



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, November 5, 2018, 2:00-3:00 PM
Cuyamaca College Student Center, I-209

Chair: Chancellor	Cindy Miles	<input type="checkbox"/>	Confidential Admin Rep.	Sahar Abushaban	<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, November 13, 2018, Governing Board Regular Meeting Draft Docket</p> <ul style="list-style-type: none"> ▪ 4:00 PM Trustee Farewell Reception: Greg Barr, Edwin Hiel ▪ 6:30 PM Open Session 	
<ul style="list-style-type: none"> ▪ Board Policies & Administrative Procedures <p style="background-color: #e8f5e9; margin: 5px 0;">3rd Read</p> <ul style="list-style-type: none"> ▪ BP/AP 4020 Program, Curriculum, and Course Development* ▪ BP/AP 4103 Cooperative Work Experience* ▪ BP/AP 4250 Probation, Disqualification and Readmission* - <i>Pulled / revisions to DCEC</i> <p>*Revised and approved by DCEC</p> <p style="background-color: #e8f5e9; margin: 5px 0;">2nd Read</p> <ul style="list-style-type: none"> ▪ BP/AP 3415 Equal Access* ▪ BP/AP 3720 Computer and Network Use**** ▪ BP 7140 Collective Bargaining* ▪ BP/AP 7211 Faculty Service Areas, Minimum Qualifications and Equivalencies** ▪ BP/AP 7216 Academic Employees (Faculty); Grievance Procedure for Contract Decisions* ▪ BP/AP 7236 Substitute and Short-Term Non-Exempt Classified Staff* ▪ BP 7333 Blood Borne Pathogen Exposure Control* ▪ BP/AP 7145 Personnel Files* ▪ BP/AP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies ▪ BP/AP 7241 Confidential Administrator Evaluation*** ▪ BP/AP 7343 Industrial Accident and Illness Leave* ▪ BP 7360 Discipline and Dismissals-Academic Employees ▪ BP/AP 7365 Discipline and Dismissals-Classified Employees* <p>* Reviewed by HRAC 10/26/18 ** Reviewed by Academic Senates *** Reviewed by Starck/Copenhaver ****Reviewed by Technology Coordinating Council</p> <p style="background-color: #e8f5e9; margin: 5px 0;">1st Read (Technical-Review only)</p> <ul style="list-style-type: none"> ▪ BP/AP 3810 Claims Against the District 	

Discussion items	Action/Follow-Up
<p data-bbox="133 216 406 239">Pending HRAC review – 2nd Read</p> <ul data-bbox="133 239 760 289" style="list-style-type: none"><li data-bbox="133 239 760 262">▪ BP/AP 3060 Institutional Code of Conduct (under review by HRAC)<li data-bbox="133 262 760 289">▪ BP 7230 Classified Employees (under review by HRAC)	
<p data-bbox="94 348 250 371">B. Next Meeting</p>	<p data-bbox="1003 352 1487 403">Monday, December 3, 2:00-3:00 PM, Grossmont College Griffin Gate</p>