



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, January 11, 2016, 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 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 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 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"/>			

Convened:

Discussion items	Action/Follow-Up	Communication (Yes/No, to whom/by whom)
<p>A. Tuesday, January 19, 2016, Governing Board Docket:</p>	<p>Item 305 Nonresident Tuition Fee for 2015-2016—It was announced at the meeting that the amount for the “per unit” cost would increase to \$211 for fiscal year 2016-2017.</p>	<p>No</p>
<p>B. Board Policies/Administrative Procedures</p> <p>First Read</p> <ul style="list-style-type: none"> • BP/AP 2712 Conflict of Interest Code (Form 700 Fliers) • BP/AP 3555 Alcoholic Beverages (attachment A) • BP/AP 3560 Smoking • BP/AP 6800 Safety • BP 7335 Health Examinations 	<p>The following board policies and administrative procedures will return for a second read:</p> <ul style="list-style-type: none"> • BP/AP 2712 Conflict of Interest Code (Form 700 Fliers) – There was a question as to why John Valencia is not referenced in the “Appendix to Conflict of Interest Code,” of the AP. This will be further reviewed. • BP/AP 3555 Alcoholic Beverages – After discussion of the AP, it was advised to further review the “Request for Approval for Alcoholic Beverage Service,” form. The signature block should probably have the Vice Chancellor added after the President. 	<p>Yes, Tim C. to review.</p>

Discussion items	Action/Follow-Up	Communication (Yes/No, to whom/by whom)
	<ul style="list-style-type: none"> • BP/AP 3560 Smoking – There was extensive discussion as to the strike-out in the BP. It was suggested to leave the sentence in the BP. This will be referred back to the Districtwide Public Safety & Emergency Preparedness Council. • BP/AP 6800 Safety • BP 7335 Health Examinations – Tim C. to review, will be on hold for a while. 	<p>Yes, Sue R. to invite Nicole Conklin to the next DEC meeting regarding BP/AP 3560 Smoking.</p>
<p>C. Next Meeting</p>	<p>Monday, February 8, 2016, 1:00–2:30 PM, Grossmont College, Griffin Gate</p>	