



*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, March 12, 2018, 1:00–2:00 PM  
Grossmont College Griffin Gate

|                        |                    |                                     |                                |   |
|------------------------|--------------------|-------------------------------------|--------------------------------|---|
| 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 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 type="checkbox"/>            | Academic Senate President-GC   | Tate Hurvitz <input checked="" 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         | Skyler Delacruz    | <input type="checkbox"/>            | <b>Also Present:</b>           |   |
| AFT Representative     | Jim Mahler         | <input type="checkbox"/>            | Executive Assistant            | Jennifer Danks <input checked="" type="checkbox"/>  |
| CSEA President         | Rocky Rose         | <input type="checkbox"/>            |                                |   |
| Admin Assoc. President | Aaron Starck       | <input checked="" type="checkbox"/> |                                |   |

### Follow-ups

| Action Item  | Who          | Due      |
|--|--------------|----------|
| <b>BP/APs listed under 5-year review and technical revision, move them to the Board.</b>   | Jennifer     | 03/20/18 |
| <b>BP/AP 3820 Donations and Gifts</b> will move to a 2 <sup>nd</sup> read. There was some discussion regarding the BP, first paragraph, and the right to refuse a gift if the donor discriminates and how the District would know. Suggested adding "knowingly." <b>Sue will edit.</b> | Sue          | 04/01/18 |
| <b>Page 20, HRAC and page 21, EEOAC:</b> Classified Senate expressed concern about losing two representatives from these councils. <b>Changes will be held pending further discussions.</b>  | Tim          | 04/01/18 |
| <b>Page 34 Classification Committees for Managers and for Supervisors: Add clarification to the charge that they are "recommending committees."</b>  | Tim/Jennifer | 04/01/18 |

| Discussion items | Action/Follow-Up |
|------------------|------------------|
|------------------|------------------|

|  |   |
|--|---|
| <p>A. Tuesday, March 20, 2018,<br/>Governing Board Regular Meeting<br/>Draft Docket</p> <ul style="list-style-type: none"> <li>4:00 PM Career Ed Workshop, Cuyamaca College</li> <li>6:30 PM Open Session</li> </ul> | <p>Julianna welcomed the group and led the docket review discussions.</p> <p><b>The 4:00 PM workshop</b> will begin in the Ornamental Horticulture Garden and end at Automotive Technology.</p> <p>All docket items were reported on and explained. Additional details were provided on the following items:</p> <p><b>Item 301:</b> Sue stated the large transfer amount between the 5000s (consultants/architects, etc.) and 6000s (construction) is related to transfers between capital outlay projects.</p> <p><b>Item 302:</b> Sue reported they are looking at the budget policy to see if items 301 and 302 can be combined into one docket for ratification as it makes sense with the new Workday technology.</p> <p><b>Item 402:</b> In regard to awarding the project to Evergreen Construction &amp; Consulting, Inc. dba EvergreenCali, the question was asked if it is a union company. Sue responded we will know which vendors are union once the PLA Evaluation once it is completed.</p> |
|--|---|

| Discussion items | Action/Follow-Up   |
|------------------|--|
|                  | <b>Item 501:</b> There was discussion concerning probationary releases and time for rehire through the strategic hire process. |

B. Board Policies/Administrative Procedures

**Final Read (5-year review)**

- [BP/AP](#) 2110 Vacancies on the Board
- [BP](#) 2200 Board duties and Responsibilities
- [BP](#) 2210 Officers of the Board
- [BP](#) 2220 Committees of the Board
- [BP](#) 2305 Annual Organizational Meeting
- [BP](#) 2310 Regular Meetings of the Board
- [BP/AP](#) 2320 Special and emergency Meetings
- [BP/AP](#) 2350 Speakers
- [BP/AP](#) 2355 Decorum
- [BP/AP](#) 2360 Minutes
- [BP](#) 2430 Delegation of Authority to the Chancellor
- [BP](#) 2431 Chancellor Selection
- [BP](#) 2432 Chancellor Succession
- [BP/AP](#) 2510 Participation in Local Decision-Making
- [BP/AP](#) 2610 Presentation of Initial Collective Bargaining Proposals
- [BP](#) 2717 Personal use of Pubic Resources
- [BP](#) 2735 Board Member Travel

**Final Read (Technical)**

- [BP/AP](#) 5040 Student Records, Directory Information & Privacy (sent electronically to DCEC on 2/28/18)
- [BP/AP](#) 6400 Financial Audits

**1<sup>st</sup> Read**

- [BP/AP](#) 3820 Donations and Gifts

**Pending Review**

- [BP/AP](#) 3550 Drug-Free Environment and Drug Prevention Program
- [BP/AP](#) 3720 Computer and Network Use
- [BP/AP](#) 6307 Debt Issuance and Management (New)
- [BP/AP](#) 6450 Wireless or Cellular Telephone Use
- [BP/AP](#) 7270 Student Workers

Following review and discussion of the BP/APs listed under **5-year review and technical revision**, there was consensus to **move them forward**.

**BP/AP 3820 Donations and Gifts** will move to a 2<sup>nd</sup> read. There was some discussion regarding the BP, first paragraph, and the right to refuse a gift which does not contribute toward the goals of the District. **Sue will look further into this provision.**

C. Governance Structure Handbook Review

- [Revisions](#)  
 Pages 13, 20, 21, 25, 33, 34,

Revisions were reviewed and discussed as follows:

- **Page 20, HRAC and page 21, EEOAC:** Classified Senate expressed concern about losing two representatives from these councils. **Changes will be held pending further discussions with Tim Corcoran**
- **Page 25, TCC:** membership changes were discussed regarding including members representing the "execution components" of technology. Julie recommended moving forward with the changes made because this is not a technical committee, but the bigger visionary council, for which deans and others, based on the agenda items, would be welcome to attend as resources. **Revisions to go forward.**
- **Page 33 Benefits Committee and Classification Committee CSEA:** **Revisions to go forward.**
- **Page 34 Classification Committees for Managers and for Supervisors:** **Add clarification to the charge that they are "recommending committees."**

|                 |   |
|-----------------|---|
| D. Next Meeting | Monday, April 9, 2018, 1:00–2:00 PM, Grossmont College Griffin Gate |
|-----------------|---|