



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, April 8, 2019, 1:00-2:00 PM
Grossmont College Griffin Gate, 60-180

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 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 type="checkbox"/>	Executive Assistant	Stephanie Rodriguez	<input checked="" type="checkbox"/>
CSEA President	Caroline Althaus rep. for Patty Sparks	<input checked="" type="checkbox"/>			
Admin Assoc. President	Michael Copenhaver for Aaron Starck	<input checked="" type="checkbox"/>	Guest: Academic Senate President-Elect-GC	Denise Schulmeyer	<input checked="" type="checkbox"/>

Discussion items	Action/Follow-Up
<ul style="list-style-type: none"> • Tuesday, April 16, 2019, Governing Board Regular Meeting Draft Docket, Grossmont College, Room Griffin Gate <ul style="list-style-type: none"> • 4:00 PM Board Workshop: Grossmont College Career Services/Regional Strong Workforce Program • 6:30 PM Open Session 	<p>Chancellor Miles opened the meeting with a warm welcome and thanked both Denise Schulmeyer and Caroline Althaus for their participation.</p> <p>Academic Senate President Tate Hurvitz introduced incoming Grossmont Academic Senate President Denise Schulmeyer and requested she be added to all DEC communications through July.</p> <p><u>Operations:</u></p> <p>13.3 Revised Time and Frequency of Year 2019 Regular Governing Board Meetings. Chancellor Miles highlighted the item with forthcoming revisions to the 2019 Board meeting schedule:</p> <ul style="list-style-type: none"> • Open session will start at 5:15 p.m. to allow the Board additional time for closed session discussions, which will be conducted following the end of the open meeting. • No meeting held in August.

	<p>14.5 Student fees – Vice Chancellor Rearic reported the updated student fees. She noted the deletion of unnecessary charges to students and elimination of departmental cash handling.</p> <p>She shared with the council the recently offered training for cash handling procedures for collecting and handling funds.</p> <p>Intranet: Workday Budget & Reporting Training https://intranet.gcccd.edu/workday/training/default.html</p> <p>Caroline Althaus noted that BIO/GEO field trip fees were not included in this report (estimated about \$60).</p> <p>Action: Rearic will look into the full list and work with Althaus to identify those fees.</p> <p>15.2 Item 18.015 Cuyamaca College OH Complex/M Remodel; Rejection of All Bids Received and Permission to Re-Bid and Award: the council reviewed the rejection of bids. Rearic noted the bids as non-responsive since the contractors did not include an approved manufacturer for the greenhouse installation. The green house portion of the project has been removed from the re-bid (underway) and will be bid separately at a later time.</p> <p>Additional items to be included on the Board agenda:</p> <ul style="list-style-type: none">• Add agreement between GCCCD and ACCT for the search for new Chancellor.• Proposed draft resolution in support of climate literacy. <p>ACTION: Rodriguez will send a follow-up email to DEC members with updated board materials.</p>
<p>Board Policies & Administrative Procedures:</p> <p>5-Year Review</p> <ul style="list-style-type: none">• BP/AP 2340 Agendas• BP/AP 2345 Public Participation at Board Meetings• BP 3100 Organizational Structure	<p>BP/AP 2340 Agendas, the council requested the public link to be updated; DEC recommended to move forward. ACTION: Rodriguez will revise the public link and add this item to the Board agenda.</p> <p>BP/AP 2345 Public Participation at Board Meetings; DEC recommended to move forward.</p> <p>BP 3100 Organizational Structure; DEC recommended to move forward.</p>

5-Year Review + SESC Approval to Move Forward

- [BP/AP](#) 4222 Pre collegiate Basic Skills** (*recommended by SESC*)
- [BP/AP](#) 4230 Grading and Academic Record Symbols** (*recommended by SESC*)

1st Read

- [BP/AP](#) 6700 Civic Center and Other Facilities Use (*recommended by Facility Use Workgroup*)

Pending: Review from other Committees/Councils

- [BP/AP](#) 3060 Institutional Code of Conduct (HRAC for 2nd review)
- [BP/AP](#) 4235 Credit by Examination (pending review SESC)
- [BP/AP](#) 4250 Probation, Disqualification and Readmission* (pending SESC review)
- [BP](#) 7230 Classified Employees* (HRAC for 2nd review)
- [BP/AP](#) 7241 Confidential Administrator Evaluation* (pending language, pending HRAC Confidential Administrators)

* HRAC reviewed/approved (*next meeting: April 24, 2019*)

**SESC reviewed/approved (*next meeting: April 08, 2019*)

***DCEC reviewed/approved (*next meeting: May 20, 2019*)

BP/AP 4222 Pre collegiate Basic Skills. The council recommend to change the words “which” to “that” on the AP and to move forward.

BP/AP 4230 Grading and Academic Record Symbols; DEC recommended to move forward.

1st Read

BP/AP 6700 Civic Center and Other Facilities Use, the council discussed the workgroup (Sahar, Pat Setzer, Marsha Gable, Bill McGreevy, Tim Corcoran and Sue Rearic) covered fee schedule, cash procedure. **ACTION:** Drs. Abu-Ghazaleh and Barnes will take the BP/AP 6700 to the campus Facilities Committees.

Pending: Review from other Committees/Councils

Chancellor Miles commented these following BP/APs were reviewed at a previous DEC meeting and were sent to other committees and councils for further review. Those BP/APs are currently under review by the following committees and councils:

- [BP/AP](#) 3060 Institutional Code of Conduct (HRAC for 2nd review)
- [BP/AP](#) 4235 Credit by Examination (pending review SESC)
- [BP/AP](#) 4250 Probation, Disqualification and Readmission* (pending SESC review)
- [BP](#) 7230 Classified Employees* (HRAC for 2nd review)
- [BP/AP](#) 7241 Confidential Administrator Evaluation* (pending language, pending HRAC Confidential Administrators)

ACTION: The forthcoming BP/APs will return to DEC.

C. Next Meeting

Monday, May 13, 2019, 1:00-2:00 PM, Cuyamaca College Student Center