



*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, February 12, 2018, 1:00–2:00 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, February 20, 2018, Governing Board Regular Meeting Draft <a href="#">Docket</a></p> <ul style="list-style-type: none"> <li>4:00 PM Tour of "The Grossmont Village"</li> <li>6:30 PM Open Session</li> </ul>	
<p>B. Board Policies/Administrative Procedures</p> <p><b>Final Read</b></p> <ul style="list-style-type: none"> <li><a href="#">BP/AP</a> 2712 Conflict of Interest Code (Board's Chapter)</li> <li><a href="#">BP</a> 2715 Board Code of Ethics (Board's Chapter)</li> <li><a href="#">BP/AP</a> 3300 Public Records (technical)</li> <li><a href="#">BP/AP</a> 6620 Naming of Facilities (technical)</li> <li><a href="#">BP/AP</a> 7310 Nepotism (technical)</li> </ul> <p><b>Pending Review</b></p> <ul style="list-style-type: none"> <li><a href="#">BP/AP</a> 3550 Drug-Free Environment and Drug Prevention Program</li> <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>	
<p>C. Next Meeting</p>	<p>Monday, March 12, 2018, 1:00–2:00 PM, Cuyamaca College Student Center, I-209</p>