



*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**

Tuesday, September 4, 2018, 1:00-2:00 PM  
Cuyamaca College Student Center, I-209

<b>Chair:</b> Chancellor	Cindy Miles	<input 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 checked="" type="checkbox"/>	Academic Senate President-CC	Kim Dudzik <input checked="" type="checkbox"/>
VC Student & Inst Success	Sean Hancock	<input checked="" type="checkbox"/>	Academic Senate President-GC	Tate Hurvitz <input checked="" type="checkbox"/>
President-GC	Nabil Abu-Ghazaleh	<input checked="" type="checkbox"/>	Classified Senate President-GC	Monica Blando <input checked="" type="checkbox"/>
President-CC	Julianna Barnes	<input checked="" type="checkbox"/>		
ASGCC President	Jesus Suarez	<input type="checkbox"/>		
ASGC President	Amy Bianchi	<input type="checkbox"/>	<b>Also Present:</b>	
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 checked="" type="checkbox"/>		

Discussion items	Action/Follow-Up
<p>A. Tuesday, September 11, Governing Board Regular Meeting Draft Docket</p> <ul style="list-style-type: none"> <li>▪ 4:00 PM Sabbatical Leave Reports</li> <li>▪ 6:30 PM Open Session</li> </ul>	<p>Tim Corcoran chaired this meeting and welcomed the group. Tim led the docket review discussion.</p> <p>The 4:00 PM Sabbatical Leave Report workshop will be at Cuyamaca College. This workshop has two presenters Cindi Harris and Gareth Davis Morris. Duncan McGehee and Cyrus Saghafi will present a 25 minute reports to the Board.</p> <p><i>All dockets items were reported and explained. Additional details were provided on the following items:</i></p> <p><b>13.3</b> Resolution 19-03 Proposition 4, Gann Limit is required to be submitted to state and local government.</p> <p><b>13.4</b> 2018-2019 Adoption Budget is a draft and District Business Services is waiting on update funding allocations from the State.</p> <p><b>15.1</b> Personnel Actions – Tim mentioned Cuyamaca has an organizational mod for part-time musician position that will be included.</p> <p><b>16.1</b> Facilities Update will have a presentation by Fred Parker, Gafcon Program Manager.</p>
<p>B. <a href="#">Student Conduct Handbook Updates</a></p>	<p>The Student Conduct Handbook was recommended by DCEC to move forward to DEC. Dr. Barnes mentioned the handbook has been updated student friendly language and meeting national student conduct standards.</p> <p>This item was approved to move forward to the Governing Board.</p>

Discussion items	Action/Follow-Up
C. Full-Time Faculty Obligation <a href="#">FON Spreadsheet</a> <a href="#">FON Report</a>	<p>Sue Rearic led the Full-time Faculty Obligation discussion and reviewed both attachments.</p> <p>Jim Mahler provided the Fall 2017 CCCCOC Full-time Faculty Obligation spreadsheet for the discussion.</p> <p>Sue Rearic noted the FON report and other Budget information is located on the intranet under <a href="#">Planning and Budget</a>.</p>
D. Board Policies & Administrative Procedures <b>5-Year Review + DCEC Approval to Move Forward</b> <ul style="list-style-type: none"> <li>▪ <a href="#">BP/AP 5011</a> Admission and Concurrent Enrollment of High School and Other Minors</li> </ul> <b>2<sup>nd</sup> Read</b> <ul style="list-style-type: none"> <li>▪ <a href="#">BP/AP 3500</a> Campus Safety <a href="#">Campus Security Philosophy</a></li> <li>▪ <a href="#">BP/AP 6750</a> Parking</li> </ul> <b>1<sup>st</sup> Read</b> <ul style="list-style-type: none"> <li>▪ <a href="#">BP/AP 6200</a> Budget Preparation</li> <li>▪ <a href="#">BP/AP 6250</a> Budget and Reserve Management  <a href="#">F-1 Calculation of Contingency Reserve</a>  <a href="#">F-2 Plan to Fund Dedicated Reserve</a>  <a href="#">2015 Board Goals</a>  <a href="#">2016 Board Goals</a>  <a href="#">2017 Board Goals</a>  <a href="#">2018 Board Goals</a></li> </ul>	<p><i>The following were approved to move forward to the Governing Board:</i></p> <ul style="list-style-type: none"> <li>▪ BP/AP 5011 Admission and Concurrent Enrollment of High School and Other Minors</li> </ul> <p><i>The following board policies and administrative procedures will return at the next DEC meeting:</i></p> <p><b>Third Read</b></p> <ul style="list-style-type: none"> <li>▪ BP/AP 3500 Campus Safety (Sue/Nicole)            AP 3500           <ul style="list-style-type: none"> <li>○ Sue will follow-up at the next meeting, if the reference of the Clery Act is necessary.</li> </ul> </li> <li>▪ BP/AP 6750 Parking (Sue/Nicole)            AP 6750           <ul style="list-style-type: none"> <li>○ Clarification of the language on the last paragraph, the council has requested follow-up answers.               <ol style="list-style-type: none"> <li>1. Is it registered owner or driver of the vehicle that receives a ticket?</li> <li>2. The responsible department of processing the parking violation payment plan?</li> </ol> </li> </ul> </li> <li>▪ Campus Security Philosophy (Sue/Nicole)           <ul style="list-style-type: none"> <li>○ First paragraph, second sentence request to change the word “of” to “for” safety and security...</li> </ul> </li> </ul> <p>Sue will bring follow-up to the next meeting.</p> <p><b>Second Read</b></p> <ul style="list-style-type: none"> <li>▪ BP/AP 6200 Budget Preparation (Sue)</li> <li>▪ BP/AP 6250 Budget and Reserve Management (Sue).           <ul style="list-style-type: none"> <li>○ Jim Mahler does expressed concerns about the reserve goals.</li> </ul> </li> </ul>
E. Next Meeting	<p><b>Tuesday, October 8, 1:00-2:00 PM, Grossmont College Griffin Gate</b></p>