



**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, October 7, 2019, 1:00-2:00 PM

Grossmont College – Griffin Gate

<b>Chair:</b> Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	Admin Assoc. Rep.	Michael Copenhaver	<input checked="" type="checkbox"/>
VC Business Services	Sue Rearic	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Jessica Robinson	<input checked="" type="checkbox"/>
VC Human Resources	Tim Corcoran	<input checked="" type="checkbox"/>	Confidential Employees Rep.	Cheryl Detwiler	<input checked="" type="checkbox"/>
VC Student & Inst Success	Sean Hancock	<input checked="" type="checkbox"/>	Academic Senate President-CC	Kim Dudzik	<input checked="" type="checkbox"/>
President-GC	Nabil Abu-Ghazaleh	<input checked="" type="checkbox"/>	Academic Senate President-GC	Denise Schulmeyer	<input checked="" type="checkbox"/>
President-CC	Julianna Barnes	<input checked="" type="checkbox"/>	Classified Senate President- GC	Cindy Emerson	<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"/>	<b>Recorder:</b>		
CSEA President	Patty Sparks	<input checked="" type="checkbox"/>	Executive Assistant	Mike Williamson	<input checked="" type="checkbox"/>

Discussion items	Action/Follow-Up
<p>Guests not noted above: Ken Emmons</p> <p>Meeting commenced at 1:05 p.m.</p> <p>A. Tuesday, October 15, 2019, Governing Board Regular Meeting <a href="#">Draft Docket</a>, Grossmont College, Griffin Gate</p> <ul style="list-style-type: none"> <li>• 4:00 PM Board Workshop</li> <li>• 5:15 PM Open Session</li> </ul>	<p><a href="#">8.3 Sabbatical Leave Reports</a> – This is a new item. Sabbatical review reports from each college will be given at each meeting going forward during the Chancellor’s Report.</p> <p><a href="#">13.3 Purchase Orders and Warrants</a> – Sue R. reviewed the item. A formatting change was made to comport more closely with other districts. There were no questions from the group.</p> <p><a href="#">13.5 Resolution 20-002 Making Findings on Energy Savings and Determining Other Matters in Connection with Energy Service Agreements</a> – Ken Emmons provided a history of the Cuyamaca solar project. Should we do RFP or join a group? Forefront had the best numbers, and considering the advice of the Sustainability Committee, GCCCD is moving forward with them. The contracting is going to start with a smaller project at Cuyamaca to try them out. It will be at Lot 5 across from Building A. The project is an 80% offset to utility bills over the life of the agreement. It includes battery storage so peak energy rates can be offset when the sun is not out. Ken and the group discussed peak billing. It will be a PPA project, but there are opportunities to buy the contract out over the life of the agreement. The package includes student charging stations for electric vehicles, and a 12.2 cents/kw hour rate guarantee. Some trees will need to be trimmed back to accommodate the construction. The project should get underway relatively quickly.</p> <p><a href="#">14.4 Grossmont College Science, Math, Career Tech Complex 36N Relocate Specialty Restroom; Permission to Award</a> – Ken Emmons explained the building process for this restroom. It will be a temporary</p>

Discussion items	Action/Follow-Up
	<p>facility while a permanent facility is built. It will accommodate transgender students and will have showers.</p> <p>14.6 <u>District Services Building 80 &amp; 88 and Districtwide Bosch Alarm System; Permission to Award</u> – Sue R. noted there will be a revision on this item which will go out tomorrow in an update to the group.</p> <p>15.1 <u>Personnel</u> – Patty S. asked about defunded positions and where those positions go. Tim C. noted that Sue R. has submitted her retirement, and the attachment document will be amended to so reflect before the BOT Meeting.</p>
<p>B. Governance Handbook</p> <ul style="list-style-type: none"> <li>• <a href="#">Clean version (not redlined)</a></li> <li>• <a href="#">Redlined version</a></li> </ul>	<p>Sean H. opened for recommendations after consultation with constituency groups. The main changes were:</p> <ul style="list-style-type: none"> <li>• combining SESC/DCEC into SISC</li> <li>• combining ATAC/ITAC into TAC</li> <li>• HRAC updated their charge</li> <li>• moved Institutional Effectiveness under DSP&amp;BC</li> <li>• revised composition member titles             <ul style="list-style-type: none"> <li>○ Kim D. noted that consistency in titles was discussed. Consistent use of “president” is desired, and maybe use “president or designee”</li> <li>○ Cindy E. noted that the handbook should be specific whether the committee member is the president or a representative that doesn’t necessarily have to be the president. For some committees it is preferable to have the actual president, and others it’s not as critical. She also requested that Classified Senate employees have representation from each site separately rather than one Classified rep representing both colleges and District Services</li> </ul> </li> </ul> <p>ATAC/ITAC</p> <ul style="list-style-type: none"> <li>• It was noted that since the last review of the handbook, there have been some additional changes under the ATAC/ITAC section on page 34 of the redline version. We are missing “and campus technology committees” added to the first bullet point of the charge on page 33 of redline version.</li> <li>• Added members – Manager, Technology Programs and Student Services/Counseling rep (both colleges)</li> <li>• It was noted that Student Services/Counseling positions were added at both campuses. Clarifying questions were asked regarding whether these would be faculty positions. Sean H. will check with the groups.</li> </ul> <p>Sustainability Committee</p> <ul style="list-style-type: none"> <li>• Sustainability Committee changes are reflected (as there were none at the last review). This is an item on the DSP&amp;BC agenda for today.</li> </ul>

Discussion items	Action/Follow-Up
	<p>Other items discussed:</p> <ul style="list-style-type: none"> <li>• Cindy E. addressed Classified Senate membership. It would be helpful to have a rep from each site at DEC (and other governance meetings). The Classified Coordinating Council is being resurrected.</li> <li>• Michael C. didn't get a chance to send the Governance Handbook out to Administrators Association, and would like another month to do so.</li> <li>• An effort will be made to bring the Governance Handbook back to this group on the November docket.</li> </ul>
<p>C. Board Policies &amp; Administrative Procedures:</p> <p><b>Annual Review + Review at Board's Request</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP</a> 2015 – Student Governing Board Members</li> </ul> <p><b>Minor Technical Change (renumbered only)</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 3416 – Equal Access</li> </ul> <p><b>6-Year Review + HRAC Review</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 7100 – Commitment to Diversity</li> </ul>	<p>BP 2015 – went to SESC/DCEC for review of GPA requirement at the request of Student Trustee Armenta-Hernandez. After review, SESC recommended no changes to the GPA requirement. The annual review requirement and student trustee compensation amounts were added. Recommended to go forward for Board approval.</p> <p>BP/AP 3416 – no discussion. Recommended to go forward for Board approval.</p> <p>BP/AP 7100 – Tim C. noted this went through HRAC and was amended to reflect current practice. Recommended to go forward for Board approval.</p> <p>Nabil A. and Tim C. discussed comparing student and employee data in a way that can be fairly evaluated.</p>
<p>D. Next Meeting</p>	<p>Tuesday, November 12, 2019, 1:00-2:00 PM, Cuyamaca College Student Center I-209</p> <p>Meeting Adjourned at 2:16</p>