



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, February 13, 2017, 1:00–2:30 PM
Grossmont College Griffin Gate

Chair: Chancellor	Julianna Barnes for 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	Paul Carmona	<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"/>	Also Present:		
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, February 21, 2017, Governing Board Docket</p> <ul style="list-style-type: none"> 4:00 PM—Workforce Development and East Region Adult Ed Consortium Workshop 	
<p>B. Board Policies/Administrative Procedures</p> <p>For Information Only-Governing Board</p> <ul style="list-style-type: none"> BP/AP 2365 Recording BP/AP 2710 Conflict of Interest <p>Second Read</p> <ul style="list-style-type: none"> BP/AP 3060 Institutional Code of Conduct <p>First Read (Reviewed by DCEC)</p> <ul style="list-style-type: none"> BP/AP 4022 Course Approval BP/AP 4025 Philosophy and Criteria for Associate Degree and General Education BP/AP 4050 Articulation BP/AP 4060 Delineation of Functions Agreements BP/AP 4100 Graduation Requirements for Degrees and Certificates BP/AP 4101 Independent Study BP/AP 4105 Distance Education 	

Discussion items	Action/Follow-Up
<ul style="list-style-type: none">• BP/AP 4226 Multiple and Overlapping Course Enrollments• BP/AP 4228 Course Repetition-Significant Lapse of Time• BP/AP 4229 Course Repetition-Variable Units <p>First Read</p> <ul style="list-style-type: none">• BP/AP 3410 Nondiscrimination• BP/AP 6300 Fiscal Management• BP/AP 7270 Student Workers	
C. Next Meeting	Monday, March 13, 2017, 1:00–2:30 PM, Cuyamaca College Student Center, Room I-209