



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 AGENDA

Monday, January 7, 2019, 2:00-3:00 PM
Cuyamaca College Student Center

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Jessica Robinson	<input checked="" 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"/>
VC Student & Inst Success	Sean Hancock	<input checked="" type="checkbox"/>	Academic Senate President-GC	Tate Hurvitz	<input type="checkbox"/>
President-GC	Nabil Abu-Ghazaleh	<input checked="" type="checkbox"/>	Classified Senate President-GC	Monica Blando	<input type="checkbox"/>
President-CC	Julianna Barnes	<input checked="" type="checkbox"/>			
ASGCC President	Jesus Suarez	<input 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	Michael Coopenhaver for Aaron Starck	<input type="checkbox"/>			

Discussion items	Action/Follow-Up
<p>A. Thursday, January 10, 2019, Governing Board Special Meeting Draft Docket</p> <ul style="list-style-type: none"> ▪ 4:00 PM Board Workshop on Budget presentations regarding Negotiations with American Federation of Teachers (AFT) <p>B. Tuesday, January 15, 2019, Governing Board Regular Meeting Draft Docket</p> <ul style="list-style-type: none"> ▪ 4:00 PM Board Workshop on Vision of Success – Student Funding Formula ▪ 6:30 PM Open Session 	<p>Chancellor Miles led the discussion about new legislation, AB19 California College Promise and the support of newly elected Governor Gavin Newsom.</p> <p>Chancellor Miles extended an invitation to join the January 10 board workshop on financial presentations related to bargaining (Grossmont College Room 100-102A) and the January 15 presentation on Vision of Success Student Funding Formula which includes a metric. The January 10 board workshop will be followed by a special closed session meeting of the Board.</p> <p>She began the review of the January 15 draft board agenda, which is subject to change.</p> <p>Vice Chancellor, Sue Rearic reviewed the Budget and Finance agenda items 11.1 and 11.2. Action: Sue will provide the total amount of Currier and Hudson’s contract to Chancellor Miles.</p> <p>11.3 Nonresident Tuition Fee For 2019-2020 – recommended by DSP&BC and at lowest competitive rates.</p> <p>11.4 2018-2019 Adoption Budget Update: Vice Chancellor Sue Rearic thanked Sara Downs, Karen Kline and Jennifer Fujimoto for their assistance in making extensive budget corrections to finalize the closing of the 2017-18 books and determine year-end balances.</p> <p>12.3 Cuyamaca College Building D and Campus Improvements; Ratification of Award - two bidders were found nonresponsive and the contract was awarded to the remaining lowest bidder.</p> <p>14.2 Proposition V Bond Building Fund Financial and Performance Audits for the year ended June 30, 2018 – Action: Sue and Stephanie will follow-up with final documents, expected from auditors later this week.</p> <p>14.3 2017-2018 Auxiliary and Foundation Audit Reports – Action: Sue and Stephanie will follow-up with final documents, expected from auditors later this week.</p>

Discussion items	Action/Follow-Up
<p>C. Board Policies & Administrative Procedures</p> <p>Pending</p> <ul style="list-style-type: none"> • BP/AP 7241 Confidential Administrator Evaluation* (pending language, Stephanie will send to Confidential Administrators) • BP/AP 4222 Pre collegiate Basic Skills** (pending SESC review) • BP/AP 4250 Probation, Disqualification and Readmission* (resend to DCEC for review) • BP/AP 3060 Institutional Code of Conduct (HRAC for 2nd) • BP 7230 Classified Employees (HRAC for 2nd) <p>* HRAC reviewed **DCEC approved</p>	<p>The following BP/AP to be reviewed by the HRAC and returned for a 2nd reading:</p> <ul style="list-style-type: none"> • BP/AP 7241 Confidential Administrator Evaluation* (pending HRAC) – Action: Stephanie to work on language and send to Confidential Administrators for review. <p>The following BP/AP to be reviewed by the SESC and returned for a 2nd reading:</p> <ul style="list-style-type: none"> • BP/AP 4222 Pre collegiate Basic Skills** (pending SESC review) – Action: Sean will send to Marsha Gable and Jessica Robinson for review. • BP/AP 4250 Probation, Disqualification and Readmission* – Action: Stephanie will resend BP/AP to DCEC for electronic for additional review and approval. <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 – Action: pending HRAC review and legal. • BP 7230 Classified Employees – Action: pending HRAC review.
<p>C. Next Meeting</p>	<p>Monday, February 11, 2019, time change: 1:00-2:00 PM, Grossmont College Griffin Gate</p>