



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, June 12, 2017, 1:00–2:30 PM
Grossmont College Griffin Gate

| | | | | | |
|------------------------|--------------------|--------------------------|-------------------------------------|-----------------|--------------------------|
| 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 | Kim Dudzik | <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 | Jesus Suarez | <input type="checkbox"/> | VC Workforce and Organizational Dev | John Valencia | <input type="checkbox"/> |
| ASGC President | Skyler Delacruz | <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, June 20, 2017, Governing Board Docket</p> <ul style="list-style-type: none"> 4:00-5:00 p.m., Joint Board/DSP&BC Strategic Planning | |
| <p>B. Board Policies/Administrative Procedures</p> <p>Final Read - Approved by DCEC</p> <ul style="list-style-type: none"> BP/AP 4225 Course Repetition BP/AP 4235 Credit by Examination BP/AP 5220 Shower Facilities for Homeless Students <p>Final Read - Approved by Public Safety Council</p> <ul style="list-style-type: none"> BP/AP 3515 Reporting of Crimes BP/AP 3550 Drug-Free Environment and Drug Prevention Program BP/AP 7600 Public Safety Department <p>Second Read</p> <ul style="list-style-type: none"> BP/AP 7233 Temporary Assignments: Work Out-of-Classification Interim Appointments and Substitute; Short-Term Classified Staff <p>First Read</p> <ul style="list-style-type: none"> BP/AP 3430 Prohibition of Harassment | |
| <p>C. Next Meeting</p> | <p>Monday, July 10, 2017, 1:00–2:30 PM, Cuyamaca College Student Center, Room I-209</p> |