



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, March 13, 2017, 1:00–2:30 PM
Cuyamaca College Student Center, Room I-209

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Kim Widdes	<input type="checkbox"/>
VC Business Services	Linda Bertolucci for 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	Paul Carmona	<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	Monica Blando	<input checked="" type="checkbox"/>
ASGCC President	Niveen Almezory	<input type="checkbox"/>	VC Workforce and Organizational Dev	John Valencia	<input 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"/>			
Admin Assoc. President	Barbara Gallego for Michael Copenhaver	<input checked="" type="checkbox"/>			

Action Item	Who	Due by
Item 407, Project Labor Agreement Evaluation Plan—Rosie will email the Plan to DEC.	Rosie Ibarra	3/17/17
BP/AP 3501 Campus Security and Access—to return for a second read.	Rosie Ibarra	4/10/17
BP/AP 7270 Student Workers—Financial Aid would like to further review the AP regarding District Student Employees.	Cheryl Detwiler	4/10/17
BP/AP 7600 Public Safety Department—will be on hold until further notice from Human Resources.	Tim Corcoran	4/10/17
Next Meeting: Monday, April 10, 2017, 1:00–2:30 PM, Grossmont College Griffin Gate	All	

Discussion items	Action/Follow-Up
A. Tuesday, March 21, 2017, Governing Board Docket 4:00 PM—Student Leadership Workshop	<p>Cindy welcomed Linda Bertolucci, (for Sue Rearic) Barbara Gallego, (for Michael Copenhaver) and Monica Blando (new Classified Senate representative.) Introductions were made.</p> <p>The 4:00 p.m. Student Leadership Workshop is to learn about exciting student leadership development opportunities. A panel of students will be there to discuss campus clubs, workshops and programs; the email invite will provide more details.</p>

Discussion items	Action/Follow-Up
	<p>Item 407 Project Labor Agreement Evaluation Plan—The Project Labor Agreement Evaluation Plan will be emailed to DEC.</p>
<p>B. Board Policies/Administrative Procedures</p> <p>For Information Only-Governing Board</p> <ul style="list-style-type: none"> • BP/AP 2365 Recording <p>Second Read (Approved by DCEC)</p> <ul style="list-style-type: none"> • BP/AP 7270 Student Workers <p>First Read</p> <ul style="list-style-type: none"> • BP/AP 3501 Campus Security and Access • BP/AP 7600 Public Safety Department 	<p>The following board policies and administrative procedures will return for a second read:</p> <ul style="list-style-type: none"> • BP/AP 3501 Campus Security and Access—will return for a second read. • BP/AP 7600 Public Safety Department—Minor grammar edits will be made on the AP and the last paragraph will be deleted. This BP/AP will be on hold until further notice from Human Resources. <p>The following board policies and administrative procedures will return for a third read:</p> <ul style="list-style-type: none"> • BP/AP 7270 Student Workers—Cheryl said Financial Aid would like to further review the AP regarding District Student Employees. <p>The following board policies and administrative procedures will move forward for Governing Board approval:</p> <ul style="list-style-type: none"> • BP/AP 2365 Recording