



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

| | | | | |
|--------------------------|----------------------------|-------------------------------------|--------------------------------|---|
| Chair: 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 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"/> | | Alyssa Brown <input checked="" type="checkbox"/> |
| ASGC President | Amy Bianchi | <input type="checkbox"/> | Also Present: | |
| AFT Representative | Jim Mahler | <input 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, July 17, 2018, Governing Board Regular Meeting Draft Docket</p> <ul style="list-style-type: none"> • There will be no 4:00 PM Board Workshop • 6:30 PM Open Session | <p>President Nabil Abu-Ghazaleh led review of the draft board docket.</p> <ul style="list-style-type: none"> ▪ July there will be no 4:00 PM Board workshop. ▪ Item 4.1 CCAP Agreements between the Grossmont-Cuyamaca Community College District and the Health Sciences High and Middle College Charter School, the Steele Canyon Charter School, and the River Valley Charter School; recommendations from last DEC meeting to change verbiage on the agreements were made. ▪ Item 7.7 District Five Year Plan 2020/2021-2024/2025 is an annual submission required by the State Chancellor’s Office for capital construction funding. The Grossmont College Liberal Arts Complex renovation has proposed State and Prop V funds; the Liberal Arts Complex expansion has proposed Prop V funds. The Cuyamaca College Instructional Complex Phase I is for proposed State and Prop V funds; and Phase 2 is proposed Prop V funds. A Board meeting presentation is planned with further details. ▪ Beginning August 13, Anne and Della will report to Dr. Miles. Workforce Development, Student Success, and IT & Research will report to new Vice Chancellor Student & Institutional Success Sean Hancock. The updated org charts are in Workday. A districtwide email will be sent out soon. |

| Discussion items | Action/Follow-Up |
|--|---|
| <p>B. Board Policies & Administrative Procedures</p> <p>5-Year Review + DEC 1st Read</p> <ul style="list-style-type: none"> ▪ BP/AP 3720 Computer & Network use <p>5-Year Review + DCEC Approval to Move Forward</p> <ul style="list-style-type: none"> ▪ 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 | <p>BP/AP 3720—a subgroup will be formed to review the BP/AP and any recommended changes will be submitted to Chris Tarman for TCC review.</p> <p>BP/AP 4250—to be held for further review by Wayne Branker, Aaron and Cuyamaca counterparts.</p> <p>All other BP/AP’s will move forward to the Governing Board with no recommended changes.</p> |
| <p>C. Next Meeting</p> | <p>Monday, August 13, 2018, 1:00-2:00 PM, Grossmont College Griffin Gate</p> |

Adjourned: 1:54 PM