



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

Tuesday, September 3, 2019, 1:00-2:00 PM
Cuyamaca College – Student Center, I-209

Chair: Chancellor	Cindy Miles	<input type="checkbox"/>	Confidential Admin Rep.	Jessica Robinson	<input 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	Denise Schulmeyer	<input checked="" type="checkbox"/>
President-GC	Nabil Abu-Ghazaleh	<input type="checkbox"/>	Classified Senate President- GC	Cindy Emerson	<input checked="" type="checkbox"/>
President-CC	Julianna Barnes	<input checked="" type="checkbox"/>		Craig Leedham	<input checked="" type="checkbox"/>
ASGCC President	Kyrie Macogay	<input type="checkbox"/>			
ASGC President	Leobardo Rubio	<input type="checkbox"/>			
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>			
CSEA President	Patty Sparks	<input checked="" type="checkbox"/>	Recorder:		
Admin Assoc. Representative	Michael Copenhaver	<input checked="" type="checkbox"/>	Executive Assistant	Stephanie Rodriguez	<input checked="" type="checkbox"/>

Discussion items	Action/Follow-Up
<p>A. Tuesday, September 10, 2019, Governing Board Regular Meeting Draft Docket, Cuyamaca College, Student Center, I-209</p> <ul style="list-style-type: none"> • 4:00 PM Board Workshop • 5:15 PM Open Session 	<p>Tim Corcoran, acting Chair on behalf of Chancellor Miles, reviewed the draft board agenda to the council.</p> <p>VC Hancock invited the council members to attend the accreditation preparation site team visit workshop. This workshop is a briefing in regards to accreditation visiting team. An activity table workshop address learning outcomes and concerns.</p> <p>Item 8.2, 8.3, 8.4 board presentations under the Chancellor’s report were discussed.</p> <p>Emerson referenced for the council to visit the colleges the Student Success and Equity webpage.</p> <p>Governance Structure Handbook updates were included to the triennial review and sent for review by councils and cabinet. Hancock noted changes to council names and removal of DCEC.</p> <p>Copenhaver shared his concerns of the Administrators’ Association’s representation on council and requested additional time to present to his constituents. He disagreed to move forward with the handbook to the board until further review.</p>

Discussion items	Action/Follow-Up
	<p>Emerson seconded with her concerns about all classified representative sites are present in the council composition.</p> <p>Dr. Barnes mentioned Governance surveys were sent to Cuyamaca and District council.</p> <p>VC Rearic reviewed the Amended and Restated Joint Powers agreement.</p> <p>Sparks requested a follow-up summary on Strada contract to the DEC members. Action: VCs Rearic and Hancock will provide a follow-up via email.</p> <p>VC Corcoran reviewed two our-country, personnel items, and renewal of contracts.</p> <p>Action: VC Corcoran will provide information of Bookstore contract in regards to classified positions.</p>
<p>B. Board Policies & Administrative Procedures:</p> <p>Review</p> <ul style="list-style-type: none"> • BP/AP 2410 Board Policies and Administrative Policies <p>6-Year Review + HRAC Review</p> <ul style="list-style-type: none"> • BP 3710 – Security of Copyright • BP 3715 – Intellectual Property <p>6-Year Review + SESC/DCEC Review</p> <ul style="list-style-type: none"> • BP/AP 4250 – Probation, Disqualification and Readmission • BP/AP 5010 – Admissions and Concurrent Enrollment <p>6-Year Review + DSP&BC Review</p> <ul style="list-style-type: none"> • BP/AP 3310 – Records Retention and Destruction • BP/AP 6320 – Investments 	<p>BP/AP 2410 review and technical changes. VC Hancock mentioned the removal of the how to and recommended to move forward.</p> <p>Action: After the final approval by the Governing Board on the Governance Handbook, BP/AP 2410 will need to include council revisions.</p> <p>BP 3710 / 3715 recommended to move forward.</p> <p>BP/AP 4250 recommended to move forward.</p> <p>BP/AP 5010 recommended to move forward.</p> <p>BP/AP 3310 Michael mentioned concerns to the electronic records disposable and recommended to revisit as the technology progress. DEC recommends to bring this BP/AP to TCC or to create a subgroup taskforce on electronic filing.</p> <p>Action: AB 1184 California Public Record and electronic emails research language and recommended language on electronic filing.</p> <p>Recommended to move forward.</p> <p>BP/AP 6320, recommended to move forward.</p>
<p>C. Next Meeting</p>	<p>Monday, October 7, 2019, 1:00-2:00 PM, Grossmont College Griffin Gate</p>