



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, January 13, 2020, 2:00-3:00 PM
Cuyamaca College – Student Center I-209

Chair: Chancellor	Lynn Neault	<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	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 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"/>			
ASGCC President	Kyrie Macogay	<input type="checkbox"/>			
ASGC President	Leobardo Rubio	<input type="checkbox"/>			
AFT Representative	Jim Mahler	<input 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"/>

Discussion items	Action/Follow-Up
<p>A. Tuesday, January 21, 2020, Governing Board Regular Meeting Draft Docket, Cuyamaca College, Student Center I-209</p> <ul style="list-style-type: none"> 5:15 PM Open Session 	<p>The meeting commenced at 2:05 p.m. Introductions were made.</p> <p>The Board Docket sections below were reviewed by the group:</p> <p>7.2/15.1 – Sahar A. reviewed the attached Audit Summary document. Regarding Finding #2 Michael C. noted the need to develop a procedure related to students at Las Colinas. IT has been notified. Sean H. and Chris T. are aware and will elevate the priority level of this item. There needs to be a distinction between currently incarcerated and formerly incarcerated students.</p> <p>11.1 – Sean H. reviewed this agenda item for the group. Kim D. noted that the Academic Senate may want to review this item. Lynn N. suggested moving it to a future meeting for placement on a future Board docket in the information section. Michael C. recommended referring the item SISC for review/discussion.</p> <p>12.1-12.4 – Sahar A. reviewed these agenda items for the group. There were no questions.</p>

Discussion items	Action/Follow-Up
	<p>12.1.5 – Cindy E. asked for a report which would show the amount of change orders rather than the gross amount of a requisition when a change order happens, as well as a description of what the change order is for. Sahar A. will check with Linda B. to see if a report similar to the one attached to agenda item 12.1.5 can be generated for POs and included in this agenda item.</p> <p>12.1.6-12.1.7 – Sahar A. reviewed these agenda items for the group. There were no questions.</p> <p>13.1-13.1.4 - Sahar A. reviewed these agenda items for the group. There were no questions.</p> <p>14.1 – Personnel Actions – Michael C. inquired about Jessica Lee missing from the new hire list. Tim C. will look into it and let him know. Tim C. is working on making this report more logically organized, so look for format changes coming in the future.</p>
<p>B. Governing Board Evaluation by DEC for 2019</p> <ul style="list-style-type: none"> • Instructional email with survey link will be provided 	<p>The Chancellor informed the group that they would be receiving survey links for the Governing Board’s comprehensive evaluation.</p>
<p>C. Board Policies & Administrative Procedures:</p> <p>Minor Changes by Business Services</p> <ul style="list-style-type: none"> • BP/AP 3310 – Records Retention and Destruction <p>Second Read – Legislative Changes</p> <ul style="list-style-type: none"> • BP 2100 – Board Member Elections <p>Second Read – 6-Year Review – PS&EP Reviewed</p> <ul style="list-style-type: none"> • BP/AP 3516 – Registered Sex Offender Information 	<p>BP/AP 3310 – Michael C. noted that in the future he would like the AP to provide more direction regarding records destruction and would like to look into it further. He’s OK with this BP/AP going forward to the Board at this time.</p> <p>BP 2100 – This can move forward to the Board docket.</p> <p>BP/AP 3516 – Michael C. requested that this BP/AP come back for third read, as he needs to coordinate with Nicole Conklin and the sheriffs.</p>
<p>D. Next Meeting</p>	<p>Monday, February 10, 2019, 1:00-2:00 PM, Grossmont College, ASGC Conference Room (2nd Floor of Griffin Center)</p> <p>Meeting adjourned at 3:17 p.m.</p>