



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, April 7, 2014, 1:00–2:30 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	Yvette Macy	<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"/>	Recorder	Rosie Ibarra	<input type="checkbox"/>
CSEA President	Rocky Rose	<input type="checkbox"/>			
Admin Assoc. President	Michael Copenhaver	<input type="checkbox"/>			

Convened:

Discussion items	Action/Follow-Up
A. Review of April 22, 2014, Governing Board Dockets <ul style="list-style-type: none"> 4:00 PM Joint Board/DSP&BC Strategic Goal Planning Alignment Workshop 	
B. Board Policies/Administrative Procedures First Read <ul style="list-style-type: none"> BP/AP 7131 Employment Contracts for Administrators BP/AP 7330 Communicable Disease BP 7385 Voluntary Salary Reductions Final Read <ul style="list-style-type: none"> BP 2015 Student Governing Board Members BP/AP 2745 Board Self-Evaluation 	
C. Next Meeting	Monday, May 12, 2014, at 1:00–2:30 PM, Cuyamaca College Student Center, Room I-209
Additions to the Agenda	
Pending Items	