



Districtwide Coordinating Educational Council

Anticipate and serve the educational needs of the students in the District by reviewing, facilitating, and recommending educational initiatives and programs districtwide, consistent with existing District and College planning processes and Board Policies 2410 and 2510.

“The effectiveness of leadership is determined by the extent to which people take responsibility for participating in leadership-“ (Wilfred Drath)

Meeting Notes

September 19, 2008 - 2:30 p.m.
I-104 Student Center, Cuyamaca College

Present: B. Carino; J. Colson; S. Gonda; B. Hertel; C. Hill; J. Marron; J. Moore;
T. O’Hare; T. Pitt; S. Reccia; B. Tiffany; M. Wangler; P. Wright

Absent: T. Flood; C. Hammond; T. Hankins; N. Jennings

Recorder: L. Davidson

Additions to the Agenda

There were no additions to the agenda.

Calendar Committee Report

B. Tiffany reported on the Calendar Committee’s approval of an uneventful calendar, which is a basic roll over from the previous year. He suggested the intersession data would be added when the information is received from SDSU. B. Tiffany explained there was agreement to use a staff development day for January 2. The Calendar Committee recommended a traditional spring break, but agreed to have a group gather information to assist in a decision based on facts. B. Tiffany will forward the information to B. Hertel who will take the recommended calendar to DEC.

BP/AP 4250 Probation, Disqualification and Readmission

B. Hertel asked members to look at BP/AP 4250 early in the agenda in order to include B. Tiffany and J. Moore. B. Hertel distributed draft copies of BP/AP 4250 Probation, Disqualification and Readmission along with copies of the CCLC recommended language. B. Tiffany stated he met with others at the colleges who agreed to move the current BP 4250 Probation, Disqualification and Readmission language to the administrative procedure and use the one paragraph draft for the BP.

C. Hill stated she preferred to keep it simple and not list out specific procedures in the board policy. Her recommendation is to have no more than the first paragraph in BP 4250.

C. Hill stated "districtwide" was added to the draft, and asked why it was not highlighted to show the addition as in the previous draft. B. Hertel explained that when the language moved from the BP to the AP, it became new language and no longer a revision to the existing board policy. We do not have a current AP to revise. Members asked for an AP draft in the strikeout/highlight format to see the changes more clearly.

M. Wangler asked why we need a districtwide procedure instead of one for each college.

C. Hill explained a districtwide procedure is needed because a student disqualified from one college is not allowed to attend the other college. The student would then need to petition the college that put him/her on probation in order to attend the other college.

J. Moore stated another way to look at this is as an opportunity to intervene and help the student.

C. Hill asked that members talk to their counselors, but believes they already support the districtwide procedure.

M. Wangler stated he was satisfied and would take this to Academic Senate. He would fast track the changes Thursday following the October Academic Senate meeting.

J. Colson stated H. Eimstad would work to enter the changes into the computer system. He summarized the discussion as everyone agreeing to accept the one paragraph board policy draft, and to send the new AP in strikeout/highlighted format to the senates. This would then go back to DCEC.

DCEC Annual Agenda/Goals

B. Hertel asked members for goals for an annual DCEC agenda, possibly including a goal to finish the legally required board policies and administrative procedures.

T. Pitt stated she would like to get through the board policies and administrative procedures DCEC has started. There were no other recommendations.

BP/AP 5130 Financial Aid (Second Read)

Members approved BP/AP 5130 to move forward.

BP/AP 3200, 4250, 5050, 5110, 5120, 5150, 5300, 5205, 5400, BP 5210, 5402, 5430, 5521 (First Read)

B. Hertel stated Chancellor Suarez, at the request of DEC, forwarded BP/AP 3200 Compliance and Accreditation Standards to DCEC for review.

C. Hill asked that the review include P. Amor and T. O'Hare. B. Hertel stated his office would forward the review information to them.

B. Hertel introduced Santiago Reccia who will be the contact for board policies and administrative procedures along with L. Davidson.

J. Colson asked if BP 5521 Substance Abuse conflicts with laws addressing use of alcoholic beverages on campus. Members discussed the use of Alcohol on campus in cooking schools, and the restrictions on wine and beer consumption compared with the prohibition of hard liquor. B. Hertel agreed his office would look at this issue.

Academic Affairs BP/AP 4010, 4020, 4025, 4050, 4100, 4225, 4226, 4230, 4231, 4240, 4260, AP 4021, 4022, 4101, 4102, 4103, 4105, 4222 Status

C. Hill stated there are no completed administrative procedure or board policy reviews for chapter 4 at this time.

Student Services BP/AP 5010, 5015, 5020, 5030, 5035, 5040, 5140, 5410, 5420, 5500, 5530, 5510, AP 5011, 5012, 5045, 5070, 5075, 5200 Status

J. Colson stated there is an AP 5210 to go along with the BP 5210. B. Hertel agreed to check the status.

A correction was noted to remove BP/AP 5110 under agenda item 7. BP/AP 5110 is correct under agenda item 5, First Read.

The meeting adjourned at 3:30 p.m.

The next DCEC meeting will be October 17, 2008 at 1:00 p.m. in room I-104 Student Center, Cuyamaca College.