



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 11, 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"/>
Interim VC Human Resources	Tim Corcoran	<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	Elsa Hernandez	<input type="checkbox"/>			
ASGC President	Rafael Navarrete	<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 August 19, 2014, Governing Board Dockets

B. Board Policies/Administrative Procedures

Approved by DSP&BC (review only)

- [BP](#) 6308 District Trust Funds
- [BP](#) 6312 Student Body Fund
- [BP/AP](#) 6330 Purchasing
- [BP/AP](#) 6370 Contracts – Personal Services
- [BP/AP](#) 6600 Capital Construction
- [BP/AP](#) 6620 Naming of Facilities
- [BP/AP](#) 6700 Civic Center and Other Facilities Use
- [BP](#) 6900 Bookstores
- [BP/AP](#) 7400 Travel

Approved by DACC (review only)

- [BP/AP](#) 3200 Compliance with Accreditation Standards

Technical Update

- [BP/AP](#) 2712 Conflict of Interest Code

Discussion items	Action/Follow-Up
<p>Third Read</p> <ul style="list-style-type: none"> • BP/AP 6250 Budget Management (BP/AP 6200 Budget Preparation – DEC approved 6/9/14) <p>Second Read</p> <ul style="list-style-type: none"> • BP/AP 6340 Bids and Contracts <ul style="list-style-type: none"> • AP 6340.1 Contracts – Construction • AP 6340.2 Contracts – Electronics Systems and Materials (Computers) • AP 6340.3 Contracts – Accessibility of Information Technology 	
<p>C. Next Meeting</p>	<p>Monday, September 2, 2014, at 1:00–2:30 PM, Cuyamaca College Student Center, Room 1-209</p>
<p>Additions to the Agenda</p>	
<p>Pending Items</p>	
<ul style="list-style-type: none"> • BP/AP 3900 Speech: Time, Place, and Manner (renumbered from 5550) 	