



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

AGENDA

Monday, November 6, 2017, 2:00–3:00 PM
Cuyamaca College Student Center

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"/>	Also Present:		
AFT Representative	Jim Mahler	<input type="checkbox"/>	Recorder	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, November 14, 2017, Governing Board Docket</p> <ul style="list-style-type: none"> 4:00 PM Workshop-SSSP, Equity, Basic Skills (CC Science & Math Center, H-119) 6:30 PM Open Session 	
<p>B. Board Policies/Administrative Procedures</p> <p>First Read (5-Year Review)</p> <ul style="list-style-type: none"> BP/AP 7265 Emeritus Status, no revision <p>Final Read – Approved by DCEC (5-year review, no revision)</p> <ul style="list-style-type: none"> BP/AP 4232 Pass/No Pass Grading BP/AP 4233 Grade Forgiveness BP/AP 4234 Dropping Courses BP/AP 5045 Student Records-Challenging Content and Access Log BP/AP 5800 Prevention of Identity Theft in Student Financial Transactions <p>Under Review-Pending 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>C. Next Meeting</p>	<p>Monday, December 4, 2017, 2:00–3:30 PM, Grossmont College Griffin Gate</p>