



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, August 10, 2015, 2:00–3:30 PM
Grossmont College, Griffin Gate

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	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"/>
President-GC	Nabil Abu-Ghazaleh	<input checked="" type="checkbox"/>	Academic Senate President-GC	Tate Hurvitz	<input checked="" type="checkbox"/>
Interim President-CC	Wei Zhou	<input checked="" type="checkbox"/>	Classified Senate President	Yvette Macy	<input type="checkbox"/>
ASGCC President	Mariah Moschetti	<input type="checkbox"/>			
ASGC President	Baredu Morka	<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"/>			

Convened:

Discussion items	Action/Follow-Up
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A. Review of August 18, 2015 Governing Board Dockets

Item 302 Budget Revisions—The Public Contracts Code amount is incorrect and will be revised.

Item 304 Ratification of Signatures on Agreements—Page A2, #10, Sierra-Cedar, will be removed, as it is not ready to move forward.

A question was asked on the status of contract implementation and timeline of the project for item #18, Blackboard, Inc., page A2, for online course delivery.

Sue R. will respond to DEC with the length of the contract.

Item 305 Donations—Associated Student of Grossmont College, Inc. will be added to line item #3, and #4 will have Dynamic Systems, Inc., added. It was also noted that all donations will now be going through the Foundation for Grossmont and Cuyamaca Community Colleges (unless it is equipment).

Item 404 Districtwide Lighting and HVAC Upgrade; Ratification of Award—The Fiscal Impact section of the docket is incorrect and will be revised.

Item 501 Personnel Actions—The position transfer on page A3 of the attachment will be revised to include, "Restricted SSSP and Student Equity Funds; No RAF Impact."

Discussion items	Action/Follow-Up
	<p>Item 652 District Quarterly Financial Reports— Attachment C, Schedule of Investments Report, will be revised to have the Grossmont Schools Federal Credit Union name changed to its new name, East County Schools Federal Credit Union (ECSFCU).</p>
<p>B. Board Policies/Administrative Procedures</p> <p>Technical Read</p> <ul style="list-style-type: none"> • BP/AP 3430 Prohibition of Harassment • BP/AP 3435 Discrimination and Harassment Complaints and Investigations • BP/AP 6100 Delegation of Authority, Business and Fiscal Affairs • BP/AP 6400 Financial Audits • BP 7110 Delegation of Authority, Human Resources • BP/AP 7130 Compensation • BP 7340 Leaves <p>Second Read</p> <ul style="list-style-type: none"> • BP/AP 3280 Grants • BP/AP 3600 Auxiliary Organizations 	<p>The following board policies and administrative procedures will return for a third read:</p> <ul style="list-style-type: none"> • BP/AP 3280 Grants • BP/AP 3600 Auxiliary Organizations <p>The following board policies and administrative procedures will move forward to the Governing Board:</p> <ul style="list-style-type: none"> • BP/AP 3430 Prohibition of Harassment • BP/AP 3435 Discrimination and Harassment Complaints and Investigations • BP/AP 6100 Delegation of Authority, Business and Fiscal Affairs • BP/AP 6400 Financial Audits • BP 7110 Delegation of Authority, Human Resources • BP/AP 7130 Compensation • BP 7340 Leaves
<p>C. Next Meeting</p>	<p>Monday, August 31, 2015, at 1:00–2:30 PM, Cuyamaca College, Student Center, Room I-209</p>