



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, April 11, 2016, 1:00–2:30 PM
Grossmont College, College Conference Room

Chair: Chancellor	Cindy Miles	<input type="checkbox"/>	Confidential Admin Rep.	John Valencia	<input checked="" type="checkbox"/>
VC Business Services	Linda Bertolucci for 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	Nabil Abu-Ghazaleh	<input type="checkbox"/>	Academic Senate President-GC	Tate Hurvitz	<input checked="" type="checkbox"/>
President-CC	Julianna Barnes	<input checked="" type="checkbox"/>	Classified Senate President-CC	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 checked="" 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"/>			

Action Item	Who	Due by
Revise Docket Item 501 and forward to Rosie	Tim C.	
BP 3508 Workplace Safety—Research the difference between BP/AP 6800 Safety and BP 3508 Workplace Safety	Rosie I.	
BP/AP 6800 Occupational Safety—Research why CCLC added “Occupational” before “Safety”	Rosie I.	
BP 7335 Health Examinations—Tim will email Rosie info regarding who pays for medical exams, Rosie will forward to DEC	Tim C./Rosie I.	
Next Meeting: Monday, May 9, 2016, 1:00–2:30 PM, Cuyamaca College, Student Center, Room I-209	All	

Discussion items	Action/Follow-Up
<p>A. Tuesday, April 19, 2016, Governing Board Docket:</p> <ul style="list-style-type: none"> 3:30-5:00 p.m., Joint Board/DSP&BC Strategic Planning Meeting 	<p>Item 501 Personnel Actions—Technical edits will be made to the 501:</p> <ul style="list-style-type: none"> A notation will be added to the bottom of page A1, explaining that an asterisk (*) means, “pending pre-placement physical.” The Library Operations Coordinator position on page A3 says, “no RAF impact,” this will be revised to reflect RAF applicable.

Discussion items	Action/Follow-Up
<p>B. Board Policies/Administrative Procedures</p> <p>Reviewed by DCEC</p> <ul style="list-style-type: none"> • BP/AP 4240 Academic Renewal <p>Technical Read</p> <ul style="list-style-type: none"> • BP 1100 The Grossmont-Cuyamaca Community College District • BP/AP 5500 Standards of Student Conduct • BP/AP 6370 Contracts – Personal Services • BP/AP 6700 Civic Center and Other Facilities Use • BP/AP 6800 Occupational Safety • BP 7340 Leaves <p>Third Read</p> <ul style="list-style-type: none"> • BP/AP 3560 Smoking and/or Other Tobacco Use • BP 7335 Health Examinations <p>Second Read</p> <ul style="list-style-type: none"> • BP/AP 3260 Districtwide Sustainability Program <p>First Read</p> <ul style="list-style-type: none"> • BP 2720 Communications Among Board Members • BP 3508 Workplace Safety 	<p>The following board policies and administrative procedures will return for a second read:</p> <ul style="list-style-type: none"> • BP/AP 3508 Workplace Safety-There was discussion as to the difference between BP/AP 3508 Workplace Safety and BP/AP 6800 Safety. • BP/AP 6800 Occupational Safety-There was discussion as to why CCLC added the word "Occupational" before "Safety." <p>The following board policies and administrative procedures will return for a fourth read:</p> <ul style="list-style-type: none"> • BP 7335 Health Examinations-Tim C. to email DEC and let them know who pays for medical examinations. <p>The following board policies and administrative procedures will move forward to the Governing Board for approval:</p> <ul style="list-style-type: none"> • BP 1100 The Grossmont-Cuyamaca Community College District • BP/AP 3260 Districtwide Sustainability Program • BP/AP 3560 Smoking and/or Other Tobacco Use • BP/AP 4240 Academic Renewal • BP/AP 6370 Contracts-Personal Services • BP/AP 6700 Civic Center and Other Facility Use • BP 7340 Leaves <p>There was revisions on BP 2720 Communications Among Board Members. However, this BP will be emailed to the Governing Board for their review.</p> <p>Although the addition made by CCLC on AP 5500 Standards of Student Conduct was reviewed and approved by DEC, it will be reviewed by DCEC before going to the Governing Board. There were no changes to the BP.</p>