



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, August 8, 2016, 1:00–2:15 PM
Grossmont College, Griffin Gate

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Kim Widdes	<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 type="checkbox"/>
President-GC	Nabil Abu-Ghazaleh	<input type="checkbox"/>	Academic Senate President-GC	Jeff Leham and Tate Hurvitz	<input checked="" type="checkbox"/>
President-CC	Julianna Barnes	<input checked="" type="checkbox"/>	Classified Senate President-CC	Ari Ahmadian	<input type="checkbox"/>
ASGCC President	Niveen Almezory	<input type="checkbox"/>	Assoc VC Advancement and Comm	John Valencia	<input checked="" type="checkbox"/>
ASGC President	Kaitlin Feagin	<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"/>	Dir Campus and Parking Services	Nicole Conklin	<input checked="" type="checkbox"/>
Admin Assoc. President	Michael Copenhaver	<input type="checkbox"/>			

Action Item	Who	Due by
Revise Item 202 to read Amendment to Grossmont-Cuyamaca Community College District Appendix to AP 2710.1 Conflict of Interest Code	Sue Rearic/Rosie Ibarra	Done
Item 304 Ratification of Signatures on Agreements—revised four items on pages A1 and A8	Sue Rearic/Rosie Ibarra	Done
Item 501 Personnel Actions—amend to add two more names to the list of hires	Tim Corcoran/Rosie Ibarra	Done
BP/AP 3520 Local Law Enforcement will return to DEC for a third read	Sue Rearic/Rosie Ibarra	9/6/16
Next Meeting: <u>Tuesday</u>, September 6, 2016, 1:00–2:15 PM, Cuyamaca College, Student Center, Room I-209	All	

Discussion items	Action/Follow-Up
A. Tuesday, August 16, 2016, Governing Board Docket	Item 202 Amendment to Grossmont-Cuyamaca Community College District Appendix to Conflict of Interest Code —There was discussion to change the wording of the title in order to clarify what is being revised. AP 2710.1 will be added to the title.

Discussion items	Action/Follow-Up
	<p>Item 304 Ratification of Signatures on Agreements—Page A1, numbers 4, 6 and 7 (California Schools VEBA, Deltacare PMI, and Visions Service Plan) will be revised to add language stating coverage is for 6 months. Page A8, number 4, will be revised to say, “staff members.”</p> <p>Item 501 Personnel Actions—It was noted that there will be two more names added to the list of hires and re-sent to Rosie.</p>
<p>B. Board Policies/Administrative Procedures</p> <p>Technical Review</p> <ul style="list-style-type: none"> • BP/AP 6600 Capital Construction <p>Second Read</p> <ul style="list-style-type: none"> • BP/AP 3520 Local Law Enforcement • BP/AP 6750 Parking <p>First Read</p> <ul style="list-style-type: none"> • BP/AP 3515 Reporting of Crimes 	<p>The following board policies and administrative procedures will return for a third read:</p> <ul style="list-style-type: none"> • BP/AP 3520 Local Law Enforcement <p>After discussion, it was noted that the word “contracted” in “Contracted Law Enforcement,” will be deleted in order to generalize the AP. It was decided this BP/AP will return to DEC in September. There are no changes to the BP.</p> <p>The following board policies and administrative procedures will move forward for Governing Board approval:</p> <ul style="list-style-type: none"> • BP/AP 3515 Reporting of Crimes • BP/AP 6600 Capital Construction • BP/AP 6750 Parking

Adjourned at 1:45 p.m.