



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, June 10, 2019, 1:00-2:00 PM
Grossmont College Griffin Gate

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"/>	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"/>	Recorder:		
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
<p>A. Tuesday, June 18, 2019, Governing Board Regular Meeting Draft Docket, Cuyamaca College, Student Center</p> <ul style="list-style-type: none"> • 4:00 PM Board Workshop • 5:15 PM Open Session 	
<p>B. Board Policies & Administrative Procedures:</p> <p style="background-color: #E0F0E0;">DEC Review</p> <ul style="list-style-type: none"> • BP 2725 – Board Member Compensation <p style="background-color: #E0F0E0;">Second Read (DSP&BC read was not needed)</p> <ul style="list-style-type: none"> • BP/AP 6340 Bids and Contracts • BP/AP 6350 Contracts–Construction • BP/AP 6360 Contracts–Electronic Systems and Materials (Computers) • BP/AP 6365 Contracts–Accessibility of Information Technology 	

Discussion items	Action/Follow-Up
<p>6-Year Review + SESC/DCEC Review</p> <ul style="list-style-type: none"> • BP 1200 – District and College Vision, Mission, and Value Statements • BP/AP 4260 – Prerequisites and Co-requisites • BP/AP 5120 – Student Transfer • BP/AP 5140 – Students with Disabilities <p>Pending: Review from other Committees/Councils</p> <ul style="list-style-type: none"> • BP/AP 3310 Records Retention and Destruction • BP 3710 – Security of Copyright (HRAC rev. 4/30/19) • BP 3715 – Intellectual Property (HRAC rev. 4/30/19) • BP/AP 4250 – Probation, Disqualification and Readmission (<i>pending SESC review – next meeting 6/24/19</i>) 	
<p>C. Next Meeting</p>	<p>Monday, July 8, 2019, 1:00-2:00 PM Cuyamaca College Museum Conference Room</p>