



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 AGENDA

Monday, April 11, 2016, 1:00–2:30 PM

Grossmont College, College Conference Room, Building 10, Room 106

Chair: Chancellor	Cindy Miles	<input type="checkbox"/>	Confidential Admin Rep.	John Valencia	<input type="checkbox"/>
VC Business Services	Sue Rearic	<input type="checkbox"/>	Confidential Employees Rep.	Cheryl Detwiler	<input type="checkbox"/>
VC Human Resources	Tim Corcoran	<input type="checkbox"/>	Academic Senate President-CC	Alicia Muñoz	<input type="checkbox"/>
President-GC	Nabil Abu-Ghazaleh	<input type="checkbox"/>	Academic Senate President-GC	Tate Hurvitz	<input type="checkbox"/>
President-CC	Julianna Barnes	<input type="checkbox"/>	Classified Senate President-CC	Ari Ahmadian	<input type="checkbox"/>
ASGCC President	Mariah Moschetti	<input type="checkbox"/>			
ASGC President	Baredu Morka	<input type="checkbox"/>	Also Present:		
AFT Representative	Jim Mahler	<input type="checkbox"/>	Recorder	Rosie Ibarra	<input type="checkbox"/>
CSEA President	Eddie Vasquez	<input type="checkbox"/>			
Admin Assoc. President	Michael Copenhaver	<input type="checkbox"/>			

Convened:

Discussion items	Action/Follow-Up	Communication (Yes/No, to whom/by whom)
<p>A. Tuesday, April 19, 2016, Governing Board Docket:</p> <ul style="list-style-type: none"> 3:30-5:00 p.m., Joint Board/DSP&BC Strategic Planning Meeting 		
<p>B. Board Policies/Administrative Procedures</p> <p>Reviewed by DCEC</p> <ul style="list-style-type: none"> BP/AP 4240 Academic Renewal <p>Technical Read</p> <ul style="list-style-type: none"> BP 1100 The Grossmont-Cuyamaca Community College District BP/AP 5500 Standards of Student Conduct BP/AP 6370 Contracts – Personal Services BP/AP 6700 Civic Center and Other Facilities Use BP/AP 6800 Occupational Safety BP 7340 Leaves <p>Third Read</p> <ul style="list-style-type: none"> BP/AP 3560 Smoking BP 7335 Health Examinations 		

Discussion items	Action/Follow-Up	Communication (Yes/No, to whom/by whom)
<p>Second Read</p> <ul style="list-style-type: none"> • BP/AP 3260 Districtwide Sustainability Program <p>First Read</p> <ul style="list-style-type: none"> • BP 2720 Communications Among Board Members • BP 3508 Workplace Safety 		
<p>C. Next Meeting</p>	<p>Monday, May 9, 2016, 1:00–2:30 PM, Cuyamaca College, Room I-209</p>	