



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, November 5, 2018, 2:00-3:00 PM
Cuyamaca College Student Center, I-209

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Jessica Robinson	<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 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 type="checkbox"/>			
ASGCC President	Jesus Suarez	<input type="checkbox"/>			
ASGC President	Amy Bianchi	<input type="checkbox"/>	Also Present:		
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>	Executive Assistant	Stephanie Rodriguez	<input checked="" type="checkbox"/>
CSEA President	Rocky Rose (Sandy Beasley)	<input checked="" type="checkbox"/>			
Admin Assoc. President	Wayne Branker reps. Aaron Starck	<input checked="" type="checkbox"/>			

Discussion items	Action/Follow-Up
<p>A. Tuesday, November 13, 2018, Governing Board Regular Meeting Draft Docket</p> <ul style="list-style-type: none"> ▪ 4:00 PM Trustee Farewell Reception: Greg Barr, Edwin Hiel ▪ 6:30 PM Open Session 	<p>Chancellor Miles led review and discussion of the Board draft agenda and invited the Council to the 4:00 PM Farewell for Trustees Greg Barr and Edwin Hiel.</p> <p>12.3 Academic Calendar Committee and DCEC recommended the Academic Calendar 2019/2020-2020/2021 go forward to the Board. The council discussed that 2019 Spring Break is not aligned with other neighboring institutions; however, the committee recommends having Spring Break between the (2) eight-week terms to promote student success.</p> <p>13.2 Rocky asked about the Strata contract. Sue explained the Strata contract scope for technology implementations, including registration, Workday, Colleague and HR. The original Strata contract is for IT management services is being phased out.</p> <p>Sue Rearic mentioned the renewal of the San Diego Sheriff contract and new Sergeant Al Gathings starts on Friday, November 9, and he will be doing a campus tour to introduce himself.</p> <p>Forthcoming Personnel Items:</p> <p>Tim explained two new docket items may possibly be forthcoming: Tentative Agreement between California School Employees Association, Chapter 707 and Grossmont-Cuyamaca Community College District and</p>

Discussion items	Action/Follow-Up
	<p>Salary Increases – pending negotiation meetings with employee groups. – Action: Tim and Stephanie sent to DEC on 11/08/18.</p> <p>16.1 District Quarterly Financial Reports attachments are completed and the attachments will be sent to DEC after meeting – Action: Sue and Stephanie sent to DEC on 11/08/18.</p>
<p>▪ Board Policies & Administrative Procedures</p> <p>3rd Read</p> <ul style="list-style-type: none"> ▪ BP/AP 4020 Program, Curriculum, and Course Development* ▪ BP/AP 4103 Cooperative Work Experience* ▪ BP/AP 4250 Probation, Disqualification and Readmission* - Pulled / revisions to DCEC <p>*Revised and approved by DCEC</p> <p>2nd Read</p> <ul style="list-style-type: none"> ▪ BP/AP 3415 Equal Access* ▪ BP/AP 3720 Computer and Network Use**** ▪ BP 7140 Collective Bargaining* ▪ BP/AP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies** ▪ BP/AP 7216 Academic Employees (Faculty); Grievance Procedure for Contract Decisions* ▪ BP/AP 7236 Substitute and Short-Term Non-Exempt Classified Staff* ▪ BP 7333 Blood Borne Pathogen Exposure Control* ▪ BP/AP 7145 Personnel Files* ▪ BP/AP 7241 Confidential Administrator Evaluation*** ▪ BP/AP 7343 Industrial Accident and Illness Leave* ▪ BP 7360 Discipline and Dismissals-Academic Employees ▪ BP/AP 7365 Discipline and Dismissals-Classified Employees* <p>* Reviewed by HRAC 10/26/18 ** Reviewed by Academic Senates *** Reviewed by Starck/Copenhaver **** Reviewed by Technology Coordinating Council</p> <p>1st Read (Technical-Review only)</p> <ul style="list-style-type: none"> ▪ BP/AP 3810 Claims Against the District <p>Pending HRAC review – 2nd Read</p> <ul style="list-style-type: none"> ▪ BP/AP 3060 Institutional Code of Conduct (under review by HRAC) ▪ BP 7230 Classified Employees (under review by HRAC) 	<p><i>Item Pulled:</i> BP/AP 4250 Probation, Disqualification and Readmission for further review by DCEC.</p> <p>The following were approved to move forward to the Governing Board:</p> <ul style="list-style-type: none"> • BP/AP 3415 Equal Access • BP/AP 3720 Computer and Network Use • BP/AP 4020 Program, Curriculum, and Course Development • BP/AP 4103 Cooperative Work Experience • BP 7140 Collective Bargaining • BP/AP 7145 Personnel Files • BP/AP Academic Employees (Faculty): Grievance Procedure for Contract Decisions • BP/AP 7236 Substitute and Short-Term Non-Exempt Classified Staff • BP 7333 Blood Borne Pathogen Exposure Control • BP/AP 7145 Personnel Files • BP/AP Industrial Accident and Illness Leave • BP 7360 Discipline and Dismissals-Academic Employees <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"> • BP/AP 7241 Confidential Administrator Evaluation <p>The following BP/APs are to be reviewed by HRAC and brought back for 2nd reading:</p> <ul style="list-style-type: none"> • BP/AP 3060 Institutional Code of Conduct
<p>B. Next Meeting</p>	<p>Monday, December 3, 2:00-3:00 PM, Grossmont College Griffin Gate</p>