



**GCCCD VISION, MISSION, AND VALUE STATEMENT**

*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**

Monday, December 4, 2017, 2:00–3:00 PM  
Grossmont College Griffin Gate

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 & Organizational Dev	John Valencia	<input type="checkbox"/>
ASGC President	Skyler Delacruz	<input type="checkbox"/>	<b>Also Present:</b>		
AFT Representative	Jim Mahler	<input type="checkbox"/>	Executive Assistant	Jennifer Danks	<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, December 12, 2017, Governing Board Organizational Meeting Docket</p> <ul style="list-style-type: none"> <li>4:00 PM Workshop-SSSP, Equity, Basic Skills (GC location TBD)</li> <li>6:30 PM Open Session</li> </ul>	
<p>B. Warehouse and Mailroom Services</p> <ul style="list-style-type: none"> <li><a href="#">Memo</a> dated November 27, 2017</li> <li><a href="#">PU1</a> and <a href="#">PU2</a></li> </ul>	
<p>C. Status of Year-End and Audits</p>	
<p>B. Board Policies/Administrative Procedures</p> <p><b>1st Read (5-Year Review with Revision)</b></p> <ul style="list-style-type: none"> <li><a href="#">BP</a> 1300 Educational Philosophy</li> </ul> <p><b>2nd Read (5-Year Review)</b></p> <ul style="list-style-type: none"> <li><a href="#">BP/AP</a> 7265 Emeritus Status</li> </ul> <p><b>Pending Final Review</b></p> <ul style="list-style-type: none"> <li><a href="#">BP/AP</a> 3505 Emergency Preparedness and Management Plan</li> <li><a href="#">BP/AP</a> 3550 Drug-Free Environment and Drug Prevention Program</li> </ul>	

Discussion items	Action/Follow-Up
<ul style="list-style-type: none"><li>• <a href="#">BP/AP</a> 3720 Computer and Network Use</li><li>• <a href="#">BP/AP</a> 3820 Donations and Gifts</li><li>• <a href="#">BP/AP</a> 6307 Debt Issuance and Management (New)</li><li>• <a href="#">BP/AP</a> 6450 Wireless or Cellular Telephone Use</li><li>• <a href="#">BP/AP</a> 7270 Student Workers</li></ul>	
C. Next Meeting	<b>Monday, January 8, 2018, 2:00–3:00 PM, Cuyamaca College Student Center, I-209</b>