



**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**

Monday, October 7, 2019, 1:00-2:00 PM  
Grossmont College – Griffin Gate

<b>Chair:</b> Chancellor	Cindy Miles	<input type="checkbox"/>	Admin Assoc. Rep.	Michael Copenhaver	<input type="checkbox"/>
VC Business Services	Sue Rearic	<input type="checkbox"/>	Confidential Admin Rep.	Jessica Robinson	<input type="checkbox"/>
VC Human Resources	Tim Corcoran	<input type="checkbox"/>	Confidential Employees Rep.	Cheryl Detwiler	<input type="checkbox"/>
VC Student & Inst Success	Sean Hancock	<input type="checkbox"/>	Academic Senate President-CC	Kim Dudzik	<input type="checkbox"/>
President-GC	Nabil Abu-Ghazaleh	<input type="checkbox"/>	Academic Senate President-GC	Denise Schulmeyer	<input type="checkbox"/>
President-CC	Julianna Barnes	<input type="checkbox"/>	Classified Senate President- GC	Cindy Emerson	<input type="checkbox"/>
ASGCC President	Kyrie Macogay	<input type="checkbox"/>			
ASGC President	Leobardo Rubio	<input type="checkbox"/>			
AFT Representative	Jim Mahler	<input type="checkbox"/>	<b>Recorder:</b>		
CSEA President	Caroline Althaus (for Patty Sparks)	<input type="checkbox"/>	Executive Assistant	Mike Williamson	<input type="checkbox"/>

Discussion items	Action/Follow-Up
A. Tuesday, October 15, 2019, Governing Board Regular Meeting <a href="#">Draft Docket</a> , Grossmont College, Griffin Gate <ul style="list-style-type: none"> <li>• 4:00 PM Board Workshop</li> <li>• 5:15 PM Open Session</li> </ul>	
B. Governance Handbook <ul style="list-style-type: none"> <li>• <a href="#">Clean version (not redlined)</a></li> <li>• <a href="#">Redlined version</a></li> </ul>	
C. Board Policies & Administrative Procedures: <ul style="list-style-type: none"> <li>• <b>Annual Review + Review at Board’s Request</b> <ul style="list-style-type: none"> <li>• <a href="#">BP</a> 2015 – Student Governing Board Members</li> </ul> </li> <li>• <b>Minor Technical Change (renumbered only)</b> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 3416 – Equal Access</li> </ul> </li> <li>• <b>6-Year Review + HRAC Review</b> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 7100 – Commitment to Diversity</li> </ul> </li> </ul>	
D. Next Meeting	Tuesday, November 12, 2019, 1:00-2:00 PM, Cuyamaca College Student Center I-209