



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

Chair: Chancellor	Cindy Miles	<input type="checkbox"/>	Confidential Admin Rep.	Kim Widdes	<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	Niveen Almezory	<input type="checkbox"/>	VC Workforce and Organizational Dev	John Valencia	<input type="checkbox"/>
ASGC President	Kaitlin Feagin	<input type="checkbox"/>	<b>Also Present:</b>		
AFT Representative	Jim Mahler	<input type="checkbox"/>	Recorder	Rosie Ibarra	<input type="checkbox"/>
CSEA President	Rocky Rose	<input type="checkbox"/>			
Admin Assoc. President	Michael Copenhaver	<input type="checkbox"/>			

**Convened:**

Discussion items	Action/Follow-Up
<p>A. Tuesday, November 15, 2016, Governing Board Docket</p> <ul style="list-style-type: none"> <li>4:00 PM—Farewell Celebration: Trustee Mary Kay Rosinski</li> </ul>	
<p>B. Board Policies/Administrative Procedures</p> <p><b>Reviewed by DCEC</b></p> <ul style="list-style-type: none"> <li><a href="#">BP/AP</a> 4020 Program, Curriculum, and Course Development</li> <li><a href="#">BP/AP</a> 4102 Career and Technical Education Programs</li> <li><a href="#">BP/AP</a> 4300 Field Trips and Excursions</li> <li><a href="#">BP/AP</a> 5015 Residence Determination</li> </ul> <p><b>Technical Review</b></p> <ul style="list-style-type: none"> <li><a href="#">BP/AP</a> 3430 Prohibition of Harassment</li> </ul> <p><b>Second Read (6-year review)</b></p> <ul style="list-style-type: none"> <li><a href="#">BP/AP</a> 2105 Election/Appointment of Student Members</li> <li><a href="#">BP/AP</a> 3550 Drug Free Environment and Drug Prevention Program</li> </ul>	

Discussion items	Action/Follow-Up
<b>First Read</b> <ul style="list-style-type: none"><li>• <a href="#">BP</a> 1200 District and College Vision, Mission, and Value Statements</li><li>• <a href="#">BP/AP</a> 7310 Nepotism</li><li>• <a href="#">BP/AP</a> 7400 Travel</li></ul>	
E. Next Meeting	<b>Monday, December 5, 2016, 2:00–3:00 PM, Grossmont College, Griffin Gate</b>