



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, February 9, 2015, 1:00–2:30 PM
Grossmont College Griffin Gate

Chair: Chancellor	Cindy Miles	<input 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	Jesus Miranda for Alicia Muñoz	<input checked="" type="checkbox"/>
Interim President-GC	Tim Flood	<input 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 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
A. Review of February 17, 2015 Governing Board Dockets	<p>Item 202 Resolution 15-0006 to Improve Student Success and Retention by Securing Additional Funding for Paid Office Hours for Adjunct Faculty—A comment was made that the resolution is missing information.</p> <p>Item 304 Ratification of Signatures on Agreements—It was noted that Change Order #2 on page A5 may need parenthesis to show the deduction.</p> <p>Item 501 Personnel Actions—A question was asked if the new interim hire on page A2 should also be listed on page A4. Tim C. said that interim contract hires are listed on page A2 only, however he will review.</p>
B. Human Resources Reorganization	<p>Tim C. reported that the Human Resources Department will be restructured to provide better service to the Colleges, within the existing department budget. We will have two new HR directors with specific responsibility to Grossmont and Cuyamaca/District Services. The new directors would help answer questions regarding employment, recruiting, and all other HR matters. This will be on the March Board agenda and their hire will not effect the RAF, as these are confidential positions.</p> <p>There was discussion on the organizational charts. All charts are located on the intranet.</p>

Discussion items	Action/Follow-Up
<p>c. Board Policies/Administrative</p> <p>Second Read</p> <ul style="list-style-type: none"> • BP 1200 District and College Mission Statements • BP 2410 Board Policies and Administrative Procedures • AP 2410 Review, Preparation, and Revision of Board Policies and Administrative Procedures • BP/AP 3050 Institutional Code of Ethics • BP/AP 3420 Equal Employment Opportunity (<i>Tim C.</i>) • BP/AP 3430 Prohibition of Harassment (<i>Tim C.</i>) • BP/AP 3540 Sexual and Other Assaults Occurring on District Property (<i>Tim C.</i>) • BP/AP 5040 Student Records, Directory Information, and Privacy • BP/AP 7120 Recruitment and Selection (<i>Tim C.</i>) <p>First Read</p> <ul style="list-style-type: none"> • BP/AP 2005 Student Access, Equity and Success 	<p>The following board policies and administrative procedures will return for a third read:</p> <ul style="list-style-type: none"> • BP 1200 District and College Mission Statements—A question was asked about including information on the BP regarding “student success.” It was agreed that Chris Hill and Chris Tarman will review to ensure it does not need to include more information. • BP/AP 3420 Equal Employment Opportunity—Page 2 of the AP will have added language to include the Hiring Committee. Tim C. to review. • BP/AP 3540 Sexual and Other Assaults Occurring on District Property—Tim C. will review. <p>The following board policies and administrative procedures will return for a second read:</p> <ul style="list-style-type: none"> • BP/AP 2005 Student Success, Equity and Access—It was discussed that the title of the BP/AP may need to be revised (<i>similar to BP/AP 5050 Student Success and Support Program</i>), which been reviewed by DCEC. <p>The following board policies and administrative procedures will move forward to the Governing Board:</p> <ul style="list-style-type: none"> • BP 2410 Board Policies and Administrative Procedures • AP 2410 Review, Preparation, and Revision of Board Policies and Administrative Procedures • BP/AP 3050 Institutional Code of Ethics • BP/AP 3430 Prohibition of Harassment—BP 4030 Academic Freedom will be referenced on the last page of the BP and AP. • BP/AP 5040 Student Records, Directory Information, and Privacy • BP/AP 7120 Recruitment and Selection <p>Pending BP:</p> <ul style="list-style-type: none"> • BP 3525 Skateboards, Roller Skates, Bicycles, and Other Reactional Wheeled Vehicles—Sue Rearic is in the process of forming a taskforce to review this policy.
<p>D. Next Meeting</p>	<p>Monday, March 9, 2015, at 1:00–2:30 PM, Cuyamaca College, Student Center Room I-209</p>