



*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, October 8, 2018, 1:00-2:00 PM  
Grossmont College Griffin Gate

<b>Chair:</b> 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 type="checkbox"/>
VC Human Resources	Tim Corcoran	<input 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 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 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, October 16, 2018, Governing Board Regular Meeting Draft Docket</p> <ul style="list-style-type: none"> <li>▪ 4:00 PM Sabbatical Leave Reports</li> <li>▪ 6:30 PM Open Session</li> </ul>	<p>Chancellor Miles led the review and discussion of the Board draft agenda. The 4:00 PM Sabbatical Leave Report Workshop will be in the Grossmont College Griffin Gate.</p> <p><b>Item 12.2 Adopt Resolution 19-004 in Support of Undocumented Students</b> – Chancellor reported the resolution is led by the statewide senate and students. This resolution is continuing support of undocumented students and our commitment to students.</p> <p><b>Item 13.3 Purchase Orders and Warrants</b> – Sue recommended the removal of previous year payroll warrants on future docket items, since the impact has no value. DEC agrees to move forward with the change in November.</p> <p><b>Item 14.3 Cuyamaca College Building D and Campus Improvements; Permission to Award</b> – Sue reported the permission to award has multiple projects and smartkeys based on the projects scope of work.</p> <p><b>Item 14.6 Repair Water Damage at Cuyamaca College Building A, Under Emergency Declaration</b> – Sue indicated Ken Emmons and Loren Holmquist will oversee a full survey assessment on the water piping systems at both campuses.</p>
<p>B. Board Policies &amp; Administrative Procedures</p> <p style="background-color: #E0F0E0; padding: 2px;"><b>3rd Read</b></p> <ul style="list-style-type: none"> <li>▪ <a href="#">BP/AP 3500 Campus Safety</a> Campus Security <a href="#">Philosophy</a></li> <li>▪ <a href="#">BP/AP 6750 Parking</a></li> </ul> <p style="background-color: #E0F0E0; padding: 2px;"><b>2nd Read</b></p>	<p>The following were approved to move forward to the Governing Board:</p> <ul style="list-style-type: none"> <li>• BP/AP 3500 Campus Safety</li> <li>• BP/AP 6750 Parking</li> <li>• BP/AP 6200 Budget Preparation</li> <li>• BP/AP 6250 Budget and Reserve Management*</li> </ul> <p>*Jim Mahler reiterated his previously noted dissent with this policy.</p>

Discussion items	Action/Follow-Up
<ul style="list-style-type: none"> <li>▪ <a href="#">BP/AP 6200 Budget Preparation</a></li> <li>▪ <a href="#">BP/AP 6250 Budget and Reserve Management</a>  <a href="#">F-1 Calculation of Contingency Reserve</a>  <a href="#">F-2 Plan to Fund Dedicated Reserve</a>  <a href="#">2015 Board Goals</a>  <a href="#">2016 Board Goals</a>  <a href="#">2017 Board Goals</a>  <a href="#">2018 Board Goals</a></li> </ul> <p style="background-color: #e1f5fe; padding: 2px;"><b>1<sup>st</sup> Read (Review only, no changes recommended)</b></p> <ul style="list-style-type: none"> <li>▪ <a href="#">BP/AP 3415 Equal Access</a></li> <li>▪ <a href="#">BP 7140 Collective Bargaining</a></li> <li>▪ <a href="#">BP/AP 7211 Faculty Service Areas, Minimum Qualifications and Equivalencies</a></li> <li>▪ <a href="#">BP/AP 7216 Academic Employees (Faculty); Grievance Procedure for Contract Decisions</a></li> <li>▪ <a href="#">BP 7230 Classified Employees</a></li> <li>▪ <a href="#">BP/AP 7236 Substitute and Short-Term Non-Exempt Classified Staff</a></li> <li>▪ <a href="#">BP 7333 Blood Borne Pathogen Exposure Control</a></li> <li>▪ <a href="#">BP/AP 7365 Discipline and Dismissals-Classified Employees</a></li> </ul> <p style="background-color: #e1f5fe; padding: 2px;"><b>1<sup>st</sup> Read</b></p> <ul style="list-style-type: none"> <li>▪ <a href="#">BP/AP 3060 Institutional Code of Conduct</a></li> <li>▪ <a href="#">BP/AP 3720 Computer and Network Use</a></li> <li>▪ <a href="#">BP/AP 7145 Personnel Files</a></li> <li>▪ <a href="#">BP/AP 7241 Confidential Administrator Evaluation</a></li> <li>▪ <a href="#">BP/AP 7343 Industrial Accident and Illness Leave</a></li> </ul>	<p>BPs/APs in this section are deferred to the November 5 DEC meeting with follow-ups:</p> <p>The following BP/APs are to be reviewed by HRAC and brought back for 2<sup>nd</sup> reading:</p> <ul style="list-style-type: none"> <li>• BP/AP 3415 Equal Access</li> <li>• BP 7140 Collective Bargaining</li> <li>• BP/AP 7216 Academic Employees (Faculty); Grievance Procedure for Contract Decisions</li> <li>• BP 7230 Classified Employees</li> <li>• BP/AP 7236 Substitute and Short-Term Non-Exempt Classified Staff</li> <li>• BP 7333 Blood Borne Pathogen Exposure Control</li> <li>• BP/AP 7365 Discipline and Dismissals-Classified Employees</li> <li>• BP/AP 3060 Institutional Code of Conduct</li> <li>• BP/AP 7145 Personnel Files</li> <li>• BP/AP 7241 Confidential Administrator Evaluation</li> <li>• BP/AP 7343 Industrial Accident and Illness Leave</li> </ul> <p>The following BP/AP to be reviewed by the Academic Senates and brought back for a 2<sup>nd</sup> reading:</p> <ul style="list-style-type: none"> <li>• BP/AP 7211 Faculty Service Areas, Minimum Qualifications and Equivalencies</li> </ul> <p>The following BP/AP to be reviewed by the Confidential Administrators and returned for a 2<sup>nd</sup> reading.</p> <ul style="list-style-type: none"> <li>• BP/AP 7241 Confidential Administrator Evaluation</li> </ul>
<p>C. Next Meeting</p>	<p style="color: red;">Monday, November 5, 2:00-3:00 PM, Cuyamaca College Student Center, I-209</p>