



**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, February 11, 2019, 1:00-2:00 PM  
Grossmont College Griffin Gate

<b>Chair:</b> Chancellor	Cindy Miles	<input type="checkbox"/>	Confidential Admin Rep.	Jessica Robinson	<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-Interim DS	Della Elliott	<input type="checkbox"/>
President-CC	Julianna Barnes	<input type="checkbox"/>			
ASGCC President	Jesus Suarez	<input type="checkbox"/>			
ASGC President	Amy Bianchi	<input type="checkbox"/>	<b>Also Present:</b>		
AFT Representative	Jim Mahler	<input type="checkbox"/>	Executive Assistant	Michael Williamson	<input type="checkbox"/>
CSEA President	Patty Sparks	<input type="checkbox"/>	Executive Assistant - VCB	Rosie Ibarra	<input type="checkbox"/>
Admin Assoc. President	Aaron Starck	<input type="checkbox"/>			

Discussion items	Action/Follow-Up
<p>A. Tuesday, February 19, 2019, Governing Board Regular Meeting <a href="#">Draft Docket</a></p> <ul style="list-style-type: none"> <li>▪ 4:00 PM Board Workshop on Vision of Success including Student-Centered Formula</li> <li>▪ 6:30 PM Open Session</li> </ul>	
<p>B. Board Policies &amp; Administrative Procedures</p> <p style="background-color: #E0F0E0;"><b>Final Read / recommend changes– DCEC Approval</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 5530 Student Rights, Grievances, and Due Process***</li> </ul> <p style="background-color: #E0F0E0;"><b>Final Read 5 Year / recommend changes– SESC Approval</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 5030 Fees**</li> <li>• <a href="#">BP/AP</a> 5300 Student Equity Plan**</li> </ul> <p style="background-color: #E0F0E0;"><b>First Read -5 Year Review– HRAC Approved</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 3550 Drug Free Environment and Drug Prevention Program*</li> </ul>	

Discussion items	Action/Follow-Up
<p><b>Pending</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 3060 Institutional Code of Conduct (HRAC for 2<sup>nd</sup> review)</li> <li>• <a href="#">BP/AP</a> 4222 Pre collegiate Basic Skills*** (pending SESC review)</li> <li>• BP/AP 4235 Credit by Examination (pending SESC review)</li> <li>• <a href="#">BP/AP</a> 4250 Probation, Disqualification and Readmission* (pending SESC review)</li> <li>• <a href="#">BP</a> 7230 Classified Employees*</li> <li>• <a href="#">BP/AP</a> 7241 Confidential Administrator Evaluation* (pending language, pending HRAC Confidential Administrators)</li> </ul> <p>* HRAC reviewed/approved            **SESC reviewed/approved            ***DCEC reviewed/approved</p>	
<p>C. Next Meeting</p>	<p>Monday, March 11, 2019, 1:00-2:00 PM, Cuyamaca College Student Center</p>