



**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***

**MEETING NOTES**

Monday, February 11, 2019, 1:00-2:00 PM  
Grossmont College Griffin Gate

|                           |   |                                     |  |                      |                                     |
|---------------------------|---|-------------------------------------|--|----------------------|-------------------------------------|
| Chair: Chancellor         | <i>Tim Corcoran chaired for Cindy Miles</i> | <input 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 – NP | <input 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 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-Interim DS | Della Elliott        | <input checked="" type="checkbox"/> |
| President-CC              | Julianna Barnes – NP                        | <input type="checkbox"/>            |  |                      |                                     |
| ASGCC President           | Jesus Suarez – NP                           | <input type="checkbox"/>            |  |                      |                                     |
| ASGC President            | Amy Bianchi – NP                            | <input type="checkbox"/>            | <b>Also Present:</b>                   |                      |                                     |
| AFT Representative        | Jim Mahler                                  | <input checked="" type="checkbox"/> | Executive Assistant                    | Michael Williamson   | <input checked="" type="checkbox"/> |
| CSEA President            | Caroline Althaus for Patty Sparks           | <input checked="" type="checkbox"/> | Executive Assistant - VCB              | Rosie Ibarra         | <input checked="" type="checkbox"/> |
| Admin Assoc. President    | Michael Copenhaver For Aaron Starck         | <input checked="" type="checkbox"/> |  |                      |                                     |

Guest: Denise Schulmeyer, President-Elect, GC Academic Senate (shadowing Tate H.)

**MEETING CALLED TO ORDER AT 1:07**

Tim C. Welcomed everyone and introductions were made.

| Discussion items  | Action/Follow-Up   |
|---|--|
| <p>A. Tuesday, February 19, 2019, Governing Board Regular Meeting <a href="#">Draft Docket</a></p> <ul style="list-style-type: none"> <li>▪ 4:00 PM Board Workshop on Vision of Success including Student-Centered Formula</li> <li>▪ 6:30 PM Open Session</li> </ul> | <p>Item 1.1 – Board Workshop – Sean C. will present a 17-slide PowerPoint for the BOT.</p> <p>Item 9.2 – Roueche Award Recipients – <b>An email announcement needs to be sent naming the individuals who won these awards. In addition to the three names listed in the agenda, <b>Oralee Holder</b> and <b>Richard Unis</b> need to be added as awardees from GC.</b></p> |

| Discussion items   | Action/Follow-Up   |
|--|--|
|  | <p>Item 9.3 – Sue R. reported on the Presentation of the GCCCD Citizens’ Bond Oversight Committee (CBOC) Annual Report.</p> <p>Items 13.1-13.4 – Sue R. reported on the Budget and Finance Items. The budget approval and adjustment process as relates to the final budget from the State was discussed and clarified in relation to 13.4</p> <p>Item 13.5 – Mike C. and Tate H. reported on sabbaticals.</p> <p>Items 14.1-14.5 – Sue R. reported on Public Works Projects.</p> <p>Item 15.1 – Tim C. reported on personnel actions, <b>noting that a couple more positions will be added before the Governing Board Meeting, and an updated version of the attachment to this item will need to be substituted by Wednesday.</b></p> <p>Item 15.2 – There was no discussion regarding the AFT Successor Agreement.</p> <p>Items 16.116.1 &amp; 16.2 – Sue R. reported on these two information items.</p> |
| <p>B. Board Policies &amp; Administrative Procedures</p> <p><b>Final Read / recommend changes– DCEC Approval</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 5530 Student Rights, Grievances, and Due Process***</li> </ul> <p><b>Final Read 5 Year / recommend changes– SESC Approval</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 5030 Fees**</li> </ul><br><ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 5300 Student Equity Plan**</li> </ul> <p><b>First Read -5 Year Review– HRAC Approved</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 3550 Drug Free Environment and Drug Prevention Program*</li> </ul> | <p>AP 5530 – <b>This BP/AP is ready to go forward to the Governing Board.</b></p> <p>AP 5030 – The process for fee waivers was discussed on the AP. Michael C. inquired as to know how decisions made under this AP will be executed. <b>It was decided that this BP/AP is ready to go forward to the Governing Board.</b> How to respond to fee waiver requests will be figured out after the AP is finalized.</p> <p>AP 5300 – <b>This BP/AP is ready to go forward to the Governing Board.</b></p> <p>BP/AP 3550 <b>will be brought back at the next meeting.</b></p>   |

| Discussion items  | Action/Follow-Up   |
|---|--|
| <p><b>Pending</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 3060 Institutional Code of Conduct (HRAC for 2<sup>nd</sup> review)</li> <li>• <a href="#">BP/AP</a> 4222 Pre collegiate Basic Skills*** (pending SESC review)</li> <li>• BP/AP 4235 Credit by Examination (pending SESC review)</li> <li>• <a href="#">BP/AP</a> 4250 Probation, Disqualification and Readmission* (pending SESC review)</li> <li>• <a href="#">BP</a> 7230 Classified Employees*</li> <li>• <a href="#">BP/AP</a> 7241 Confidential Administrator Evaluation* (pending language, pending HRAC Confidential Administrators)</li> </ul> <p>* HRAC reviewed/approved<br/>                     **SESC reviewed/approved<br/>                     ***DCEC reviewed/approved</p> |  |
| <p>C. Next Meeting</p>  | <p>Monday, March 11, 2019, 1:00-2:00 PM, Cuyamaca College Student Center</p> |

MEETING ADJOURNED AT 2:02 P.M.