



**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**

**(REVISED ON 10/7/13)**

Monday, October 7, 2013, 2:00–3:30 PM  
Grossmont College Griffin Gate

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"/>	<b>Also Present:</b>		
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
A. Review of October 15, 2013, Governing Board Dockets <ul style="list-style-type: none"> <li>No 4:00 PM workshop</li> </ul>	
B. Annual Council/Committee Evaluation Survey <ul style="list-style-type: none"> <li><a href="#">DEC Survey Evaluation Summary form</a></li> <li><a href="#">Draft Communication</a> of DEC Activities and Governance</li> </ul>	
C. Board Policies/Administrative Procedures <p><b>First Read</b></p> <ul style="list-style-type: none"> <li><a href="#">BP/AP</a> 3560 Smoking and/or Other Tobacco Use</li> <li><a href="#">BP</a> 6200 Budget Preparation</li> </ul> <p><b>Final Read following DCEC Review:</b></p> <ul style="list-style-type: none"> <li><a href="#">BP/AP</a> 4225 Course Repetition</li> <li><a href="#">BP/AP</a> 4227 Repeatable Courses (technical change)</li> </ul>	

Discussion items	Action/Follow-Up
<b>Additions to the Agenda</b>	
D. Accreditation Preparation <ul style="list-style-type: none"><li>Possible visiting team meetings</li></ul>	
E. Governance Structure Handbook Update (Rearic) <ul style="list-style-type: none"><li><a href="#">Technology Steering Committee (TSC)</a></li></ul>	
F. Finance/HR – Payroll System Procurement Update (Rearic)	
G. Next Meeting	<b>Tuesday, November 12, 2013, at 1:00 – 2:30 PM, Cuyamaca Student Center, I-209</b>