



*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, July 10, 2017, 1:00–2:30 PM  
Cuyamaca College Student Center, 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	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"/>	<b>Also Present:</b>		
AFT Representative	Jim Mahler	<input type="checkbox"/>	Recorder	Myra Lomahan	<input type="checkbox"/>
CSEA President	Rocky Rose	<input type="checkbox"/>			
Admin Assoc. President	Michael Copenhaver	<input type="checkbox"/>			

Discussion items	Action/Follow-Up
<p>A. Tuesday, July 18, 2017, Governing Board Docket</p> <ul style="list-style-type: none"> <li>4:30-5:30 PM—Chancellor’s Annual Performance Evaluation</li> <li>6:30 PM Open Session</li> </ul>	
<p>B. Board Policies/Administrative Procedures</p> <p><b>Final Read – Chapter 2 Governing Board</b></p> <ul style="list-style-type: none"> <li>BP <a href="#">2100</a> Board Member Elections</li> </ul> <p><b>Final Read - Approved by DCEC</b></p> <ul style="list-style-type: none"> <li><a href="#">BP/AP</a> 4235 Credit by Examination</li> </ul> <p><b>Final Read - Approved by Public Safety Council</b></p> <ul style="list-style-type: none"> <li>BP/AP 3550 Drug-Free Environment and Drug Prevention Program</li> <li><a href="#">BP/AP</a> 7600 Public Safety Department</li> </ul> <p><b>Second Read</b></p> <ul style="list-style-type: none"> <li>None</li> </ul> <p><b>First Read</b></p> <ul style="list-style-type: none"> <li>None</li> </ul>	
<p>C. Next Meeting</p>	<p><b>Monday, August 7, 2017, 1:00–2:30 PM, Grossmont College Griffin Gate</b></p>