



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

Tuesday, September 5, 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.	Myra Lomahan for Cheryl Detwiler	<input checked="" type="checkbox"/>
VC Human Resources	Tim Corcoran	<input checked="" type="checkbox"/>	Academic Senate President-CC	Kim Dudzik	<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 type="checkbox"/>	Classified Senate President-GC	Monica Blando	<input checked="" type="checkbox"/>
ASGCC President	Jesus Suarez	<input type="checkbox"/>	VC Workforce & 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	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 	<ul style="list-style-type: none"> 4:00 PM Tour and presentations of the Heritage of the Americas Museum and Water Conservation Garden Item 201-California state legislature passed AB 1887, prohibits us from approving using state funds for travel to eight states Item 305-Sue to present the 2017-2018 Adoption Budget
<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>The following board policies and administrative procedures will return at the next DEC meeting:</p> <p>Second Read</p> <ul style="list-style-type: none"> BP/AP 3505 Emergency Preparedness and Management Plan (Sue/Nicole) BP/AP 3820 Donations and Gifts (Sue/John) BP/AP 6450 Wireless or Cellular Telephone Use (John/Chris) <p>Third Read</p> <ul style="list-style-type: none"> BP/AP 6307 Debt Issuance and Management (New) (Sue) BP/AP 3720 Computer and Network Use (John/Chris) <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 (Sue/Nicole) BP/AP 7270 Student Workers – to be reviewed with college stakeholders and returned to DEC (Tim/Janet)
<p>C. Next Meeting</p>	<p>Monday, October 9, 2017, 1:00–2:30 PM, Grossmont College, Griffin Gate</p>