



**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, May 13, 2019, 1:00-2:00 PM  
Cuyamaca College Student Center, I-209

Chair: Chancellor 2340	Cindy Miles Sue Rearic	<input type="checkbox"/>	Confidential Admin Rep.	Jessica Robinson	<input type="checkbox"/>
		<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"/>	Academic Senate President Elect-GC	Denise Schulmeyer	<input type="checkbox"/>
President-CC	Julianna Barnes	<input type="checkbox"/>	Classified Senate President-Interim DS	Della Elliott	<input type="checkbox"/>
ASGCC President	Jesus Suarez	<input type="checkbox"/>			
ASGC President	Amy Bianchi	<input type="checkbox"/>	<b>Recorder:</b>		
AFT Representative	Jim Mahler	<input type="checkbox"/>	Executive Assistant	Michael Williamson	<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"> <li>• Tuesday, May 21, 2019, Governing Board Regular Meeting <a href="#">Draft Docket</a>, Cuyamaca College, Student Center               <ul style="list-style-type: none"> <li>• 3:30 PM Joint Board Meeting                   <ul style="list-style-type: none"> <li>○ GCCCD</li> <li>○ GUHSD (Grossmont Union High School District)</li> <li>○ MEUSD (Mountain Empire Unified School District)</li> </ul> </li> <li>• 5:15 PM Open Session</li> </ul> </li> </ul>	
<p>Board Policies &amp; Administrative Procedures:</p> <div style="background-color: #e8f5e9; padding: 2px;"><b>6-Year Review</b></div> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 3905 Political Activity</li> </ul> <div style="background-color: #e8f5e9; padding: 2px;"><b>6-Year Review + SESC Approval to Move Forward</b></div> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 4235 Credit by Examination</li> <li>• <a href="#">BP/AP</a> 5055 Enrollment Priorities</li> </ul>	

Discussion items	Action/Follow-Up
<p><b>6-Year Review + HRAC Approval to Move Forward</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 3550 Drug Free Environment and Drug Prevention Program</li> <li>• <a href="#">BP/AP</a> 3060 Institutional Code of Conduct</li> <li>• <a href="#">BP</a> 7230 Classified Employees</li> <li>• <a href="#">BP/AP</a> 7270 Student Workers</li> </ul> <p><b>6-Year Review + DSP&amp;BC Approval to Move Forward</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 3310 Records Retention and Destruction</li> <li>• <a href="#">BP/AP</a> 6340 Bids and Contracts</li> <li>• <a href="#">BP/AP</a> 6350 Contracts–Construction</li> <li>• <a href="#">BP/AP</a> 6360 Contracts–Electronic Systems and Materials (Computers)</li> <li>• <a href="#">BP/AP</a> 6365 Contracts–Accessibility of Information Technology</li> </ul> <p><b>6-Year Review + Extended Cabinet Approval to Move Forward</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 3440 Service Animals and Other Animals on District Property</li> </ul> <p><b>2<sup>nd</sup> Read</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 7241 Confidential Administrator Evaluation <i>(added verbiage from handbook)</i></li> </ul> <p><b>Pending: Review from other Committees/Councils</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 4250 Probation, Disqualification and Readmission <i>(pending SESC review – next meeting 5/20/19)</i></li> <li>• <a href="#">BP/AP</a> 6700 Civic Center and Other Facilities Use <i>(Pending Chancellor’s Cabinet review – next meeting is 5/27/19)</i></li> </ul>	
<p>C. Next Meeting</p>	<p>Monday, June 10, 2019, 1:00-2:00 PM, Grossmont College Griffin Gate</p>