



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

Chair: Chancellor	Julianna Barnes for Cindy Miles	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Kim Widdes	<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	Paul Carmona	<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-CC	Ari Ahmadian	<input checked="" type="checkbox"/>
ASGCC President	Niveen Almezory	<input type="checkbox"/>	VC Workforce and Organizational Dev	John Valencia	<input checked="" type="checkbox"/>
ASGC President	Kaitlin Feagin	<input type="checkbox"/>	Also Present:		
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>	Recorder	Rosie Ibarra	<input checked="" type="checkbox"/>
CSEA President	Rocky Rose	<input checked="" type="checkbox"/>			
Admin Assoc. President	Michael Copenhaver	<input checked="" type="checkbox"/>			

Action Item	Who	Due by
BP/AP 2365 Recording—The first page of the AP last paragraph needs to be revised for clarity on when the recording is deleted. This BP/AP will return for a second read.	Rosie Ibarra	3/13/17
BP/AP 7270 Student Workers will return for a second read.	Rosie Ibarra	3/13/17
Next Meeting: Monday, March 13, 2017, 1:00–2:30 PM, Cuyamaca College, Student Center, Room I-209	All	

Discussion items	Action/Follow-Up
A. Tuesday, February 21, 2017, Governing Board Docket 4:00 PM—Workforce Development and East Region Adult Ed Consortium Workshop	Item 654 Employment of Tenure Track Faculty for 2017-2018 —This item will be revised for corrections and additions of faculty.
B. Board Policies/Administrative Procedures For Information Only-Governing Board <ul style="list-style-type: none"> BP/AP 2365 Recording BP/AP 2710 Conflict of Interest Second Read <ul style="list-style-type: none"> BP/AP 3060 Institutional Code of Conduct 	The following board policies and administrative procedures will return for a second read: <ul style="list-style-type: none"> BP/AP 2365 Recording—There was discussion as to when the recording will be deleted.

Discussion items	Action/Follow-Up
<p>First Read (Approved 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 • 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 	<ul style="list-style-type: none"> • BP/AP 7270 Student Workers—It was decided to continue with the title “Student Workers” instead of changing it to “Student Workers & Minors.” <p>The following board policies and administrative procedures will move forward for Governing Board approval:</p> <ul style="list-style-type: none"> • BP/AP 2710 Conflict of Interest • BP/AP 3060 Institutional Code of Conduct • 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 • BP/AP 4226 Multiple and Overlapping Course Enrollments • BP/AP 4228 Course Repetition-Significant Lapse of Time • BP/AP 4229 Course Repetition-Variable Units • BP/AP 3410 Nondiscrimination • BP/AP 6300 Fiscal Management

Adjourned at 2:20 p.m.