



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

Tuesday, September 5, 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-GC	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	Myra Lomahan	<input type="checkbox"/>
CSEA President	Rocky Rose	<input type="checkbox"/>			
Admin Assoc. President	Aaron Starck	<input type="checkbox"/>			

Discussion items	Action/Follow-Up
<p>A. Tuesday, September 12, 2017, Governing Board Docket</p> <ul style="list-style-type: none"> • 4:00 PM Workshop • 6:30 PM Open Session 	
<p>B. Board Policies/Administrative Procedures</p> <p>First Read</p> <ul style="list-style-type: none"> • AP 3505 Emergency Preparedness and Management Plan • BP/AP 3820 Donations and Gifts • BP/AP 6450 Wireless or Cellular Telephone Use <p>Second Read</p> <ul style="list-style-type: none"> • BP/AP 6307 Debt Issuance and Management (New) • BP/AP 3720 Computer and Network Use <p>Pending Final Read</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>C. Next Meeting</p>	<p>Monday, October 9, 2017, 1:00–2:30 PM, Grossmont College, Griffin Gate</p>