



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, October 10, 2016, 1:00–2:15 PM
Grossmont College, Griffin Gate

Chair: Chancellor	Tim Corcoran for Cindy Miles	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Kim Widdes	<input 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 type="checkbox"/>	Academic Senate President-CC	Alicia Muñoz	<input checked="" type="checkbox"/>
President-GC	Katrina VanderWoude for Nabil Abu-Ghazaleh	<input type="checkbox"/>	Academic Senate President-GC	Tate Hurvitz	<input checked="" type="checkbox"/>
President-CC	Bob Garber for 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 type="checkbox"/>	Recorder	Rosie Ibarra	<input checked="" type="checkbox"/>
CSEA President	Rocky Rose	<input type="checkbox"/>	Assoc VC Research Planning & Technology	Chris Tarman	<input checked="" type="checkbox"/>
Admin Assoc. President	Michael Copenhaver	<input checked="" type="checkbox"/>	Gensler	Deborah Shepley	<input checked="" type="checkbox"/>

Action Item	Who	Due by
Item 202—2016/2022 Strategic Plan and, Item 307—Grossmont-Cuyamaca Community College District 2016 Facilities Master Plan refresh of the 2013 Facilities mater Plan, will be removed from the docket and added to the November 15 docket and DEC agenda	Rosie Ibarra	11/7/16
Governance Handbook will return on November 7	Chris Tarman	11/7/16
All BP/APs will return for review	Rosie Ibarra	11/7/15
Next Meeting: Monday, November 7, 2016, 1:00–2:15 PM, Cuyamaca College, Student Center, I-209	All	

Discussion items	Action/Follow-Up
A. Tuesday, October 18, 2016, Governing Board Docket 4:00 p.m., Tour the Grossmont College Student Athletes Programs	<p>Item 202 2016/2022 Strategic Plans—this item will be removed from the agenda and added in November. There will be a Board presentation on the strategic plans and key data.</p> <p>Item 307 Grossmont-Cuyamaca Community College District 2016 Facilities Master Plan refresh of the 2013 Facilities Master Plan—this item will be removed from the agenda and added in November to give groups a chance to review.</p>

Discussion items	Action/Follow-Up
	<p>Item 501 Personnel Actions—Sue noted the RAF impact may be confusing people, especially since we have no RAF agreement in place at present. Nonetheless, we are moving forward in noting which positions are RAF eligible, in anticipation of negotiating a new RAF agreement. If there were new positions added, there would be a RAF impact added. Once the positions are filled, the RAF impact would no longer be shown. Strategic staffing will also show RAF impact. Tim said when a RAF impact notation is written in three different places, it's easier to make a mistake. So we are making these changes to clarify and streamline.</p> <p>There was a question regarding the second Professional Development Specialist position in HR.</p> <p>There was concern that at the College level a program review is used to justify the need to hire. Tim noted that District Services Council reviews all positions and these must also be approved by Chancellor's Cabinet. There was further discussion about District Services doing a program review like the Colleges so that all position discussions across the District are seen to receive the same level of needs assessment.</p>
<p>B. Triennial Council Review</p>	<p>Chris reported on the Triennial Council review, which includes the following councils:</p> <ul style="list-style-type: none">• District Executive Council (DEC)• District Accreditation Coordinating Council (DACC)• District Coordinating Educational Council (DCEC)• Diversity, Equity, and Inclusion Council (DEIC)• District Strategic Planning & Budget Council (DSP&BC)• District Institutional Effectiveness Council <p>The reviews occurred in spring/summer of 2016.</p> <p>Next steps:</p> <ul style="list-style-type: none">• Chris will finalize the recommendations• The recommendations will be applied to the Governance Structure Handbook• The Governance Structure Handbook will return to DEC for review in November or December. <p>There was discussion about the evaluations and perhaps needing more time to think and reflect. Consider option to do evaluations on-line or on paper in advance of providing feedback within meetings.</p>

Discussion items	Action/Follow-Up
<p>C. FMP Refresh</p>	<p>Deborah Shepley was in attendance to present the FMP Refresh via PowerPoint presentation.</p> <p>After viewing and discussing, it was decided to move this item to November agenda to allow for constituents to review.</p>
<p>D. Board Policies/Administrative Procedures</p> <p>Reviewed by DCEC</p> <ul style="list-style-type: none"> • BP/AP 4020 Program, Curriculum, and Course Development • BP/AP 4300 Field Trips and Excursions • BP/AP 5015 Residence Determination <p>Second Read</p> <ul style="list-style-type: none"> • BP/AP 2105 Election/Appointment of Student Members • BP/AP 3550 Drug Free Environment and Drug Prevention Program <p>First Read</p> <ul style="list-style-type: none"> • BP 1200 District and College Vision, Mission, and Value Statements 	<p>All of the board policies and administrative procedures will return for review:</p> <ul style="list-style-type: none"> • BP 1200 District and College Vision, Mission, and Value Statements • BP/AP 2105 Election/Appointment of Student Members • BP/AP 3550 Drug Free Environment and Drug Prevention Program • BP/AP 4020 Program, Curriculum, and Course Development • BP/AP 4300 Field Trips and Excursions • BP/AP 5015 Residence Determination

Adjourned at 2:35 p.m.