

GROSSMONT-CUYAMACA Community College District

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, July 11, 2016, 1:00–2:15 PM Cuyamaca College, Student Center, Room I-209

| Chair: Chancellor | Cindy Miles | | Confidential Admin Rep. | Kim Widdes | \boxtimes |
|------------------------|---------------------------------------|-------------|------------------------------------|--------------------------------|-------------|
| VC Business Services | Sue Rearic | \boxtimes | Confidential Employees Rep. | Cheryl Detwiler | \boxtimes |
| VC Human Resources | Tim Corcoran | | Academic Senate President-CC | Alicia Muñoz | \boxtimes |
| President-GC | Nabil Abu-Ghazaleh for Cindy Miles | \boxtimes | Academic Senate President-GC | Jeff Leham for Tate Hurvitz | \boxtimes |
| President-CC | Julianna Barnes | \boxtimes | Classified Senate President-CC | Ari Ahmadian | \boxtimes |
| ASGCC President | Niveen Almezory | | Assoc VC Advancement and Comm | John Valencia | |
| ASGC President | Kaitlin Feagin | | Also Present: | | |
| AFT Representative | Jim Mahler | \boxtimes | Recorder | Rosie Ibarra | \boxtimes |
| CSEA President | Eddie Vasquez | | Dir Campus and Parking Services | Nicole Conklin | |
| Admin Assoc. President | Michael Copenhaver | \boxtimes | | | |

| Action Item | Who | Due by |
|---|-------------------------------|--------|
| Forward BP/AP 3520 Local Law Enforcement and BP/AP 6750 Parking to the Districtwide Public Safety and Emergency Preparedness Council and return to DEC for a second read. | Sue Rearic/ Nicole Conklin | 8/8/16 |
| Next Meeting: Monday, August 8, 2016, 1:00–2:15 PM, Grossmont | All | |
| College, Griffin Gate | | |

| Discussion items | Action/Follow-Up | |
|---|---|--|
| A. Tuesday, July 19, 2016, Governing Board Docket | Item 501 Personnel Actions—Question was raised regarding the 501 no longer having "RAF Applicable" listed for positions as appropriate. It was noted that HR is reviewing these designations and will add them back in once they have finished evaluating. | |
| B. Board Policies/Administrative Procedures Pending Review: Second Read <u>BP/AP</u> 3520 Local Law Enforcement <u>BP/AP</u> 6750 Parking | The following board policies and administrative procedures will return for a second read: BP/AP 3520 Local Law Enforcement BP/AP 6750 Parking Nicole will review these BP/APs with the Districtwide Public Safety and Emergency Preparedness Council on July 20, and Sue will return them to the August DEC meeting. | |