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GROSSMONT-CUYAMACA Community College District

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, November 12, 2019, 1:00-2:00 PM Cuyamaca College – Student Center I-209

Chair: Chancellor	Cindy Miles	Confidential Admin Rep.	Jessica Robinson	
Int VC Business Services	Sahar Abushaban	Confidential Employees Rep.	Cheryl Detwiler	
VC Human Resources	Tim Corcoran	Academic Senate President-CC	Kim Dudzik	
VC Student & Inst Success	Sean Hancock	Academic Senate President-GC	Denise Schulmeyer	
President-GC	Nabil Abu-Ghazaleh	Classified Senate President- GC	Cindy Emerson	
President-CC	Julianna Barnes			
ASGCC President	Kyrie Macogay			
ASGC President	Leobardo Rubio			
AFT Representative	Jim Mahler			
CSEA President	Kathleen Flynn (for Patty Sparks)	Recorder:		
Admin Assoc. Representative	Michael Copenhaver	Executive Assistant	Mike Williamson	

Discussion items	Action/Follow-Up
 A. Tuesday, November 19, 2019, Governing Board Regular Meeting <u>Draft Docket</u>, Cuyamaca College, Student Center, I-209 	
• 4:00 PM Board Workshop	
• 5:15 PM Open Session	
B. Board Policies & Administrative Procedures:	
First Read - CCLC Update 34 + AB 1150	
• <u>BP</u> 2100 – Board Member Elections	
First Read - 6-Year Review	
• <u>BP/AP</u> 3250 – Institutional Planning	
First Read – 6-Year Review – PS&EP Reviewed	
• <u>BP/AP</u> 3510 – Workplace Violence Plan	
• <u>BP/AP</u> 3516 – Registered Sex Offender Information	
First Read – 6-Year Review – SESC/DCEC Reviewed	
 <u>BP/AP</u> 4100 – Graduation Requirements for Degrees and Certificates 	
• <u>BP/AP</u> 4400 – Community Service Programs	

Discussion items	Action/Follow-Up
First Read – 6-Year Review – DSP&BC Reviewed	
• <u>BP/AP</u> 6150 – Designation of Authorized Signatures	
• <u>BP/AP</u> 6331 – Purchasing Jointly Through Other Public Agencies	
• <u>BP/AP</u> 6500 – Real Property Management	
• <u>BP/AP</u> 6520 – Security for District Property	
• <u>BP</u> 6525 – Responsibility for Personal Property	
• <u>BP</u> / <u>AP</u> 6540 – Insurance	
• <u>BP/AP</u> 6550 – Disposal of Property	
• <u>BP/AP</u> 6740 – Citizens' Bond Oversight Committee	
C. Next Meeting	Monday, December 2, 2019, 1:00-2:00 PM, Grossmont College Griffin Gate