



*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, 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 checked="" type="checkbox"/>
VC Business Services	Sue Rearic	<input checked="" type="checkbox"/>	Confidential Employees Rep.	Cheryl Detwiler	<input 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 checked="" type="checkbox"/>
ASGCC President	Jesus Suarez	<input type="checkbox"/>			
ASGC President	Skyler-Delaeruz (Duana Powell)	<input checked="" type="checkbox"/>	<b>Also Present:</b>		
AFT Representative	Jim Mahler	<input type="checkbox"/>	Executive Assistant	Jennifer Danks	<input checked="" type="checkbox"/>
CSEA President	Rocky-Rose (Sandy Beasley)	<input checked="" 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>Nabil reported the <i>Grossmont College Village</i> will provide transitional spaces for current and upcoming construction projects.</p> <p><b>Item 301</b>—The volume of PRs, disbursements and payroll was larger than January 2017 due in large part to changes in part-time faculty pay.</p> <p><b>Item 303</b>—New college funding of \$189,194 for Veterans Resource Centers.</p> <p><b>Item 305</b>—A revision will be made and distributed to DEC.</p> <p><b>Item 402</b>—An unexpected event compromised the GC Chiller (3 pumps). The County authorized temporary repair; now going to the Board to approve emergency repair and continue operations.</p> <p><b>Item 651</b>—Once all the tenured faculty names are finalized, the item will be sent to DEC.</p> <p><b>Item 653</b>—The CBOC Chair will present the Annual Report at the Governing Board meeting.</p>
<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>All policies and procedures under "Final Review" to move forward to the Governing Board.</p>

Discussion items	Action/Follow-Up
<p data-bbox="118 216 334 243"><b>Pending Review</b></p> <ul data-bbox="131 275 578 590" style="list-style-type: none"><li data-bbox="131 275 578 359">• <a href="#">BP/AP 3550</a> Drug-Free Environment and Drug Prevention Program</li><li data-bbox="131 359 578 422">• <a href="#">BP/AP 3720</a> Computer and Network Use</li><li data-bbox="131 422 578 453">• <a href="#">BP/AP 3820</a> Donations and Gifts</li><li data-bbox="131 453 578 506">• <a href="#">BP/AP 6307</a> Debt Issuance and Management (New)</li><li data-bbox="131 506 578 558">• <a href="#">BP/AP 6450</a> Wireless or Cellular Telephone Use</li><li data-bbox="131 558 578 590">• <a href="#">BP/AP 7270</a> Student Workers</li></ul>	
C. Next Meeting	Monday, March 12, 2018, 1:00–2:00 PM, Cuyamaca College Student Center, I-209