



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, March 19, 2019, 1:00-2:00 PM
Cuyamaca College Student Center, I-209

Chair: 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"/>	Also Present:		
AFT Representative	Jim Mahler	<input type="checkbox"/>	Executive Assistant	Stephanie Rodriguez	<input type="checkbox"/>
CSEA President	Caroline Althaus rep. for Patty Sparks	<input type="checkbox"/>			
Admin Assoc. President	Aaron Starck	<input type="checkbox"/>			

Discussion items	Action/Follow-Up
<p>A. Tuesday, March 19, 2019, Governing Board Regular Meeting Draft Docket</p> <ul style="list-style-type: none"> ▪ 4:00 PM Board Workshop on Grossmont and Cuyamaca Colleges Guided Pathways ▪ 6:30 PM Open Session 	
<p>B. Board Policies & Administrative Procedures</p> <ul style="list-style-type: none"> ▪ None. <p style="background-color: #E0F0E0;">Pending</p> <ul style="list-style-type: none"> • BP/AP 3060 Institutional Code of Conduct (HRAC for 2nd review) • BP/AP 4222 Pre collegiate Basic Skills*** (pending SESC review) • BP/AP 4235 Credit by Examination (pending SESC review) • BP/AP 4250 Probation, Disqualification and Readmission* (pending SESC review) • BP 7230 Classified Employees* (HRAC for 2nd review) 	

Discussion items	Action/Follow-Up
<ul style="list-style-type: none"><li data-bbox="147 218 792 317">• BP/AP 7241 Confidential Administrator Evaluation* (pending language, pending HRAC Confidential Administrators) <p data-bbox="147 359 472 390">* HRAC reviewed/approved</p> <p data-bbox="147 394 472 426">**SESC reviewed/approved</p> <p data-bbox="147 430 493 462">***DCEC reviewed/approved</p>	
C. Next Meeting	Monday, April 8, 2019, 1:00-2:00 PM, Grossmont College Griffin Gate