



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, December 1, 2014, 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"/>
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 December 9, 2014, Governing Board Dockets Sunny Cooke's Farewell Celebration, Grossmont College Health & Sciences Lobby, 3:00-5:00 p.m.	
B. Board Policies/Administrative Procedures Approved by DCEC <ul style="list-style-type: none"> • BP/AP 4400 Community Services Programs • BP/AP 5015 Residence Determination • BP 5142 Academic Appeals Fourth Read <ul style="list-style-type: none"> • BP/AP 4235 Credit by Examination 	
C. Next Meeting	Monday, January 12, 2015, at 1:00–2:30 PM, Cuyamaca College, Student Center, Room I-209
Additions to the Agenda	

Discussion items	Action/Follow-Up
Pending Items	
Third Read <ul style="list-style-type: none">• BP 3525 Skateboards, Roller Skates, Bicycles, and Other Recreational Wheeled Vehicles (Sue R.) First Read <ul style="list-style-type: none">• BP 3715 Intellectual Property (Tim C.)• BP/AP 3600 Auxiliary Organizations (John V.)	