



GCCCD VISION AND DEC CHARGE

GCCCD 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, August 12, 2013, 1:00–2:30 p.m.
Grossmont College ASGC Boardroom

Members:

Cindy Miles, Chancellor
Sue Rearic, VC Business Services
Tim Corcoran, Interim VC Human Resources
Mark Zacovic, President–CC
Sunny Cooke, President–GC
Jaclyn Marlow, ASGCC President
Esau Cortez, ASGC President
Alicia Muñoz, Academic Senate President–CC

Sue Gonda, Academic Senate President–GC
Avelina Mitchell, Classified Senate President
Rocky Rose, CSEA President
Jim Mahler, AFT Representative
Michael Copenhaver, Admin Association President
Tim Flood, Confidential Administrator Representative
Kim Widdes, Confidential Employees Representative
Mark Rensink, FOP Chairman

Discussion Items	Action and Follow-Up
A. Review of August 20, 2013 Governing Board Docket (<i>Cindy Miles</i>)	
B. District EEO Plan (<i>final review</i>)	
C. Board Policies and Administrative Procedures <ul style="list-style-type: none"> ◆ Technical Changes <ul style="list-style-type: none"> BP 2210 Officers of the Board (<i>no changes to AP</i>) BP/AP 3415 Equal Access BP/AP 3420 Equal Employment Opportunity BP/AP 3430 Prohibition of Harassment 	
D. GCCCD Governance Handbook- recommended revisions	
E. Annual Council/Committee Evaluation Survey <ol style="list-style-type: none"> 1. Send survey to council/committee chairs/leads this fall – C. Tarman 2. Chairs will share feedback with DEC in short summary form 3. Consider revisions to the Governance Handbook as recommended by community survey 4. Timeline 	
F. Other Business/Updates	

Next Meeting: Tuesday September 3, 2013, at 1:00–2:30 p.m. at Cuyamaca College Student Center (Room I-209)