



GCCCD VISION, MISSION, AND VALUE STATEMENT

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, December 3, 2018, 2:00-3:00 PM
Grossmont College Griffin Gate

Chair: 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"/>
VC Student & Inst Success	Sean Hancock	<input type="checkbox"/>	Academic Senate President-GC	Tate Hurvitz <input type="checkbox"/>
President-GC	Nabil Abu-Ghazaleh	<input type="checkbox"/>	Classified Senate President-GC	Monica Blando <input type="checkbox"/>
President-CC	Julianna Barnes	<input type="checkbox"/>		
ASGCC President	Jesus Suarez	<input type="checkbox"/>		
ASGC President	Amy Bianchi	<input type="checkbox"/>	Also Present:	
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. Tuesday, December 11, 2018, Governing Board Regular Meeting Draft Docket</p> <ul style="list-style-type: none"> ▪ 4:00 PM Board Workshop on Accreditation ▪ 6:30 PM Open Session 	
<p>B. Board Policies & Administrative Procedures</p> <p>3rd Reading</p> <ul style="list-style-type: none"> • BP/AP 7365 Discipline and Dismissals-Classified Employees* <p>* HRAC reviewed</p> <p>Technical / DCEC Approval / Chapter 2. – Review Only</p> <ul style="list-style-type: none"> • BP 2315 Closed Session Meetings • BP 2330 Quorum and Voting • BP/AP 3810 Claims Against the District* <p>*CCLC Update #33</p> <p>Pending</p> <ul style="list-style-type: none"> • BP/AP 7241 Confidential Administrator Evaluation* (pending Stephanie to Confidential Administrators) • BP/AP 4222 Pre collegiate Basic Skills** (pending SESC review) • BP/AP 4250 Probation, Disqualification and Readmission* (resend to DCEC for review) • BP/AP 3060 Institutional Code of Conduct (HRAC for 2nd) • BP 7230 Classified Employees (HRAC for 2nd) <p>* HRAC reviewed **DCEC approved</p>	
<p>C. Next Meeting</p>	<p>Monday, January 7, 2019, 2:00-3:00 PM, Cuyamaca College Student Center, I-209</p>