



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, May 7, 2018, 2:00–3:00 PM
Cuyamaca College Student Center, I-209

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 checked="" 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	Skyler Delacruz (Duana Powell)	<input type="checkbox"/>	Also Present:	
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>	Executive Assistant	Jennifer Danks <input checked="" type="checkbox"/>
CSEA President	Rocky Rose (Sandy Beasley)	<input checked="" type="checkbox"/>	Guest: GC Student Trustee	
Admin Assoc. President	Aaron Starck	<input type="checkbox"/>	Brandon Vivero	

Discussion items	Action/Follow-Up
<p>A. Tuesday, May 15, 2018, Governing Board Regular Meeting Draft Docket</p> <ul style="list-style-type: none"> 4:00 PM Joint meeting with Grossmont Union High School District regarding the Alliance 6:30 PM Open Session 	<p>The Chancellor led the review of the draft Board docket.</p> <ul style="list-style-type: none"> BoardDocs demonstration was provided by Jennifer Item 203 Grossmont and Cuyamaca Colleges Credit Course, Certificate, and Degree Changes for 2018-2019 —Colleges should be prepared to respond to questions from the Board about non-aligned courses Items 307 and 308 (formerly 301 and 302) Budget Status and Budget Status and Requested Changes—the dockets will be combined into one docket. There was discussion concerning the ratification amount for increases, decreases and revisions less than \$90,200, being rounded up to \$100,000. Sue will review other district models as there is no state mandate for the amount Item 501 Personnel Actions—will be revised in regard to the position for Dee Aceves to reflect it is a transfer; and Tim will double-check the GC addition of Test Proctor to reflect an increase in FTE from .475 to 1.0 FTE. Item 502 Instructional and Computer Lab Tech Job Family Restructure and Reclassification —Once completed, the attachment will be shared with DEC
<p>B. Board Policies & Administrative Procedures</p> <p style="background-color: #E0F0E0;">Technical & Final Read</p> <ul style="list-style-type: none"> BP/AP 3410 Nondiscrimination BP 4220 Standards of Scholarship BP/AP 7310 Nepotism 	<p>All policies and procedures approved to move forward to the Governing Board for technical revisions.</p>
<p>C. Next Meeting</p>	<p style="color: red;">Monday, June 11, 2018, 1:00-2:00 PM, Grossmont College Griffin Gate</p>