



*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, February 8, 2016, 1:00–2:30 PM  
Grossmont College, Griffin Gate

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

**Convened:**

Discussion items	Action/Follow-Up	Communication (Yes/No, to whom/by whom)
A. Tuesday, February 16, 2016, Governing Board Docket:	<b>Item 304 Ratification of Signatures on Agreements</b> —There will be a description correction to one item.	No
B. Board Policies/Administrative Procedures  <b>Second Read</b> <ul style="list-style-type: none"> <li>BP/AP 2712 Conflict of Interest Code (Form 700 Fliers)</li> <li>BP/AP 3555 Alcoholic Beverages (<a href="#">attachment A</a>)</li> <li>BP/AP 6800 Safety</li> </ul> <b>First Read</b> <ul style="list-style-type: none"> <li>BP/AP 7330 Communicable Disease</li> </ul>	<p>The following board policies and administrative procedures will <b>return for a second read</b>:</p> <ul style="list-style-type: none"> <li>BP/AP Communicable Disease – There were a few edits made, Tim C. to review both the BP/AP.</li> </ul> <p>The following board policies and administrative procedures will <b>return for a third read</b>:</p> <ul style="list-style-type: none"> <li>BP/AP 2712 Conflict of Interest Code (Form 700 Fliers) – Tim C. to further review the form and see if the Associate Vice Chancellor Advancement and Communications (John Valencia) should be referenced in the “Appendix to Conflict of Interest Code,” of the AP.</li> </ul>	<p>Yes, Tim C. to review.</p> <p>Yes, Tim C. to review.</p>

Discussion items	Action/Follow-Up	Communication (Yes/No, to whom/by whom)
<p><b>Pending</b></p> <ul style="list-style-type: none"> <li>• BP/AP 3560 Smoking</li> <li>• BP 7335 Health Examinations</li> </ul>	<p>The following board policies and administrative procedures will <b>move forward to the Governing Board</b>:</p> <ul style="list-style-type: none"> <li>• BP/AP 3555 Alcoholic Beverages</li> <li>• BP/AP 6800 Safety</li> </ul> <p><b>Pending:</b></p> <ul style="list-style-type: none"> <li>• BP/AP 3560 Smoking – The Districtwide Public Safety &amp; Emergency Preparedness Council reviewed this BP/AP and went over the wording again. At the next meeting, there will be an updated BP/AP.</li> <li>• BP 7335 Health Examinations – Tim C. to review and revise.</li> </ul>	<p>Yes, Sue R. to invite Nicole Conklin to the next DEC meeting in March, regarding BP/AP 3560 Smoking.</p>
<p>C. Next Meeting</p>	<p><b>Monday, March 7, 2016, 1:00–2:30 PM, Cuyamaca College, Student Center, Room I-209</b></p>	