



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

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.	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 checked="" type="checkbox"/>	Classified Senate President-GC	Monica Blando	<input type="checkbox"/>
ASGCC President	Jesus Suarez	<input checked="" type="checkbox"/>	VC Workforce & Organizational Dev	John Valencia	<input type="checkbox"/>
ASGC President	Skyler Delacruz	<input checked="" type="checkbox"/>	Also Present:		
AFT Representative	Jim Mahler	<input type="checkbox"/>	Executive Assistant	Jennifer Danks	<input checked="" type="checkbox"/>
CSEA President	Rocky Rose	<input type="checkbox"/>			
Admin Assoc. President	Mike Copenhaver for Aaron Starck	<input checked="" 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>All docket items were reviewed and discussed and the following items were considered for revision:</p> <p>202—Cindy will talk to Nabil about the Grossmont curriculum package going to the Board for the December meeting. Cindy ask for additional information regarding the Ornamental Horticulture classes and what changed and why.</p> <p>301 and 302—both state “no changes to report” and therefore these dockets may be removed from the agenda.</p> <p>502—There may be one additional PE-19 to add for District Services for a Workday project. [11/8 confirmed with Sue/Rosie.]</p>
<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 	<p>BP/AP 7265 Emeritus Status, assigned to the Academic Senate presidents to review. Will return in December for a second read.</p> <p>The following BP/APs were reviewed and approved to move forward to the Board:</p> <p>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—may move forward after confirmation that the colleges follow the procedure and have Access Logs. [11/6 confirmed by the College Presidents.] BP/AP 5800 Prevention of Identity Theft in Student Financial Transactions</p>

Discussion items	Action/Follow-Up
<ul style="list-style-type: none">• 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	
C. Next Meeting	Monday, December 4, 2017, 2:00–3:30 PM, Grossmont College Griffin Gate

Adjourn: 2:52 PM