



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

Tuesday, November 12, 2019, 1:00-2:00 PM
Cuyamaca College – Student Center I-209

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Jessica Robinson	<input checked="" type="checkbox"/>
Int VC Business Services	Sahar Abushaban	<input checked="" type="checkbox"/>	Confidential Employees Rep.	Cheryl Detwiler	<input checked="" type="checkbox"/>
VC Human Resources	Craig Leedham for 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 type="checkbox"/>
President-GC	Nabil Abu-Ghazaleh	<input checked="" type="checkbox"/>	Classified Senate President- GC	Cindy Emerson	<input checked="" type="checkbox"/>
President-CC	Julianna Barnes	<input checked="" type="checkbox"/>			
ASGCC President	Kyrie Macogay	<input type="checkbox"/>			
ASGC President	Tomas Lopez for Leobardo Rubio	<input checked="" type="checkbox"/>			
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>			
CSEA President	Kathleen Flynn (for Patty Sparks)	<input checked="" type="checkbox"/>	Recorder:		
Admin Assoc. Representative	Michael Copenhaver	<input checked="" type="checkbox"/>	Executive Assistant	Mike Williamson	<input checked="" type="checkbox"/>

Guest: Heriberto Vasquez, GC's
Interim Director of Student Development

Discussion items	Action/Follow-Up
<p>A. Tuesday, November 19, 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>Meeting commenced: 1:08 pm</p> <p>Items 1.1-11.2 were reviewed by Dr. Miles.</p> <p>Item 12.1 Cuyamaca College Course, Certificate, and Degree Changes for 2019-2020 – Kim Dudzik reviewed the Cultural Diversity graduation requirement. This is an agreed-upon change in the degree requirements.</p> <p>Items 13.1-14.5 were reviewed by Sahar Abushaban. There was no discussion and no questions.</p> <p>Item 15.1 Sabbatical Project 2020-2021 – This is the first sabbatical project for an Administrators Association member. The Chancellor and Jessica Robinson gave a brief overview. It was requested that the timeline for the project be embedded in the public content portion of the agenda item in BoardDocs.</p> <p>15.2 Personnel – The November 2019 Personnel Actions were reviewed.</p>

Discussion items	Action/Follow-Up
<p>B. Board Policies & Administrative Procedures:</p> <p>First Read - CCLC Update 34 + AB 1150</p> <ul style="list-style-type: none"> • BP 2100 – Board Member Elections <p>First Read - 6-Year Review</p> <ul style="list-style-type: none"> • BP/AP 3250 – Institutional Planning <p>First Read – 6-Year Review – PS&EP Reviewed</p> <ul style="list-style-type: none"> • BP/AP 3510 – Workplace Violence Plan • BP/AP 3516 – Registered Sex Offender Information <p>First Read – 6-Year Review – SESC/DCEC Reviewed</p> <ul style="list-style-type: none"> • BP/AP 4100 – Graduation Requirements for Degrees and Certificates • BP/AP 4400 – Community Service Programs <p>First Read – 6-Year Review – DSP&BC Reviewed</p> <ul style="list-style-type: none"> • BP/AP 6150 – Designation of Authorized Signatures • BP/AP 6331 – Purchasing Jointly Through Other Public Agencies • BP/AP 6500 – Real Property Management • BP/AP 6520 – Security for District Property • BP 6525 – Responsibility for Personal Property • BP/AP 6540 – Insurance • BP/AP 6550 – Disposal of Property • BP/AP 6740 – Citizens’ Bond Oversight Committee 	<ul style="list-style-type: none"> • BP 2100 – It was suggested that the language regarding proposal by no less than 40 and no more than 60 be changed to specify “signatures.” The language should be more in layman’s terms and not the legal language from the statute. It was noted that the changes in the law which brought about the revisions in this BP do not go into effect until January. It was suggested that this item be brought back to DEC in December for a second read, with the intention of placing it on the January 2020 Board docket for approval. • BP/AP 3250 – Dr. Sean Hancock requested that this be reviewed SESC/DCEC. • BP/AP 3510 – Michael Copenhaver asked if this is policy/procedure is reviewed in the onboarding process, and suggested that if it is not, it would be a good idea to do so. This BP/AP was approved to move forward to the November 19, 2019 Board Agenda. • BP/AP 3516 – Michael Copenhaver requested a closer review of this BP/AP. It should come back to DEC in December for a second read. • BP/APs 4400 & 4100 – Dr. Sean Hancock provided a brief overview. These BP/APs were approved to move forward to the November 19, 2019 Board Agenda. • BP/APs 6150-6740 – The Chancellor and Sahar Abushaban provided a brief overview. These BP/APs were approved to move forward to the November 19, 2019 Board Agenda.
<p>C. Next Meeting</p>	<p>Monday, December 2, 2019, 1:00-2:00 PM, Grossmont College Griffin Gate</p>