



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 11, 2018, 1:00-2:00 PM
Grossmont College Griffin Gate

Notes

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	Confidential Admin Rep.	<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	Kim Dudzik <input type="checkbox"/>
President-GC	Nabil Abu-Ghazaleh	<input checked="" type="checkbox"/>	Academic Senate President-GC	Tate Hurvitz <input type="checkbox"/>
President-CC	Julianna Barnes	<input checked="" type="checkbox"/>	Classified Senate President-GC	Monica Blando <input checked="" type="checkbox"/>
ASGCC President	Jesus Suarez	<input type="checkbox"/>		
ASGC President	Amy Bianchi	<input type="checkbox"/>	Also Present:	
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>	Executive Assistant	Stephanie Rodriguez <input checked="" type="checkbox"/>
CSEA President	Rocky Rose (Sandy Beasley)	<input type="checkbox"/>		
Admin Assoc. President	Aaron Starck	<input type="checkbox"/>	Guest:	Alyssa Brown <input checked="" type="checkbox"/>

Discussion items	Action/Follow-Up
<p>A. BoardDocs Orientation</p> <ul style="list-style-type: none"> • Draft Board Agenda Location • Public Access • Agenda Navigation • Information: BoardDocs PPT 	<p>Stephanie Rodriguez presented a BoardDocs PowerPoint / training for the council. BoardDocs the new cloud-based technology to improve the governance system. Council members will continue to use the intranet with a pdf version of the draft Board agenda items. The PDF will contain bookmarks to assist with navigation through the agenda.</p> <p>Public access is in two locations:</p> <ul style="list-style-type: none"> • District Homepage (bottom of the page / one-click) • Governing Board Meeting Agenda and Minutes 2018 <p>DEC recommended training for President's assistants and managers.</p>
<p>B. Tuesday, June 19, 2018, Governing Board Regular Meeting Draft Agenda</p> <ul style="list-style-type: none"> • 4:00 PM 2018/19, Griffin Gate: Integrated Strategic Planning & Budget Board Workshop • 6:30 PM Open Session 	<p>Cindy and Sue led the review and discussion of the draft agenda items.</p> <ul style="list-style-type: none"> • Item 7.2 – Revision to pull Grossmont College Interim Swing Space PH. 1-3 Infrastructure; Notice of Completion due to pending labor compliance issues. • Item 8.2 – Alyssa spoke about the yearly Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form 2017-2018 and 9 types of methods required for the EEO fund. Alyssa will do a presentation at the June 19 Board meeting. • Item 9.1 First Read – CCAP MOUs GCCCD and the Health Science High Middle College Charter High School, and the Steele Canyon Charter High School, and River Valley Charter: Jim Mahler requested to update the agreement language to be consistent with CCAP with Helix Charter High School. Action: Dr. Barnes will provide revisions of agreements prior to the Board meeting. • Item 11.1 Recognition regarding the U.S. Constitution Competition “We the People” will be presenting certificates and honoring Grossmont College for 15 years of hosting.

C. Board Policies & Administrative Procedures

5-Year Review

- [BP/AP 6450](#) Wireless or Cellular Telephone Use

5-Year Review + DCEC Approval to Move

- [BP/AP 4010](#) Academic Calendar
- [BP 4035](#) Controversial Issues
- [BP/AP 4231](#) Grade Challenges
- [BP/AP 4250](#) Probation, Dismissal and Readmission
- [BP/AP 5014](#) International Students
- [BP/AP 5031](#) Instructional Materials Fees
- [BP/AP 5075](#) Course Adds and Drops
- [BP 5141](#) Academic Accommodations

- [BP/AP 6450](#) Wireless or Cellular Telephone Use—approved to move forward.

Monica Blando, on behalf of Wayne Branker and Aaron Starck, requested the following BP/APs be held for further review and revision:

- [BP/AP 4010](#) Academic Calendar
- [BP 4035](#) Controversial Issues
- [BP/AP 4231](#) Grade Challenges
- [BP/AP 4250](#) Probation, Dismissal and Readmission
- [BP/AP 5014](#) International Students
- [BP/AP 5031](#) Instructional Materials Fees
- [BP/AP 5075](#) Course Adds and Drops
- [BP 5141](#) Academic Accommodations

Action: Monica will have Wayne and Aaron provide feedback to DEC with their recommendations for the next meeting.

D. Next Meeting

Monday, July 9, 2018, 1:00-2:00 PM, Cuyamaca College Student Center I-209

Adjourned: 1:59 PM