



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, November 7, 2016, 2:00–3:00 PM  
Cuyamaca College, Student Center

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	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	Niveen Almezory	<input type="checkbox"/>	VC Workforce and Organizational Dev	John Valencia	<input checked="" type="checkbox"/>
ASGC President	Kaitlin Feagin	<input type="checkbox"/>	<b>Also Present:</b>		
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>	Recorder	Rosie Ibarra	<input checked="" type="checkbox"/>
CSEA President	Rocky Rose	<input type="checkbox"/>			
Admin Assoc. President	Michael Copenhaver	<input type="checkbox"/>			

Action Item	Who	Due by
Item 405, Project Labor Agreement (PLA) for Construction Projects Funded by Proposition V, State Bonds/Parking and Other Facilities Funding—The agreement will be sent to DEC prior to Board meeting.	Rosie	11/10/16
BP/AP 2105 Election/Appointment of Student Members—Rosie will forward to Student Affairs Associate Deans and Student Trustees for review.	Rosie	12/5/16
BP/AP 3550 Drug Free Environment and Drug Prevention Program—Rosie will work with Student Affairs Associate Deans.	Rosie	12/5/16
BP/AP 3550 Drug Free Environment and Drug Prevention Program—Kim W. and Tim C. to review AP language and identify how we are complying with the following AP requirement: "District distributes annually to each student and employee the information required by the Drug-Free Schools and Communities Act Amendments of 1989."	Tim Corcoran/Kim Widdes	12/5/16
<b>Next Meeting: Monday, December 5, 2016, 1:00–2:00 PM, Grossmont College, Griffin Gate</b>	All	

Discussion items	Action/Follow-Up
A. Tuesday, November 15, 2016, Governing Board Docket 4:00 PM—Farewell Celebration: Trustee Mary Kay Rosinski	<b>Item 405 Project Labor Agreement (PLA) for Construction Projects Funded by Proposition V, State Bonds/Parking and Other Facilities Funding—PLA agreement in in final preparation by attorneys. Will be posted if completed by Thursday, November 10.</b>

Discussion items	Action/Follow-Up
	<p><b>Item 501 Personnel Actions</b>—Sue said two positions related to Workday might be added: Manager of Payroll Services and Special Projects Coordinator. Both went through District Services Council for approval.</p> <p>Sue reminded everyone that payroll is currently done through the County of San Diego, and starting January 1, 2017, payroll will be processed here at GCCCD.</p>
<p>B. Board Policies/Administrative Procedures</p> <p><b>Reviewed by DCEC</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP 4020</a> Program, Curriculum, and Course Development</li> <li>• <a href="#">BP/AP 4102</a> Career and Technical Education Programs</li> <li>• <a href="#">BP/AP 4300</a> Field Trips and Excursions</li> <li>• <a href="#">BP/AP 5015</a> Residence Determination</li> </ul> <p><b>Technical Review</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP 3430</a> Prohibition of Harassment</li> </ul> <p><b>Second Read (6-year review)</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP 2105</a> Election/Appointment of Student Members</li> <li>• <a href="#">BP/AP 3550</a> Drug Free Environment and Drug Prevention Program</li> </ul> <p><b>First Read</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP 1200</a> District and College Vision, Mission, and Value Statements</li> <li>• <a href="#">BP/AP 7310</a> Nepotism</li> <li>• <a href="#">BP/AP 7400</a> Travel</li> </ul>	<p>The following board policies and administrative procedures will <b>return for a third read</b>:</p> <ul style="list-style-type: none"> <li>• BP/AP 2105 Election/Appointment of Student Members—Rosie will forward to Student Affairs Associate Deans and Student Trustees for review.</li> <li>• BP/AP 3550 Drug Free Environment and Drug Prevention Program—Rosie will work with Student Affairs Associate Deans. Kim W. and Tim C. to review AP language and identify how we are complying with the following AP requirement: “District distributes annually to each student and employee the information required by the Drug-Free Schools and Communities Act Amendments of 1989.”</li> </ul> <p>The following board policies and administrative procedures will <b>move forward for Governing Board approval</b>:</p> <ul style="list-style-type: none"> <li>• BP 1200 District and College Vision, Mission, and Value Statements</li> <li>• BP/AP 3430 Prohibition of Harassment</li> <li>• BP/AP 4020 Program, Curriculum, and Course Development</li> <li>• BP/AP 4102 Career and Technical Education Programs</li> <li>• BP/AP 4300 Field Trips and Excursions</li> <li>• BP/AP 5015 Residence Determination</li> <li>• BP/AP 7310 Nepotism</li> <li>• BP/AP 7400 Travel</li> </ul>