



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, June 13, 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 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	Jeff Leham for 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	Gregg Robinson for 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 checked="" type="checkbox"/>			

Action Item	Who	Due by
Item 305 Parking Citation Rate Increase—attachment will be revised and forwarded to Rosie.	Nicole Conklin	Done
Item 501 Personnel Actions—Rosie will forward this to DEC when it is available.	Rosie Ibarra	Done
BP/AP 3520 Local Law Enforcement and BP/AP 6750 Parking will be forwarded to the Districtwide Public Safety and Emergency Preparedness Council and return for a second read.	Nicole Conklin	7/11/16
Next Meeting: Monday, July 11, 2016, 1:00–2:15 PM, Cuyamaca College, Room I-209	All	

Discussion items	Action/Follow-Up
<p>A. Tuesday, June 21, 2016, Governing Board Docket:</p> <ul style="list-style-type: none"> Tuesday, June 14, 2016, Special Joint Board/DSP&BC Adoption Budget Workshop, Grossmont College, Griffin Gate 	<p>Item 305 Parking Citation Rate Increase—there was extensive discussion regarding this docket item, and the reasons for the increase in parking citation rates. Nicole will correct minor edits to the attachment and forward to Rosie.</p> <p>Item 402 District Services Auxiliary Modular Building; Ratification of Award—this docket item will be revised to clarify that a dedicated conference room in the modular building will be provided for the Human Resources department.</p>

Discussion items	Action/Follow-Up
	<p>Item 501 Personnel Actions—this item will be revised to add contracts and forwarded to DEC as soon as it is available.</p>
<p>B. Board Policies/Administrative Procedures</p> <p>Reviewed/Approved by Governing Board</p> <ul style="list-style-type: none"> • BP 2010 Board Membership • BP/AP 2710 Conflict of Interest (AP 2710.1) • BP 2720 Communications Among Board Members <p>Reviewed/Approved by DCEC</p> <ul style="list-style-type: none"> • BP/AP 4106 Nursing Programs • BP 4220 Standards of Scholarship • BP/AP 5071 Loss of Eligibility for Board of Governor’s Fee Waiver • BP/AP 5500 Standards of Student Conduct <p>First Read</p> <ul style="list-style-type: none"> • BP/AP 3281 Grants-Federally Funded Guidelines • BP/AP 3282 Grants-Time and Effort Reporting for Federally Funded Grants • BP/AP 3520 Local Law Enforcement • BP/AP 6750 Parking 	<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 2010 Board Membership • BP/AP 2710 Conflict of Interest (AP 2710.1) • BP 2720 Communications Among Board Members • BP/AP 3281 Grants-Federally Funded Guidelines • BP/AP 3282 Grants-Time and Effort Reporting for Federally Funded Grants • BP/AP 4106 Nursing Programs • BP 4220 Standards of Scholarship • BP/AP 5071 Loss of Eligibility for Board of Governor’s Fee Waiver • BP/AP 5500 Standards of Student Conduct <p>The following board policies and administrative procedures will return for a second read:</p> <ul style="list-style-type: none"> • BP/AP 3520 Local Law Enforcement • BP/AP 6750 Parking <p>Nicole will review these BP/APs with the Districtwide Public Safety and Emergency Preparedness Council.</p>