



**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, January 13, 2020, 2:00-3:00 PM  
Cuyamaca College – Student Center I-209

<b>Chair:</b> Chancellor	Lynn Neault	<input type="checkbox"/>	Confidential Admin Rep.	Jessica Robinson	<input type="checkbox"/>
Int VC Business Services	Sahar Abushaban	<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	Denise Schulmeyer	<input type="checkbox"/>
President-GC	Nabil Abu-Ghazaleh	<input type="checkbox"/>	Classified Senate President- GC	Cindy Emerson	<input type="checkbox"/>
President-CC	Julianna Barnes	<input type="checkbox"/>			
ASGCC President	Kyrie Macogay	<input type="checkbox"/>			
ASGC President	Leobardo Rubio	<input type="checkbox"/>			
AFT Representative	Jim Mahler	<input type="checkbox"/>			
CSEA President	Kathleen Flynn (for Patty Sparks)	<input type="checkbox"/>	<b>Recorder:</b>		
Admin Assoc. Representative	Michael Copenhaver	<input type="checkbox"/>	Executive Assistant	Mike Williamson	<input type="checkbox"/>

Discussion items	Action/Follow-Up
A. Tuesday, January 21, 2020, Governing Board Regular Meeting <a href="#">Draft Docket</a> , Cuyamaca College, Student Center I-209 <ul style="list-style-type: none"> <li>5:15 PM Open Session</li> </ul>	
B. Governing Board Evaluation by DEC for 2019 <ul style="list-style-type: none"> <li>Instructional email with survey link will be provided</li> </ul>	
C. Board Policies & Administrative Procedures: <div style="background-color: #E0F0E0; padding: 2px;"><b>Minor Changes by Business Services</b></div> <ul style="list-style-type: none"> <li><a href="#">BP/AP</a> 3310 – Records Retention and Destruction</li> </ul> <div style="background-color: #E0F0E0; padding: 2px;"><b>Second Read – Legislative Changes</b></div> <ul style="list-style-type: none"> <li><a href="#">BP</a> 2100 – Board Member Elections</li> </ul> <div style="background-color: #E0F0E0; padding: 2px;"><b>Second Read – 6-Year Review – PS&amp;EP Reviewed</b></div> <ul style="list-style-type: none"> <li><a href="#">BP/AP</a> 3516 – Registered Sex Offender Information</li> </ul>	

Discussion items	Action/Follow-Up
D. Next Meeting	Monday, February 10, 2019, 1:00-2:00 PM, Grossmont College, ASGC Conference Room (2 <sup>nd</sup> Floor of Griffin Center)