



**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***

**NOTES**

Monday, December 3, 2018, 2:00-3:00 PM  
Grossmont College Griffin Gate

<b>Chair:</b> Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Jessica Robinson	<input checked="" 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 type="checkbox"/>
CSEA President	Rocky Rose (Sandy Beasley)	<input type="checkbox"/>			
Admin Assoc. President	Aaron Starck	<input type="checkbox"/>			

Discussion items	Action/Follow-Up
<p>A. Tuesday, December 11, 2018, Governing Board Regular Meeting <a href="#">Draft Docket</a></p> <ul style="list-style-type: none"> <li>▪ 3:00 PM Board Workshop on Accreditation</li> <li>▪ 6:30 PM Open Session</li> </ul>	<p>Chancellor noted the workshop time correction to 3:00 PM from 4:00 PM. Chancellor invited the Council to join the Accreditation and Governing Boards: Roles and Responsibilities Workshop with Dr. Stephanie Droker and led the discussion of the Board draft docket agenda.</p> <p>Sue reported 13.2 Purchase Orders and Warrants numbers are forthcoming and the finalized docket item will be sent to members. Sue reported the BP/AP for hours of work and operations are being reviewed. <b>Action: 12/7 Stephanie sent the 13.2 follow-up to DEC.</b></p> <p>Tim mentioned additional agenda items and attachments with be forthcoming for 15.1 Personnel –Exhibit 1 contract for Associate Vice Chancellor, District Services, Business Service, Todd McDonald and 15.2 Short Term Hourly Assignments. <b>Action: 12/7 Stephanie sent follow-ups to DEC.</b></p>
<p>B. Board Policies &amp; Administrative Procedures</p> <p><b>3<sup>rd</sup> Reading</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 7365 Discipline and Dismissals-Classified Employees*</li> </ul> <p>* HRAC reviewed</p> <p><b>Technical / DCEC Approval / Chapter 2. – Review Only</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP</a> 2315 Closed Session Meetings</li> <li>• <a href="#">BP</a> 2330 Quorum and Voting</li> <li>• <a href="#">BP/AP</a> 3810 Claims Against the District*</li> </ul> <p>*CCLC Update #33</p>	<p>The following were approved to move forward to the Governing Board:</p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 7365 Discipline and Dismissals-Classified Employees*</li> <li>• <a href="#">BP</a> 2315 Closed Session Meetings</li> <li>• <a href="#">BP</a> 2330 Quorum and Voting</li> <li>• <a href="#">BP/AP</a> 3810 Claims Against the District*</li> </ul>

Discussion items	Action/Follow-Up
<p><b>Pending</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP 7241 Confidential Administrator Evaluation*</a> (pending Stephanie to Confidential Administrators)</li> <li>• <a href="#">BP/AP 4222 Pre collegiate Basic Skills**</a> ( pending SESC review)</li> <li>• <a href="#">BP/AP 4250 Probation, Disqualification and Readmission*</a> (resend to DCEC for review)</li> <li>• <a href="#">BP/AP 3060 Institutional Code of Conduct</a> (HRAC for 2<sup>nd</sup>)</li> <li>• <a href="#">BP 7230 Classified Employees</a> (HRAC for 2<sup>nd</sup>)</li> </ul> <p>* HRAC reviewed                      **DCEC approved</p>	<p>The following BP/AP to be reviewed by the Confidential Administrators and returned for a 2nd reading.</p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP 7241 Confidential Administrator Evaluation*</a> (pending Stephanie to Confidential Administrators). <b>Action: Stephanie work on language and send to Confidential Administrators for review.</b></li> </ul> <p>The following BP/AP to be reviewed by the SESC and returned for a 2nd reading.</p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP 4222 Pre collegiate Basic Skills**</a> ( pending SESC review) <b>Action: Sean will send to Marsha Gable and Jessica Robinson for review.</b></li> <li>• <a href="#">BP/AP 4250 Probation, Disqualification and Readmission*</a> <b>Action: Stephanie will resend BP/AP to DCEC for electronic review and approval.</b></li> </ul> <p>The following BP/APs are to be reviewed by HRAC and brought back for 2nd reading:</p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP 3060 Institutional Code of Conduct</a> – <b>Action: pending HRAC review and legal</b></li> <li>• <a href="#">BP 7230 Classified Employees</a> – <b>Action: pending HRAC review in regards to days.</b></li> </ul>
<p>C. Other – Academic Senate</p>	<p>Tate shared the Spring 2019 (starting June) new Academic Senate President is Denise Schulmeyer. Denise Schulmeyer will be shadowing Tate at future meetings to learn the charge of this Council.</p>
<p>D. Next Meeting</p>	<p><b>Monday, January 7, 2019, 2:00-3:00 PM, Cuyamaca College Student Center, I-209</b></p>