



*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, April 9, 2018, 1:00–2:00 PM  
Grossmont College Griffin Gate

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	Confidential Admin Rep.	<input 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 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 Delacruz (Duana Powell)	<input type="checkbox"/>	<b>Also Present:</b>	
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>	Executive Assistant	Jennifer Danks <input checked="" type="checkbox"/>
CSEA President	Rocky Rose (Sandy Beasley)	<input type="checkbox"/>		
Admin Assoc. President	Aaron Starck	<input type="checkbox"/>		

Discussion items	Action/Follow-Up
<p>A. Tuesday, April 17, 2018, Governing Board Regular Meeting <a href="#">Draft</a> Docket</p> <ul style="list-style-type: none"> <li>4:00 PM Media Relations Workshop, GC Village, Room 100-102A</li> <li>6:30 PM Open Session</li> </ul>	<p>Cindy, Sue and Tim led the review and discussion of the docket items.</p> <ul style="list-style-type: none"> <li>Item 304 Student Fees—<b>When final, Jennifer will send the attachment to DEC.</b></li> <li>Item 306 Resolution 18-014—Authorizing the Issuance of GCCCD General Obligation Bonds, may not go forward pending advice of legal counsel.</li> <li>Item 307 Resolution 18-015—Authorizing the Issuance of GCCCD 2018 General Obligation Refunding Bonds, may not go forward pending advice of legal counsel.</li> </ul>
<p>B. Board Policies &amp; Administrative Procedures</p> <p><b>Final Read</b></p> <ul style="list-style-type: none"> <li><a href="#">BP/AP</a> 6307 Debt Issuance and Management (New)</li> </ul> <p><b>2nd Read</b></p> <ul style="list-style-type: none"> <li><a href="#">BP/AP</a> 3820 Donations and Gifts</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> 6450 Wireless or Cellular Telephone Use</li> <li><a href="#">BP/AP</a> 7270 Student Workers</li> </ul>	<p>The following were approved to move forward to the Governing Board:</p> <ul style="list-style-type: none"> <li>BP/AP 6307 Debt Issuance and Management</li> <li>BP/AP 3820 Donations and Gifts</li> </ul>
<p>C. Next Meeting</p>	<p><b>Monday, May 7, 2018, 2:00–3:00 PM, Cuyamaca College Student Center, I-209</b></p>