



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, May 8, 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 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 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 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 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"/>			
Admin Assoc. President	Michael Copenhaver	<input checked="" type="checkbox"/>			

Action Item	Who	Due by
Items 311, Student Health Fee Grossmont Cuyamaca College, and item 651, District Quarterly Financial Reports, will be revised and forwarded to DEC.	Rosie Ibarra	Done
New docket item 403, Repair Water Damage at Cuyamaca College Buildings, Under Emergency Declaration will be forwarded to DEC and added to the Governing Board agenda.	Sue Rearic/Rosie Ibarra	Done
BP/AP 7233, Interim/Out-of-Class Process—edits will be made and referred to an editor to streamline and clarify for readability. Will be added to the June agenda	Kim Widdes/Tim Corcoran	6/12/17
BP/AP 3501 Campus Security and Access—Last sentence of the AP will be deleted. Will be forwarded for Governing Board approval.	Rosie Ibarra	Done
BP/AP 4225 Course Repetition—Monica Blando and Wayne Branker will further review, and it will return for a third read.	Monica Blando/Wayne Branker	6/12/17
BP/AP 7270 Student Workers—will return for a fifth read after further review.	Rosie Ibarra	6/12/17
BP/AP 7600 Public Safety Department—will be added to the agenda for a third read.	Rosie Ibarra	6/12/17
Next Meeting: Monday, June 12, 2017, 1:00–2:30 PM, Grossmont College Griffin Gate	All	

Discussion items	Action/Follow-Up
<p>A. Tuesday, May 8, 2017, Governing Board Docket</p> <ul style="list-style-type: none"> 4:00-5:00 p.m., Joint GCCCD/GUHSD Board meeting regarding the East County Education Alliance, Cuyamaca College Student Center, Room I-207 	<p>Item 311 Student Health Fee Grossmont College and Cuyamaca Colleges—This item will be revised and sent to DEC.</p> <p>Item 651 District Quarterly Financial Reports—Attachment B, Quarterly Report on Trust Fund Balances as of March 21, 2017, will be removed and added at a later date. The new docket item will be sent to DEC.</p> <p>One new docket item will be added:</p> <ul style="list-style-type: none"> Item 403, Repair Water Damage at Cuyamaca College Buildings, Under Emergency Declaration. This is due to the water damage occurring at Cuyamaca College, building C, Library Resource Center, and building B, Communication Arts Center, on May 6 and continue through May 8, 2017.
<p>B. Board Policies/Administrative Procedures</p> <p>Fourth Read (Approved by DCEC)</p> <ul style="list-style-type: none"> BP/AP 7270 Student Workers <p>Second Read (Approved by DCEC)</p> <ul style="list-style-type: none"> BP/AP 4225 Course Repetition <p>Third Read</p> <ul style="list-style-type: none"> BP/AP 3501 Campus Security and Access <p>Second Read</p> <ul style="list-style-type: none"> BP/AP 7600 Public Safety Department 	<p>The following board policies and administrative procedures will move forward for Governing Board approval:</p> <ul style="list-style-type: none"> BP/AP 3501 Campus Security and Access—The last sentence of the AP will be removed before going to the Governing Board. <p>The following board policies and administrative procedures will return for a third read:</p> <ul style="list-style-type: none"> BP/AP 4225 Course Repetition—Will be reviewed by Monica Blando and Wayne Branker. BP/AP 7600 Public Safety Department—Minor edits will be made. <p>The following board policies and administrative procedures will return for a fifth read:</p> <ul style="list-style-type: none"> BP/AP 7270 Student Workers—Will be further reviewed.
<p>Pending:</p> <p>Interim/Out of Class Process (<i>updates to specific Board policies and updated quick reference</i>)</p> <ul style="list-style-type: none"> BP/AP 7233 Claims for Work Out-of-Classification Interim Appointments and Substitute; Short-Term Classified Staff Draft Request for Out-of-Class Pay/Interim Assignment Quick Reference 	<p><i>This item will be on the June DEC agenda.</i></p>