



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 12, 2017, 1:00–2:30 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.	Rosie Ibarra for Cheryl Detwiler	<input checked="" type="checkbox"/>
VC Human Resources	Tim Corcoran	<input checked="" type="checkbox"/>	Academic Senate President-CC	Kim Dudzik	<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"/>	<b>Also Present:</b>		
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>	Recorder	Myra Lomahan	<input checked="" type="checkbox"/>
CSEA President	Rocky Rose	<input type="checkbox"/>			
Admin Assoc. President	Barbara Gallegos for Michael Copenhaver	<input checked="" type="checkbox"/>			

Action Item	Who	Due by
BP/AP 3550 Drug-Free Environment and Drug Prevention Program – last two edited paragraphs will be reviewed and added to the July agenda for a fourth and final read.	Kim Widdes	07/10/17
BP/AP 4235 Credit by Examination – pulled for more edits for the July agenda for a fourth and final read	Ticey Hosley	07/10/17
BP/AP 7600 Public Safety Department— edits will be made and added to the July agenda for a fourth and final read.	Sue Rearic/Nicole Conklin	07/10/17
<b>Next Meeting: Monday, July 10, 2017, 1:00–2:30 PM, Cuyamaca College Student Center, Room I-209</b>	All	

Discussion items	Action/Follow-Up
<p>A. Tuesday, June 20, 2017, Governing Board Docket</p> <ul style="list-style-type: none"> <li>4:00-5:00 p.m., Joint Governing Board/ District Strategic Planning &amp; Budget Council Integrated Strategic Planning Workshop</li> </ul>	<ul style="list-style-type: none"> <li>4:00 PM Reflections &amp; Opportunity workshop is led by Chris Tarman with presenters from District Services, Cuyamaca and Grossmont College.</li> <li>Oath of Office for new Student Trustees</li> <li>Tentative Board Workshop presentation – based on Governor's January proposal</li> </ul> <p><b>Item 201 Citizens' Bond Oversight Committee</b></p> <ul style="list-style-type: none"> <li>CBOC has new student and other members</li> </ul>

Discussion items	Action/Follow-Up
	<p><b>Item 405 Resolution 17-013 Designating Certain Products, Brands, and Services</b></p> <ul style="list-style-type: none"> <li>- Pulled for July docket</li> </ul> <p><b>Item 501 Personnel Actions</b></p> <ul style="list-style-type: none"> <li>- Update Nicole's end date</li> </ul> <p><b>Item 601 College and Career Access Pathways Partnership Agreements Between the Grossmont-Cuyamaca Community College District and the Health Science High Middle College Charter High School, the Steel Canyon Charter High School, and the River Valley Charter School</b></p> <ul style="list-style-type: none"> <li>- first read for this MOU</li> <li>- Charter schools have their own boards (not under GUHSD board) and can move on contracts faster</li> </ul>
<p>B. Board Policies/Administrative Procedures</p> <p><b>Final Read - Approved by DCEC</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP 4225</a> Course Repetition</li> <li>• <a href="#">BP/AP 4235</a> Credit by Examination</li> <li>• <a href="#">BP/AP 5220</a> Shower Facilities for Homeless Students</li> </ul> <p><b>Final Read - Approved by Public Safety Council</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP 3515</a> Reporting of Crimes</li> <li>• <a href="#">BP/AP 3550</a> Drug-Free Environment and Drug Prevention Program</li> <li>• <a href="#">BP/AP 7600</a> Public Safety Department</li> </ul> <p><b>Second Read</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP 7233</a> Temporary Assignments: Work Out-of-Classification Interim Appointments and Substitute; Short-Term Classified Staff</li> </ul> <p><b>First Read</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP 3430</a> Prohibition of Harassment</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/AP 3430 Prohibition of Harassment – no changes</li> <li>• BP/AP 3515 Reporting of Crimes – no changes</li> <li>• BP/AP 4225 Course Repetition – The last page of AP 4225, last sentence, change word to “may” not “will”</li> <li>• BP/AP 5220 Shower Facilities for Homeless Students – last paragraph, change word to “hours” not “house”</li> <li>• BP/AP 7233 Temporary Assignments: Work Out-of-Classification Interim Appointments and Substitute; Short-Term Classified Staff – On BP 7233, last paragraph on 1<sup>st</sup> page, change word to “may” not “shall”</li> </ul> <p>The following board policies and administrative procedures will <b>return for a fourth and final read:</b></p> <ul style="list-style-type: none"> <li>• BP/AP 3550 – Need legal read to review the last two paragraphs</li> <li>• BP/AP 4235 Credit by Examination – Pulled for more edits and review from Ticey</li> <li>• BP/AP 7600 Public Safety Department – For both BP/AP make sure that Campus and Parking Services are listed first then Law Enforcement.</li> </ul>