



*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, March 7, 2016, 2:00–3:30 PM  
Cuyamaca College, Student Center, Room I-209

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"/>	<b>Also Present:</b>		
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, March 16, 2016, Governing Board Docket:</p> <ul style="list-style-type: none"> <li>4:00-5:00 p.m., Presentation of the Cuyamaca College Career and Technical Education (CTE), and Tour</li> </ul>		
<p>B. Board Policies/Administrative Procedures</p> <p><b>Third Read</b></p> <ul style="list-style-type: none"> <li><a href="#">BP/AP 2712</a> Conflict of Interest Code (Form 700 Fliers)</li> </ul> <p><b>Second Read</b></p> <ul style="list-style-type: none"> <li><a href="#">BP/AP 7330</a> Communicable Disease</li> </ul> <p><b>First Read</b></p> <ul style="list-style-type: none"> <li><a href="#">BP/AP 3260</a> Districtwide Sustainability Program</li> </ul> <p><b>Pending</b></p> <ul style="list-style-type: none"> <li>BP/AP 3560 Smoking</li> <li>BP 7335 Health Examinations</li> </ul>		

<b>Discussion items</b>	<b>Action/Follow-Up</b>	<b>Communication (Yes/No, to whom/by whom)</b>
C. Next Meeting	<b>Monday, April 11, 2016, 1:00–2:30 PM, Grossmont College, <u>College Conference Room</u></b>	