



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, July 10, 2017, 1:00–2:30 PM
Cuyamaca College Student Center, I-209

Chair: Chancellor	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 type="checkbox"/>
VC Human Resources	Tim Corcoran	<input checked="" 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 checked="" type="checkbox"/>
President-CC	Julianna Barnes	<input checked="" type="checkbox"/>	Classified Senate President-CC	Monica Blando	<input checked="" type="checkbox"/>
ASGCC President	Jesus Suarez	<input type="checkbox"/>	VC Workforce and Organizational Dev	John Valencia	<input checked="" type="checkbox"/>
ASGC President	Skyler Delacruz	<input type="checkbox"/>	Also Present:		
AFT Representative	Jim Mahler	<input type="checkbox"/>	Recorder	Myra Lomahan	<input checked="" type="checkbox"/>
CSEA President	Rocky Rose	<input type="checkbox"/>			
Admin Assoc. President	Michael Copenhaver	<input checked="" type="checkbox"/>			

Action Item	Who	Due by
BP/AP 3550 Drug-Free Environment and Drug Prevention Program – to be reviewed by legal counsel and Chancellor’s cabinet	Kim Widdes / Sue Rearic	08/07/17
BP/AP 7270 Student Workers – to be reviewed with college stakeholders and returned to DEC	Tim Corcoran	08/07/17
Item 353 Resolution 18-003 Designating Certain Products, Brands, and Services – send updated version	Sue Rearic	07/13/17
Next Meeting: Monday, August 7, 2017, 1:00–2:30 PM, Grossmont College Griffin Gate	All	

Discussion items	Action/Follow-Up
<p>A. Tuesday, July 18, 2017, Governing Board Docket</p> <ul style="list-style-type: none"> 4:30-5:30 PM—Chancellor’s Annual Performance Evaluation 6:30 PM Open Session 	<ul style="list-style-type: none"> No special workshop, however Chancellor will have an Annual Performance Evaluation Item 141 Announcement Related to Negotiations between GCCCD and AFT – to be reviewed by Board on 07/11/17 and posted 07/13/17 Item 146 Resolution 18-004 (Item 307) Presentation to the Board

	<ul style="list-style-type: none"> • Item 201 College and Career Access Pathways Partnership Agreements between the GCCCD and the Health Sciences High and Middle College Charter School, the Steele Canyon Charter School, and the River Valley Charter School – new law requires the board districts to review twice, information item and action item <ul style="list-style-type: none"> - MOU with Helix is still in negotiations and won't go to the board until Spring 2018 • Item 353 Resolution 18-003 Designating Certain Products, Brands, and Services <ul style="list-style-type: none"> - #2 Furniture will be either revised or removed • Item 502 Confidential Administrator Handbook <ul style="list-style-type: none"> - moved to August
<p>B. Board Policies/Administrative Procedures</p> <p>Final Read – Chapter 2 Governing Board</p> <ul style="list-style-type: none"> • BP 2100 Board Member Elections <p>Final Read - Approved by DCEC</p> <ul style="list-style-type: none"> • BP/AP 4235 Credit by Examination <p>Final Read - Approved by Public Safety Council</p> <ul style="list-style-type: none"> • 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"> • None <p>First Read</p> <ul style="list-style-type: none"> • None 	<p>The following board policies and administrative procedures will move forward for Governing Board approval:</p> <ul style="list-style-type: none"> • BP 2100 Board Member Elections – no changes • BP/AP 4235 Credit by Examination – no changes • BP/AP 7600 Public Safety Department – no changes <p>The following board policies and administrative procedures will return for a fourth and final read:</p> <ul style="list-style-type: none"> • BP/AP 3550 Drug-Free Environment and Drug Prevention Program – with legal for review • BP/AP 7270 Student Workers – still under review