



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

May 15, 2009 - 1:00 p.m.

Room I-104 Student Center, Cuyamaca College

Present: B. Carino; B. Hertel; T. O’Hare; N. Jennings; J. Marron; M. Valenzuela;
M. Wangler

Absent: J. Colson; T. Flood; S. Gonda; T. Hankins; C. Hammond; C. Hill; T. Pitt;
P. Wright

Recorder: L. Davidson

Additions to the Agenda

There were no additions to the agenda.

New Schedule/New Members for 2009/10

Members reviewed the draft 2009/10 DCEC Meeting Schedule and added meeting dates on September 18, 2009 and April 23, 2010.

M. Wangler stated Donna Riley will replace Courtney Hammond beginning July 1, 2009 as a new DCEC member. She is the Curriculum Committee Co-chair of Cuyamaca College.

Members agreed with B. Carino’s suggestion to invite other students to the DCEC meetings so they could see if they would like to be student representatives.

B. Carino introduced Mark Valenzuela as the new ASGC President, and DCEC members welcomed him.

Army ROTC MOU

T. O’Hare reported the Army ROTC-Grossmont-Cuyamaca College District agreement was signed by the Cuyamaca Business Office, Acting President Chiriboga, and the District Purchasing & Contracts Department and is in force at this time. This agreement was not

approved by the Governing Board. He distributed copies of the agreement and a similar agreement between SDSU and San Diego Community College District.

Members discussed differences between the agreements and noted many of our concerns were address in the changes to the San Diego Community College District agreement. Many items in our agreement are not in theirs. Members discussed issues for students with or without TAG agreements, permanent student records, courses listed in catalogs, credit hours, transferable credits, cross enrollment, and financial aid. Members agreed that T. O'Hare would work with the Academic Senate Presidents, J. Colson, J. Marron, and student representatives to draft revisions for negotiation with SDSU.

DEC Policy/Procedure Change BP/AP 5550, BP/AP 5570

B. Hertel reviewed the handout, Status-Board Policies and Administrative Procedures Review There are two policies and procedures previously approved by DCEC that DEC requested changes. They asked that a previous change on BP/AP 5550 Speech: Time, Place, and Manner to moved four paragraphs from the BP to the AP be reversed. DEC members stated the language should remain in the BP.

DEC also had a question on the last paragraph of AP 5570 Student Credit Card Solicitation. It states, "Credit card and debt education resources are available by referral." DEC members asked who would do the referral. DCEC members agreed to remove this sentence because there is no one person or department on campus identified to do the referral.

DCEC members approved these two changes.

Pending BP/AP 5200, BP/AP 5300, BP/AP 5420, BP/AP 5500, BP/AP 5520, BP/AP 5610

B. Hertel stated there were several policies and procedures listed as pending further review. He asked members to assist in the review. He noted some are pending approval by other groups or need a corresponding AP or BP written. DEC requested a policy and procedure on everything.

Members asked L. Davidson to follow-up on BP 5520 for a previous draft.

Third Read BP/AP 4020, BP/AP 4021, BP/AP 4230

M. Wangler stated C. Hill would follow-up on BP/AP 4020 Program, Curriculum, and Course Development, which was not approved by the Grossmont Academic Senate. There will be a new draft at the September DCEC meeting.

BP/AP 4021 Program Discontinuance was approved by both Academic Senates with a minor change. C. Hill will send the change.

BP/AP 4230 Grading and Academic Record Symbols was approved by both Academic Senates. M. Wangler stated this grading language is in the fall catalogs.

DCEC members approved BP/AP 4021, and 4230 to move to DEC.

Status on Student Services Policies and Procedures

J. Marron stated there were no updates.

Status on Academic Affairs Policies and Procedures

M. Wangler stated he would work over the summer to come up with a new review process.

The meeting adjourned at 2:00 p.m.

The next DCEC meeting will be September 18, 2009, 1:00 p.m. at Cuyamaca College, Room I-104, Student Center.