



*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, June 11, 2018, 1:00-2:00 PM  
Grossmont College Griffin Gate

<b>Chair:</b> Chancellor	Cindy Miles	<input type="checkbox"/>	Confidential Admin Rep.	<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"/>		
ASGC President	Amy Bianchi	<input type="checkbox"/>	<b>Also Present:</b>	
AFT Representative	Jim Mahler	<input type="checkbox"/>	Executive Assistant	Stephanie Rodriguez <input 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. BoardDocs Orientation</p> <ul style="list-style-type: none"> <li>• Draft Board Agenda Location</li> <li>• Public Access</li> <li>• Agenda Navigation</li> <li>• Information: <a href="#">BoardDocs PPT</a></li> </ul>	
<p>B. Tuesday, June 19, 2018, Governing Board Regular Meeting <a href="#">Draft Agenda</a></p> <ul style="list-style-type: none"> <li>• <b>4:00 PM</b> 2018/19, Griffin Gate: Integrated Strategic Planning &amp; Budget Board Workshop</li> <li>• <b>6:30 PM</b> Open Session</li> </ul>	
<p>C. Board Policies &amp; Administrative Procedures</p> <p><b>5-Year Review</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 6450 Wireless or Cellular Telephone Use</li> </ul> <p><b>5-Year Review + DCEC Approval to Move</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 4010 Academic Calendar</li> <li>• <a href="#">BP</a> 4035 Controversial Issues</li> <li>• <a href="#">BP/AP</a> 4231 Grade Challenges</li> <li>• <a href="#">BP/AP</a> 4250 Probation, Dismissal and Readmission</li> <li>• <a href="#">BP/AP</a> 5014 International Students</li> <li>• <a href="#">BP/AP</a> 5031 Instructional Materials Fees</li> <li>• <a href="#">BP/AP</a> 5075 Course Adds and Drops</li> <li>• <a href="#">BP</a> 5141 Academic Accommodations</li> </ul>	
<p>D. Next Meeting</p>	<p>Monday, July 9, 2018, 1:00-2:00 PM, Cuyamaca College Student Center I-209</p>