



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, April 8, 2019, 1:00-2:00 PM
Grossmont College Griffin Gate, 60-180

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
<ul style="list-style-type: none"> Tuesday, April 16, 2019, Governing Board Regular Meeting Draft Docket, Grossmont College, Room Griffin Gate <ul style="list-style-type: none"> 4:00 PM Board Workshop: Grossmont College Career Services/Regional Strong Workforce Program 6:30 PM Open Session 	
Board Policies & Administrative Procedures: 5-Year Review <ul style="list-style-type: none"> BP/AP 2340 Agendas BP/AP 2345 Public Participation at Board Meetings BP 3100 Organizational Structure 5-Year Review + SESC Approval to Move Forward <ul style="list-style-type: none"> BP/AP 4222 Pre collegiate Basic Skills** (<i>recommended by SESC</i>) BP/AP 4230 Grading and Academic Record Symbols** (<i>recommended by SESC</i>) 1st Read <ul style="list-style-type: none"> BP/AP 6700 Civic Center and Other Facilities Use (<i>recommended by Facility Use Workgroup</i>) 	

Discussion items	Action/Follow-Up
<p>Pending: Review from other Committees/Councils</p> <ul style="list-style-type: none"> ● BP/AP 3060 Institutional Code of Conduct (HRAC for 2nd review) ● BP/AP 4235 Credit by Examination (pending review SESC) ● BP/AP 4250 Probation, Disqualification and Readmission* (pending SESC review) ● BP 7230 Classified Employees* (HRAC for 2nd review) ● BP/AP 7241 Confidential Administrator Evaluation* (pending language, pending HRAC Confidential Administrators) <p>* HRAC reviewed/approved (<i>next meeting: April 24, 2019</i>) **SESC reviewed/approved (<i>next meeting: April 08, 2019</i>) ***DCEC reviewed/approved (<i>next meeting: May 20, 2019</i>)</p>	
<p>C. Next Meeting</p>	<p>Monday, May 13, 2019, 1:00-2:00 PM, Cuyamaca College Student Center</p>