



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, October 9, 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 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 checked="" 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 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, October 17, 2017, Governing Board Docket</p> <ul style="list-style-type: none"> • 3:00 PM Workshop-Cultural Competency • 6:30 PM Open Session 	<ul style="list-style-type: none"> • Equity Summit, Cuyamaca College, 9:00 AM-1:00 PM • Cultural Competency Workshop, 3:00 PM – 5:00 PM • Keynote speaker Dr. Estela Bensimon, Center for Urban Education will present at both the Equity Summit and Cultural Competency Workshop • Item 306 2017-18 Supplemental Funds, Item 402 Facilities Bonds Funding Plan Annual Report, and Veteran’s Services Presentation will be presented to the Board • Item 501 reviewed, noting there may be a couple of additional items, which will be circulated before posting • Item 502 – Change auditor to specialist
<p>B. Board Policies/Administrative Procedures</p> <p>Under final review</p> <ul style="list-style-type: none"> • BP/AP 3505 Emergency Preparedness and Management Plan • BP/AP 3550 Drug-Free Environment and Drug Prevention Program • BP/AP 3720 Computer and Network Use • BP/AP 3820 Donations and Gifts • BP/AP 6307 Debt Issuance and Management (New) • BP/AP 6450 Wireless or Cellular Telephone Use • BP/AP 7270 Student Workers 	<p>BPs/APs in this section are deferred to next DEC meeting.</p>
<p>C. Next Meeting</p>	<p style="color: red;">Monday, November 6, 2017, 2:00–3:30 PM, Cuyamaca College Student Center, Room I-209</p>