



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, June 10, 2019, 1:00-2:00 PM

Grossmont College Griffin Gate

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 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	Denise Schulmeyer	<input checked="" type="checkbox"/>
President-GC	Nabil Abu-Ghazaleh	<input 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"/>			
AFT Representative	Jim Mahler	<input type="checkbox"/>			
CSEA President	Patty Sparks	<input checked="" type="checkbox"/>	Recorder:		
Admin Assoc. Representative	Michael Copenhaver	<input checked="" type="checkbox"/>	Executive Assistant	Michael Williamson	<input checked="" type="checkbox"/>

Discussion items	Action/Follow-Up
<p>The meeting was called to order at 1:06 p.m.</p> <p>A. Tuesday, June 18, 2019, Governing Board Regular Meeting Draft Docket, Cuyamaca College, Student Center</p> <ul style="list-style-type: none"> • 4:00 PM Board Workshop • 5:15 PM Open Session 	<p>The Chancellor provided a brief update regarding the June 7-8 Board Retreat.</p> <p>The Chancellor reviewed Items 1-10</p> <p>Sue Rearic reviewed Items 11-13</p> <p>There is a typo in 11.2 – Steele Cajon (sic) should say Steele Canyon. (Corrected by Stephanie Rodriguez)</p> <p>11.4 Kim Dudzik and Denise Schulmeyer explained how the language was derived by collaboration of the GC and CC Senate Presidents. Senates would like the Board reminded of 10+1 process.</p> <p>12.1 There may need to be a deeper explanation of the very large dollar figure (\$43 million and \$10.4 million) on this month’s PO report. Sue noted that in that \$43 million group is a single PO for \$23 million, which partially explains the large PO total.</p> <p>Installation of new student trustees needs to be added to the docket.</p> <p>13.7 This item relates to the big gym where the basketball courts are.</p> <p>Tim Corcoran reviewed Item 14.</p>

Discussion items	Action/Follow-Up
	<p>14.1 Patty Sparks expressed concerns regarding two classified reorganizations and accompanying defunded positions on the docket (Item 14.1), saying she felt these new positions should have been opened to all. Tim C. explained that these resulted from reclassification requests, so could not be opened broadly without harming the requester. If desired, CSEA could grieve the process.</p>
<p>B. Board Policies & Administrative Procedures:</p> <p>DEC Review</p> <ul style="list-style-type: none"> • BP 2725 – Board Member Compensation <p>Second Read (DSP&BC read was not needed)</p> <ul style="list-style-type: none"> • 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>6-Year Review + SESC/DCEC Review</p> <ul style="list-style-type: none"> • BP 1200 – District and College Vision, Mission, and Value Statements • BP/AP 4260 – Prerequisites and Co-requisites • BP/AP 5120 – Student Transfer • BP/AP 5140 – Students with Disabilities <p>Pending: Review from other Committees/Councils</p> <ul style="list-style-type: none"> • BP/AP 3310 Records Retention and Destruction • BP 3710 – Security of Copyright (HRAC rev. 4/30/19) • BP 3715 – Intellectual Property (HRAC rev. 4/30/19) • BP/AP 4250 – Probation, Disqualification and Readmission (<i>pending SESC review – next meeting 6/24/19</i>) 	<p>Except for those in the “Pending” category, all BP/APs presented were approved to forward to the Board of Trustees. There were no comments.</p> <p>The only question was from Michael Copenhaver as to when the Board members start getting their pay increase, and if there was any retro pay involved. Mr. Copenhaver was informed that his question would be researched and an answer provided.</p> <p>It was determined post-meeting that the effective date of the pay increase for board members is July 2019.</p>
<p>C. Next Meeting</p> <p>The meeting adjourned at 2:20 p.m.</p>	<p>Monday, July 8, 2019, 1:00-2:00 PM</p> <p>Cuyamaca College Museum Conference Room</p>