



GCCCD VISION, MISSION, AND VALUE STATEMENT

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, November 9, 2015, 1:00–2:30 PM
Cuyamaca College, Student Center, Room I-209

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	Confidential Admin Rep.	John Valencia	<input checked="" type="checkbox"/>
VC Business Services	Sue Rearic	<input type="checkbox"/>	Confidential Employees Rep.	Cheryl Detwiler	<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"/>
President-CC	Julianna Barnes	<input checked="" type="checkbox"/>	Classified Senate President	Ari Ahmadian	<input checked="" type="checkbox"/>
ASGCC President	Mariah Moschetti	<input type="checkbox"/>			
ASGC President	Baredu Morka	<input type="checkbox"/>	Also Present:		
AFT Representative	Jim Mahler	<input type="checkbox"/>	Recorder	Rosie Ibarra	<input checked="" type="checkbox"/>
CSEA President	Eddie Vasquez	<input type="checkbox"/>			
Admin Assoc. President	Michael Copenhaver	<input checked="" type="checkbox"/>			

Convened:

Discussion items	Action/Follow-Up	Communication (Yes/No, to whom/by whom)
<p>A. <u>Governance Handbook Updates:</u></p> <ul style="list-style-type: none"> • <u>Public Safety, Campus & Parking Service</u> • <u>Technology Planning & Resources Committee</u> • <u>Website Standards Committee</u> • <u>Workforce Training Coordinating Council</u> • <u>District Services Council</u> 	<p>Miles reported these five committees have had multiple reviews. The changes are as follows:</p> <ul style="list-style-type: none"> ➤ Public Safety, Campus & Parking Service: <ul style="list-style-type: none"> • Correct name is Public Safety, and Emergency Preparedness Council • Remove individual names from the composition • The membership for Cuyamaca College Chair, Facilities Operation & Emergency Preparedness, should read: Chair, Emergency Preparedness Committee ➤ There were no changes to the Technology Planning & Resources Committee (TPR): <ul style="list-style-type: none"> • ATAC and ITAC should review the charge and bring response back to DEC • Will stay a draft 	<p>All representatives to finalize committee reviews with constituents</p>

Discussion items	Action/Follow-Up	Communication (Yes/No, to whom/by whom)
B. Review of Governing Board Dockets: <ul style="list-style-type: none"> • Tuesday, November 17, 2015, 4:00-5:00 p.m., workshop regarding public safety and emergency preparedness. 	Item 652 Fiscal Year 2014-2015 Activities Reports from the GCCCD Auxiliary Organization and the Foundation for Grossmont and Cuyamaca Colleges —this item will move to the December Board docket.	None
C. Board Policies/Administrative Procedures <p>Third Read</p> <ul style="list-style-type: none"> • <u>BP/AP</u> 3530 Weapons on District Property • <u>BP/AP</u> 6530 District Vehicles <p>Second Read</p> <ul style="list-style-type: none"> • <u>BP/AP</u> 3540 Sexual and Other Assaults Occurring on District Property <p>First Read</p> <ul style="list-style-type: none"> • <u>AP</u> 2410 Review, Preparation, and Revision of Board Policies and Administrative Procedures • <u>BP</u> 2410 Board Policies and Administrative Procedures 	The following board policies and administrative procedures will move forward to the Governing Board : <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 3530 Weapons on District Property • BP/AP 3540 Sexual and Other Assaults Occurring on District Property • BP/AP 6530 District Vehicles 	None
D. Next Meeting	Monday, November 30, 2015, at 1:00–2:30 PM, Grossmont College, Griffin Gate	