



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, October 12, 2015, 1:00–2:30 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.	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	Tim Flood for 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"/>	<b>Also Present:</b>		
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 checked="" type="checkbox"/>			

**Convened:**

Discussion items	Action/Follow-Up	Communication (Yes/No, to whom/by whom)
<p>A. Classified Senate Structure</p>	<p>Cindy welcomed Dr. Julianna Barnes, and introductions were made.</p> <p>Cindy explained the new Classified Senate (CS) structure. Currently, there is one overarching Classified Senate representative for the District, with a president and vice presidents at each of the sites. The restructure will allow for each site to identify its own President and officers and provide more autonomy for the three sites. CS leadership, along with support from HR (Susan Geyer) are revising the Constitution and Bylaws. An announcement will go out once it is finalized.</p>	
<p>B. Review of Governing Board Dockets:</p> <ul style="list-style-type: none"> <li>Tuesday, October 20, 2015, 4:00-5:00 p.m. workshop regarding project labor agreements</li> </ul>	<p><b>Item 501 Personnel Actions</b>—After discussion on the 501A, it was determined that the position for Instructor-Geography, should be changed to a “restructure.”</p> <p>The reports for Cenergistic and Scorecard Data, will be moved to the November docket.</p>	

Discussion items	Action/Follow-Up	Communication (Yes/No, to whom/by whom)
<p>C. Board Policies/Administrative Procedures</p> <p><b>Reviewed by DCEC</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP 3225</a> Institutional Effectiveness</li> <li>• <a href="#">BP/AP 5510</a> Off-Campus Student Organizations (<i>will replace <a href="#">BP/AP 5405</a> Off-Campus Student Organizations</i>)</li> </ul> <p><b>Second Read</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP 3525</a> Skateboards, Roller Skates, Bicycles, and Other Recreational Wheeled Vehicles</li> <li>• <a href="#">BP/AP 3530</a> Weapons on District Property</li> <li>• <a href="#">BP/AP 6530</a> District Vehicles</li> </ul> <p><b>First Read</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP 3540</a> Sexual and Other Assaults Occurring on District Property</li> </ul>	<p>The following board policies and administrative procedures will <b>move forward to the Governing Board</b>:</p> <ul style="list-style-type: none"> <li>• BP/AP 3225 Institutional Effectiveness</li> <li>• BP/AP 3525 Skateboards, Roller Skates, Bicycles, and Other Recreational Wheeled Vehicles. There was discussion on the AP and whether item E should have "This section does not apply to District Public Safety <i>or other personnel approved for use</i>, during the performance of their duties," in the sentence. After discussion, it was decided to re-write that part and have it read "The section does not apply to District Public Safety personnel during the performance of their duties."</li> <li>• BP/AP 5510 Off-Campus Student Organizations. There was discussion that guidelines should be added.</li> </ul> <p>The following board policies and administrative procedures will <b>return for a third</b>:</p> <ul style="list-style-type: none"> <li>• BP/AP 3530 Weapons on District Property. The BP was approved, however there was discussion on the AP as to whether item C should be removed. The AP will be reviewed by CAPS Director, Nicole Conklin.</li> <li>• BP/AP 6530 District Vehicles. The AP will have added verbiage regarding the use of handheld devices.</li> </ul> <p>The following board policies and administrative procedures will <b>return for a second read</b>:</p> <ul style="list-style-type: none"> <li>• BP/AP 3540 Sexual and Other Assaults Occurring on District Property</li> </ul>	
<p>D. Next Meeting</p>	<p><b>Monday, November 9, 2015, at 1:00–2:30 PM, Cuyamaca College, Student Center, Room I-209</b></p>	