



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, March 11, 2019, 1:00-2:00 PM
Cuyamaca College Student Center, I-209

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 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 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 checked="" type="checkbox"/>	Executive Assistant	Stephanie Rodriguez	<input checked="" type="checkbox"/>
CSEA President	Caroline Althaus rep. for Patty Sparks	<input type="checkbox"/>			
Admin Assoc. President	Michael Copenhaver for Aaron Starck	<input checked="" type="checkbox"/>			

MEETING CALLED TO ORDER AT 1:11 PM

Discussion items	Action/Follow-Up
<p>A. Tuesday, March 19, 2019, Governing Board Regular Meeting Draft Docket</p> <ul style="list-style-type: none"> ▪ 4:00 PM Board Workshop on Grossmont and Cuyamaca Colleges Guided Pathways ▪ 6:30 PM Open Session 	<p>Chancellor Miles noted a correction to the agenda date to March 11, 2019. She led the review of the draft board agenda for the March 19, 2019, regular Board meeting.</p> <p>1.1 item 4:00 p.m. Board workshop – The Chancellor extended the invitation to the council to join the Grossmont and Cuyamaca Guided Pathways workshop.</p> <p>9.2 item under the Report of the Chancellor – to recognize the Colleges and District awardees of the John and Suanne award. The award will be sent to the Chancellor’s office for those recipients.</p> <p>The council discussed the Grossmont College and El Cajon Valley High School Dual Enrollment agreement status.</p> <p>13.1 item Cuyamaca College Course, Certificate, and Degree Changes for 2019-2020 – The Distance Education offers online courses as it's growing national and with specific career training. The expansion of online courses, the council expresses the importance to sustain the quality of support for students.</p>

Discussion items	Action/Follow-Up
	<p>13.2 item Environmental Impact Report (EIR) – Sue Rearic reported the environmental impacts report was developed during Prop R and to keep with the current practice the EIR needs an addendum. The Cuyamaca campus student population growth projection has been adjusted down from 15,000 to 11,150. The assessment will include traffic, road, biological impacts, and forecast study based on the Facilities Master Plan. This study reports no impacts to the County of San Diego.</p> <p>14.3 item Ratification of Signature on Agreements – Sue noted page 5, Cuyamaca College L Building EvergreenCali change orders. Action Sue: The Attachment A change orders language will be updated.</p> <p>14.4 item Resolution 19-005 Designating Certain Products, Brands, and Services – Sue mentioned this will expand and increase the opportunity to bidders.</p> <p>15.1 item Grossmont College Furniture Acquisition: Ph1 31S Science, Math, and Career Tech Complex; Ratification of Award – The project received 5 bids and 2 bidders were deemed non-responsive due unqualified substitutes and incomplete bid packages.</p> <p>15.2 item Grossmont College Furniture Acquisition: Performing and Visual Arts Center; Ratification of Award – Action: Sue contact Gafcon and Purchasing and Contracts Department to perform a courtesy follow-up on the bid process to the non-responsive bidder; Shore Total Office.</p> <p>16.3 item Updated Confidential Staff Handbook and Salary Schedule – Cheryl reported the update includes four additional steps on the salary schedule, professional development opportunity, removal of redundant HR policy language, the retirement plan to mirror the CSEA stipend, and mobile communication/local mileage allowance proposal.</p> <p>17.1 item Employment of Tenure Track Faculty for 2019-2020 – Nabil noted next year’s board agenda will be the alternative year for a larger group of faculty members moving to tenure status (they are currently in their fourth year contracts).</p>

Discussion items	Action/Follow-Up
<p>B. Board Policies & Administrative Procedures</p> <ul style="list-style-type: none"> ▪ None. <p>Pending</p> <ul style="list-style-type: none"> • <u>BP/AP 3060</u> Institutional Code of Conduct (HRAC for 2nd review) • <u>BP/AP 4222</u> Pre collegiate Basic Skills*** (pending SESC review) • <u>BP/AP 4235</u> Credit by Examination (pending SESC review) • <u>BP/AP 4250</u> Probation, Disqualification and Readmission* (pending SESC review) • <u>BP 7230</u> Classified Employees* (HRAC for 2nd review) • <u>BP/AP 7241</u> Confidential Administrator Evaluation* (pending language, pending HRAC Confidential Administrators) <p>* HRAC reviewed/approved **SESC reviewed/approved ***DCEC reviewed/approved</p>	<p>BP/AP 3060 – The council reviewed the second paragraph language on the wording used for bullying such as malicious and unintentional. The council discussed the contrast of both words and requested to update the language. Action: Chancellor Miles will follow-up with Tim Corocan.</p>
<p>C. Next Meeting</p>	<p>Monday, April 8, 2019, 1:00-2:00 PM, Grossmont College Griffin Gate</p>