items	Action/Follow-Up
	<ul style="list-style-type: none">• BP 7350 Resignations• BP/AP 7351 Checkout Policy at End of Employment-the AP addition title and the reference will be revised to read "Human Resources District Operating Procedure." <p>Sue R. gave an update on the Public Safety Committee being formed to review various issues including the BP 3525 Skateboards, Roller Skates, Bicycles, and Other Recreational Wheeled Vehicles.</p>
C. Next Meeting	Monday, May 11, 2015, at 1:30–3:00 PM, Cuyamaca College, Room I-209