



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, January 12, 2015, 1:00–2:30 PM
Cuyamaca College, Student Center, Room I-209

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	Interim Confidential Admin Rep.	John Valencia	<input 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 type="checkbox"/>	Recorder	Rosie Ibarra	<input checked="" type="checkbox"/>
CSEA President	Rocky Rose	<input type="checkbox"/>			
Admin Assoc. President	Michael Copenhaver	<input type="checkbox"/>			

Convened:

Discussion items	Action/Follow-Up
<p>A. Review of January 20, 2015, Governing Board Dockets</p>	<p>Before docket discussion, the importance of designating a substitute was reiterated if you are unable to attend DEC meetings, and notifying the chair/recorder.</p> <p>Item 302 Budget Revisions—It was determined that the increase for Prop 39 funds was already budgeted so is no longer needed for the docket. This will be revised and distributed.</p> <p>Item 307 Nonresident tuition Fee for 2015-2016—The second page of this item was still in draft form. This will be revised and redistributed.</p> <p>Item 351 Districtwide Purchase of Copier Equipment For Five Years; Permission to Award—This will be reviewed to verify if it should read “purchase or lease.”</p> <p>Item 501 Personnel Actions—After discussion on how to clearly indicate if a position change is restricted funds or unrestricted funds, it was decided that Sue Rearic and Tim Corcoran will work to finalize the wording and share with DEC members.</p>
<p>B. Incorporating New Positions Funded From Unrestricted General Funds (UGF) or Restricted General Funds (RGF) (<i>501 Personnel Docket</i>)</p>	<p>For purposes of clarification of RAF and non-RAF position changes, it was decided to identify the positions as such going forward.</p>

Discussion items	Action/Follow-Up
<p>C. Board Policies/Administrative Procedures</p> <p>Second Read</p> <ul style="list-style-type: none"> • BP/AP 5015 Residence Determination <p>First 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 • BP/AP 3430 Prohibition of Harassment • BP/AP 3540 Sexual and Other Assaults Occurring on District Property • BP/AP 7120 Recruitment and Selection 	<p>The following board policies and administrative procedures will return for a second read:</p> <ul style="list-style-type: none"> • BP 1200 District and College Mission Statements—It was suggested to include a reference and language from the Accreditation Standard as an introduction to the BP. This District Mission Statement will be reviewed at the Board retreat. The College Mission Statements will be reviewed by each institution, in light of the new Accreditation Standard, and any revisions brought back to DEC for final review. • 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—Rosie will email the new Standard III.A.13, referenced in the AP. • BP/AP 3420 Equal Employment Opportunity—Tim C. and the Equal Employment Opportunity Advisory Committee (EEOAC) will review. • BP/AP 3430 Prohibition of Harassment—Tim C. and VP's of Student Services will review. • BP/AP 3540 Sexual and Other Assaults Occurring on District Property—Tim C. and VP's of Student Services will review. • BP/AP 7120 Recruitment and Selection—Tim C. will review. <p>The following board policies and administrative procedures will move forward to the Governing Board:</p> <ul style="list-style-type: none"> • BP/AP 5015 Residence Determination <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>Action: Sue will update DEC as to the taskforce composition.</p>
<p>D. Next Meeting</p>	<p>Monday, February 9, 2015, at 1:00–2:30 PM, Grossmont College, Griffin Gate</p>