



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, March 9, 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 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	Scott Thayer for 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 type="checkbox"/>	Academic Senate President-GC (June)	Tate Hurvitz	<input checked="" type="checkbox"/>
Admin Assoc. President	Michael Copenhaver	<input checked="" type="checkbox"/>			

Convended:

Discussion items	Action/Follow-Up
<p>A. Review of March 17, 2015 Governing Board Dockets</p>	<p>Item 301 Budget Status and Requested Changes—Will be updated to reflect the college amounts of CTE Enhancement Funds.</p> <p>Item 304 Ratification of Signatures on Agreements Action: A discussion of BB&T Insurance Services of California, will be added to the next agenda.</p> <p>Item 501 Personnel Actions—After discussion on the 501A, it was decided that the RAF impacted positions need more clarification, and that RAF impacts are based on position changes and budgets, not based on hires. Action: Explanation of RAF impacts will be added to the next agenda for discussion.</p>
<p>B. Board Policies/Administrative Procedures</p> <p>Approved by DCEC</p> <ul style="list-style-type: none"> • BP/AP 4070 Auditing and Auditing Fees • BP/AP 5070 Attendance Accounting • BP/AP 5500 Standards of Student Conduct 	<p>The following board policies and administrative procedures will return for a fourth read:</p> <ul style="list-style-type: none"> • BP/AP 3540 Sexual and Other Assaults Occurring on District Property—Tim C. to further review and discuss with Tim Garfield. Michael Copenhaver asked to also be in the meeting. • BP/AP 3900 Speech: Time, Place, and Manner (<i>renumbered from 5550</i>)—Sue G. will take this to Academic Senate for review. Jim Mahler had additional questions, which will be reviewed.

Discussion items	Action/Follow-Up
<p>Third Read</p> <ul style="list-style-type: none"> • BP 1200 District and College Mission Statements • BP/AP 3420 Equal Employment Opportunity • BP/AP 3540 Sexual and Other Assaults Occurring on District Property • BP/AP 3900 Speech: Time, Place, and Manner (<i>renumbered from 5550</i>) <p>Second Read</p> <ul style="list-style-type: none"> • BP/AP 2005 Student Access, Equity and Success <p>First Read</p> <ul style="list-style-type: none"> • BP 7113 Delegation of Authority to the College Presidents • BP/AP 7125 Verification of Eligibility for Employment Compensation • BP/AP 7145 Personnel Files • BP/AP 7234 Overtime 	<p>The following board policies and administrative procedures will return for a third 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 second read:</p> <ul style="list-style-type: none"> • BP 7113 Delegation of Authority to the College Presidents • BP/AP 7125 Verification of Eligibility for Employment Compensation • BP/AP 7145 Personnel Files • BP/AP 7234 Overtime—specifically the first two bullets that discuss 35 and 40 hours will be reviewed. <p>Action: All BP/APs for second read to be reviewed by Tim Corcoran.</p> <p>The following board policies and administrative procedures will move forward to the Governing Board:</p> <ul style="list-style-type: none"> • BP 1200 District and College Vision, Mission, and Value Statements • BP/AP 3420 Equal Employment Opportunity • BP/AP 4070 Auditing and Auditing Fees • BP/AP 5070 Attendance Accounting • BP/AP 5500 Standards of Student Conduct
<p>C. Next Meeting</p>	<p>Monday, April 13, 2015, at 1:00–2:30 PM, Grossmont College, Griffin Gate</p>