



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, January 7, 2019, 2:00-3:00 PM
Cuyamaca College Student Center

| | | | | |
|---------------------------|----------------------------|--------------------------|--------------------------------|--|
| 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, January 15, 2019, Governing Board Regular Meeting Draft Docket</p> <ul style="list-style-type: none"> ▪ 4:00 PM Board Workshop on Vision of Success – Student Formula ▪ 6:30 PM Open Session | |
| <p>B. Board Policies & Administrative Procedures</p> <p style="background-color: #E0F0E0; padding: 2px;">Pending</p> <ul style="list-style-type: none"> • BP/AP 7241 Confidential Administrator Evaluation* (pending language, Stephanie will send 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, February 11, 2019, time change: 1:00-2:00 PM, Grossmont College Griffin Gate</p> |