



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

MEETING AGENDA

Tuesday, November 12, 2013, 1:00–2:30 PM
Cuyamaca College Student Center Meeting Room 3 (I-209)

Chair: Chancellor	Cindy Miles	<input type="checkbox"/>	Confidential Admin Rep.	Tim Flood	<input type="checkbox"/>
VC Business Services	Sue Rearic	<input type="checkbox"/>	Confidential Employees Rep.	Kim Widdes	<input type="checkbox"/>
VC Human Resources	Marsha Edwards	<input type="checkbox"/>	Academic Senate President-CC	Alicia Muñoz	<input type="checkbox"/>
President-GC	Sunny Cooke	<input type="checkbox"/>	Academic Senate President-GC	Sue Gonda	<input type="checkbox"/>
President-CC	Mark Zacovic	<input type="checkbox"/>	Classified Senate President	Avelina Mitchell	<input type="checkbox"/>
ASGCC President	Jaclyn Marlow	<input type="checkbox"/>			
ASGC President	Esau Cortez	<input type="checkbox"/>	Also Present:		
AFT Representative	Jim Mahler	<input type="checkbox"/>			<input type="checkbox"/>
CSEA President	Rocky Rose	<input type="checkbox"/>			<input type="checkbox"/>
Admin Assoc. President	Michael Copenhaver	<input type="checkbox"/>	Recorder	Sandy Rosenthal	<input type="checkbox"/>

Convended:

Discussion items	Action/Follow-Up
<p>A. Review of November 19, 2013, Governing Board Dockets</p> <ul style="list-style-type: none"> 4:00 PM workshop: Jt. Board and DSP&BC 2012/13 Strategic Plan Outcomes Report 	
<p>B. Board Policies/Administrative Procedures</p> <p>Technical Changes</p> <ul style="list-style-type: none"> AP 3500 Campus Safety AP 7270 Student Workers <p>Review Only-No Revisions Recommended</p> <ul style="list-style-type: none"> BP 1100 The Grossmont-Cuyamaca Community College District BP 2220 Committees of the Board BP 2305 Annual Organizational Meeting BP 2310 Regular Meetings of the Board BP/AP 2320 Special and Emergency Meetings BP 2330 Quorum and Voting <p>Final Read following DCEC Review</p> <ul style="list-style-type: none"> BP/AP 4103 Cooperative Work Experience BP/AP 4250 Probation, Disqualification, and Readmission [Removal of BP/AP 4255 Dismissal] 	

Discussion items	Action/Follow-Up
<ul style="list-style-type: none"> • BP 7340 Leaves <p>Second Read</p> <ul style="list-style-type: none"> • BP/AP 3560 Smoking and/or Other Tobacco Use 	
<p>C. Governance Structure Handbook Revisions</p> <ul style="list-style-type: none"> • Diversity, Equity, and Inclusion Council Leadership <ul style="list-style-type: none"> ○ Chair - VCHR • Academic Calendar Committee <ul style="list-style-type: none"> ○ Addition of IS Department representative 	
<p>D. Finance/HR–Payroll System Procurement Update (Rearic)</p>	
<p>E. Next Meeting</p>	<p>Monday, December 2, 2013, at 2:00–3:30 PM, Grossmont Griffin Gate</p>
<p>Additions to the Agenda</p>	
<p>Pending Items</p>	
<p>Governance Structure Handbook Revisions</p> <ul style="list-style-type: none"> • CSEA/Classified Senate MOU 	