



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

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	Confidential Admin Rep.	John Valencia	<input checked="" 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	<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 checked="" 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)
<p>A. Wednesday, 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>There were no follow-ups on docket items for March.</p>	<p>No</p>
<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 Filers)</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>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 3260 Districtwide Sustainability Program – Is still being reviewed by several committees, but was brought forward to DEC to begin the review process.</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 2712 Conflict of Interest Code (Form 700 Filers)</li> <li>BP/AP 7330 Communicable Disease</li> </ul>	<p>Yes, Sue will gather committee edits and bring BP/AP forward again</p>

Discussion items	Action/Follow-Up	Communication (Yes/No, to whom/by whom)
<p><b>First Read</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 3260 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>	<p><b>Pending:</b></p> <ul style="list-style-type: none"> <li>• BP/AP 3560 Smoking – The Districtwide Public Safety &amp; Emergency Preparedness Council will review again and send recommendations to DEC.</li> <li>• BP 7335 Health Examinations – Tim C. approved language pertaining to “may” instead of “shall.”</li> </ul> <p>Cindy provided an update from the SDICCCA meeting in which they discussed workforce training (and moving forward on removing major barriers to success), work on accreditation, and restorative justice. She also said, CEOs from around the State are gathering to discuss a number of topics, including the future of accreditation.</p>	<p>Yes, Sue will forward to Public Safety &amp; Emergency Preparedness Council for review</p> <p>Yes, Rosie will move forward as a third read to DEC</p>
<p>C. Next Meeting</p>	<p><b>Monday, April 11, 2016, 1:00–2:30 PM, Grossmont College, Building 10, College Conference Room</b></p>	