



*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, March 12, 2018, 1:00–2:00 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"/>
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	Skyler-Delaeruz (Duana Powell)	<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 (Sandy Beasley)	<input type="checkbox"/>		
Admin Assoc. President	Aaron Starck	<input type="checkbox"/>		

Discussion items	Action/Follow-Up
<p>A. Tuesday, March 20, 2018, Governing Board Regular Meeting Draft Docket</p> <ul style="list-style-type: none"> <li>4:00 PM Career Ed Workshop at Cuyamaca College</li> <li>6:30 PM Open Session</li> </ul>	
<p>B. Board Policies/Administrative Procedures</p> <p><b>Final Read (5-year review)</b></p> <ul style="list-style-type: none"> <li><a href="#">BP/AP</a> 2110 Vacancies on the Board</li> <li><a href="#">BP</a> 2200 Board duties and Responsibilities</li> <li><a href="#">BP</a> 2210 Officers of the Board</li> <li><a href="#">BP</a> 2220 Committees of the Board</li> <li><a href="#">BP</a> 2305 Annual Organizational Meeting</li> <li><a href="#">BP</a> 2310 Regular Meetings of the Board</li> <li><a href="#">BP/AP</a> 2320 Special and emergency Meetings</li> <li><a href="#">BP/AP</a> 2350 Speakers</li> <li><a href="#">BP/AP</a> 2355 Decorum</li> <li><a href="#">BP/AP</a> 2360 Minutes</li> <li><a href="#">BP</a> 2430 Delegation of Authority to the Chancellor</li> <li><a href="#">BP</a> 2431 Chancellor Selection</li> <li><a href="#">BP</a> 2432 Chancellor Succession</li> <li><a href="#">BP/AP</a> 2510 Participation in Local Decision-Making</li> <li><a href="#">BP/AP</a> 2610 Presentation of Initial Collective Bargaining Proposals</li> <li><a href="#">BP</a> 2717 Personal use of Pubic Resources</li> <li><a href="#">BP</a> 2735 Board Member Travel</li> </ul> <p><b>Final Read (Technical)</b></p> <ul style="list-style-type: none"> <li><a href="#">BP/AP</a> 5040 Student Records, Directory Information &amp; Privacy (sent electronically to DCEC on 2/28/18)</li> <li><a href="#">BP/AP</a> 6400 Financial Audits</li> </ul>	

Discussion items	Action/Follow-Up
<p><b>1<sup>st</sup> Read</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 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> 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. Governance Structure Handbook Review</p> <ul style="list-style-type: none"> <li>• <a href="#">Revisions</a> Pages 13, 20, 21, 25, 33, 34,</li> </ul>	
<p>D. Next Meeting</p>	<p>Monday, April 9, 2018, 1:00–2:00 PM,            Grossmont College Griffin Gate</p>