



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, May 13, 2019, 1:00-2:00 PM
Cuyamaca College Student Center, I-209

Chair: Chancellor 2340	Cindy Miles Sue Rearic	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	Confidential Admin Rep. Confidential Employees Rep.	Jessica Robinson Cheryl Detwiler	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
VC Human Resources	Tim Corcoran Alyssa Brown Craig Leedham	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 type="checkbox"/>	Academic Senate President Elect-GC	Denise Schulmeyer	<input checked="" type="checkbox"/>
President-CC	Julianna Barnes	<input checked="" type="checkbox"/>	Classified Senate President-Interim DS	Della Elliott	<input type="checkbox"/>
ASGCC President	Jesus Suarez	<input type="checkbox"/>			
ASGC President	Amy Bianchi	<input type="checkbox"/>	Recorder:		
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>	Executive Assistant	Michael Williamson	<input type="checkbox"/>
CSEA President	Caroline Althaus rep. for Patty Sparks	<input checked="" type="checkbox"/>			
Admin Assoc. President	Aaron Starck Michael Copenhaver	<input type="checkbox"/>			

Discussion items	Action/Follow-Up
<p>MEETING CALLED TO ORDER at 1:10</p> <ul style="list-style-type: none"> Tuesday, May 21, 2019, Governing Board Regular Meeting Draft Docket, Cuyamaca College, Student Center <ul style="list-style-type: none"> 3:30 PM Joint Board Meeting <ul style="list-style-type: none"> GCCCD GUHSD (Grossmont Union High School District) MEUSD (Mountain Empire Unified School District) 5:15 PM Open Session 	<p>Chancellor discussed the 5/17 Special Meeting re Chancellor search and also joint board meeting with GUHSD & MEUSD.</p> <p>7.3 Alyssa B. reviewed the EEO Plan and noted these are compliance documents. Tate H. noted GC is doing work on onboarding of faculty, so it would be good for HR to touch base with them.</p> <p>The remainder of the May 21, 2019 Board agenda was reviewed by the DEC members.</p>
<p>Board Policies & Administrative Procedures:</p> <p>6-Year Review</p> <ul style="list-style-type: none"> BP/AP 3905 Political Activity 	<p>BP/AP 3905: Move forward to Board 5/21/19.</p>

Discussion items	Action/Follow-Up
Board Policies & Administrative Procedures (Continued):	
6-Year Review + SESC Approval to Move Forward	
<ul style="list-style-type: none"> • BP/AP 4235 Credit by Examination • BP/AP 5055 Enrollment Priorities 	<p>BP/AP 4235: Move forward to Board 5/21/19.</p> <p>BP/AP 5055: Michael Copenhaver had concerns about an inconsistency in the ages being spelled out for foster youth and homeless youth. It was suggested that “up to age 25” be added to the designation of former foster youth. Also, under “Loss of Enrollment Priority,” it was suggested that “for two consecutive terms” be deleted from the first bulleted item. It was noted that this AP should be consistent with AP 4250, which is on the next SESC agenda. Move forward to Board 5/21/19 with suggested revisions.</p>
6-Year Review + HRAC Approval to Move Forward	
<ul style="list-style-type: none"> • BP/AP 3550 Drug Free Environment and Drug Prevention Program • BP/AP 3060 Institutional Code of Conduct • BP 7230 Classified Employees • BP/AP 7270 Student Workers 	<p>BP/AP 3550: Move forward to Board 5/21/19.</p> <p>BP/AP 3060: Reviewed post-meeting via email; move forward to Board 5/21/19 with revision (defining “workplace bullying” using “and/or” vice “and” alone.</p> <p>BP 7230: Move forward to Board 5/21/19.</p> <p>BP/AP 7270: Move forward to Board 5/21/19.</p>
6-Year Review + DSP&BC Approval to Move Forward	
<ul style="list-style-type: none"> • BP/AP 3310 Records Retention and Destruction • BP/AP 6340 Bids and Contracts • BP/AP 6350 Contracts–Construction • BP/AP 6360 Contracts–Electronic Systems and Materials (Computers) • BP/AP 6365 Contracts–Accessibility of Information Technology 	<p>BP/AP 3310: To DSP&BC on 6/10/19.</p> <p>BP/AP 6340: To DSP&BC on 6/10/19.</p> <p>BP/AP 6350: To DSP&BC on 6/10/19.</p> <p>BP/AP 6360: To DSP&BC on 6/10/19.</p> <p>BP/AP 6365: To DSP&BC on 6/10/19.</p>
6-Year Review + Extended Cabinet Approval to Move Forward	
<ul style="list-style-type: none"> • BP/AP 3440 Service Animals and Other Animals on District Property 	<p>BP/AP 3440: Move forward to Board 5/21/19.</p>
2nd Read	
<ul style="list-style-type: none"> • BP/AP 7241 Confidential Administrator Evaluation (<i>added verbiage from handbook</i>) 	<p>BP/AP 7241: Move forward to Board 5/21/19.</p>
Pending: Review from other Committees/Councils	
<ul style="list-style-type: none"> • BP/AP 4250 Probation, Disqualification and Readmission (<i>pending SESC review – next meeting 5/20/19</i>) • BP/AP 6700 Civic Center and Other Facilities Use (<i>Pending Chancellor’s Cabinet review – next meeting is 5/27/19</i>) 	<p>Remains pending.</p> <p>BP/AP 6700: Move forward to Board 5/21/19.</p>

Discussion items	Action/Follow-Up
C. Next Meeting	Monday, June 10, 2019, 1:00-2:00 PM, Grossmont College Griffin Gate