



**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***

**AGENDA**

Tuesday, September 3, 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	Cheryl Detwiler	<input type="checkbox"/>
VC Human Resources	Tim Corcoran	<input type="checkbox"/>	Rep.		
VC Student & Inst Success	Sean Hancock	<input type="checkbox"/>	Academic Senate	Kim Dudzik	<input type="checkbox"/>
President-GC	Nabil Abu-Ghazaleh	<input type="checkbox"/>	President-CC		
President-CC	Julianna Barnes	<input type="checkbox"/>	Academic Senate	Denise Schulmeyer	<input type="checkbox"/>
ASGCC President	Kyrie Macogay	<input type="checkbox"/>	President-GC		
ASGC President	Leobardo Rubio	<input type="checkbox"/>	Classified Senate	Cindy Emerson	<input type="checkbox"/>
AFT Representative	Jim Mahler	<input type="checkbox"/>	President- GC		
CSEA President	Caroline Althaus (for Patty Sparks)	<input type="checkbox"/>	<b>Recorder:</b>		
Admin Assoc. Representative	Michael Copenhaver	<input type="checkbox"/>	Executive Assistant	Stephanie Rodriguez	<input type="checkbox"/>

Discussion items	Action/Follow-Up
<p>A. Tuesday, September 10, 2019, Governing Board Regular Meeting <a href="#">Draft Docket</a>, Cuyamaca College, Student Center, I-209</p> <ul style="list-style-type: none"> <li>• 4:00 PM Board Workshop</li> <li>• 5:15 PM Open Session</li> </ul>	
<p>B. Board Policies &amp; Administrative Procedures:</p> <p><b>Review</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 2410 Board Policies and Administrative Policies</li> </ul> <p><b>6-Year Review + HRAC Review</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP</a> 3710 – Security of Copyright</li> <li>• <a href="#">BP</a> 3715 – Intellectual Property</li> </ul> <p><b>6-Year Review + SESC/DCEC Review</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 4250 – Probation, Disqualification and Readmission</li> <li>• <a href="#">BP/AP</a> 5010 – Admissions and Concurrent Enrollment</li> </ul> <p><b>6-Year Review + DSP&amp;BC Review</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 3310 – Records Retention and Destruction</li> </ul>	

Discussion items	Action/Follow-Up
<ul style="list-style-type: none"><li data-bbox="142 216 506 247">• <a href="#">BP/AP</a> 6320 – Investments</li></ul>	
C. Next Meeting	Monday, October 7, 2019, 1:00-2:00 PM, Grossmont College Griffin Gate