



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, October 8, 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"/>
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, October 16, 2018, Governing Board Regular Meeting Draft Docket</p> <ul style="list-style-type: none"> ▪ 4:00 PM Sabbatical Leave Reports ▪ 6:30 PM Open Session 	
<p>B. Board Policies & Administrative Procedures</p> <p style="background-color: #E0F0E0;">3rd Read</p> <ul style="list-style-type: none"> ▪ BP/AP 3500 Campus Safety Campus Security Philosophy ▪ BP/AP 6750 Parking <p style="background-color: #E0F0E0;">2nd Read</p> <ul style="list-style-type: none"> ▪ BP/AP 6200 Budget Preparation ▪ BP/AP 6250 Budget and Reserve Management F-1 Calculation of Contingency Reserve F-2 Plan to Fund Dedicated Reserve 2015 Board Goals 2016 Board Goals 2017 Board Goals 2018 Board Goals <p style="background-color: #E0F0E0;">1st Read (Review only, no changes recommended)</p> <ul style="list-style-type: none"> ▪ BP/AP 3415 Equal Access ▪ 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 7230 Classified Employees ▪ BP/AP 7236 Substitute and Short-Term Non-Exempt Classified Staff ▪ BP 7333 Blood Borne Pathogen Exposure Control ▪ BP/AP 7365 Discipline and Dismissals-Classified Employees 	

Discussion items	Action/Follow-Up
<p data-bbox="133 216 203 237">1st Read</p> <ul data-bbox="147 268 621 394" style="list-style-type: none"><li data-bbox="147 268 553 294">▪ BP/AP 3060 Institutional Code of Conduct<li data-bbox="147 296 540 321">▪ BP/AP 3720 Computer and Network Use<li data-bbox="147 323 431 348">▪ BP/AP 7145 Personnel Files<li data-bbox="147 350 621 375">▪ BP/AP 7241 Confidential Administrator Evaluation<li data-bbox="147 378 609 403">▪ BP/AP 7343 Industrial Accident and Illness Leave	
<p data-bbox="94 436 250 457">C. Next Meeting</p>	<p data-bbox="836 443 1503 464">Monday, November 5, 2:00-3:00 PM, Cuyamaca College Student Center, I-209</p>