



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, August 7, 2017, 1:00–2:30 PM
Grossmont College, Griffin Gate

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Kim Widdes	<input checked="" type="checkbox"/>
VC Business Services	Sue Rearic	<input type="checkbox"/>	Confidential Employees Rep.	Cheryl Detwiler	<input checked="" type="checkbox"/>
VC Human Resources	Tim Corcoran	<input checked="" type="checkbox"/>	Academic Senate President-CC	Kim Dudzikem	<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-GC	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 checked="" type="checkbox"/>	Recorder	Myra Lomahan	<input checked="" 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, August 15, 2017, Governing Board Docket</p> <ul style="list-style-type: none"> 6:30 PM Open Session 	<ul style="list-style-type: none"> No special workshop Item 502 Confidential Administrator Handbook is moved to September docket
<p>B. Board Policies/Administrative Procedures</p> <p>First Read</p> <ul style="list-style-type: none"> BP/AP 6307 Debt Issuance and Management (New) <p>PENDING</p> <ul style="list-style-type: none"> BP/AP 3550 Drug-Free Environment and Drug Prevention Program - Approved by Public Safety Council BP/AP 7270 Student Workers – to be reviewed with college stakeholders and returned to DEC 	<p>The following board policies and administrative procedures will return at the next DEC meeting:</p> <ul style="list-style-type: none"> Second Read - BP/AP 6307 Debt Issuance and Management (New) BP/AP 3550 Drug-Free Environment and Drug Prevention Program - Approved by Public Safety Council – pending attorney’s revision BP/AP 7270 Student Workers – to be reviewed with college stakeholders and returned to DEC
<p>C. Next Meeting</p>	<p>Tuesday, September 5, 2017, 1:00–2:30 PM, Cuyamaca College, Student Center I-209</p>