



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, May 8, 2017, 1:00–2:30 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 | 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 | Monica Blando | <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, May 8, 2017, Governing Board Docket</p> <ul style="list-style-type: none"> 4:00-5:00 p.m., Joint GCCCD/GUHSD Board meeting regarding the East County Education Alliance, Cuyamaca College Student Center, Room I-207 | |
| <p>B. Board Policies/Administrative Procedures</p> <p>Fourth Read (Approved by DCEC)</p> <ul style="list-style-type: none"> BP/AP 7270 Student Workers <p>Second Read (Approved by DCEC)</p> <ul style="list-style-type: none"> BP/AP 4225 Course Repetition <p>Third Read</p> <ul style="list-style-type: none"> BP/AP 3501 Campus Security and Access <p>Second Read</p> <ul style="list-style-type: none"> BP/AP 7600 Public Safety Department | |

| Discussion items | Action/Follow-Up |
|--|---|
| <p>Pending:</p> <p>Interim/Out of Class Process (<i>updates to specific Board policies and updated quick reference</i>)</p> <ul style="list-style-type: none">• BP/AP 7233 Claims for Work Out-of-Classification Interim Appointments and Substitute; Short-Term Classified Staff• Draft Request for Out-of-Class Pay/Interim Assignment• Quick Reference | <p><i>This item will be on the June DEC agenda.</i></p> |
| <p>D. Next Meeting</p> | <p>Monday, June 12, 2017, 1:00–2:30 PM, Grossmont College Griffin Gate</p> |