



*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 NOTES**

Monday, December 1, 2014, 2:00–3:30 PM  
Grossmont College, Griffin Gate

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Tim Flood	<input checked="" type="checkbox"/>
VC Business Services	Linda Bertolucci for Sue Rearic	<input checked="" 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 checked="" type="checkbox"/>
President-GC	Sunny Cooke	<input checked="" type="checkbox"/>	Academic Senate President-GC	Sue Gonda	<input checked="" type="checkbox"/>
President-CC	Scott Thayer for Mark Zacovic	<input checked="" type="checkbox"/>	Classified Senate President	Yvette Macy	<input type="checkbox"/>
ASGCC President	Elsa Hernandez	<input type="checkbox"/>			
ASGC President	Rafael Navarrete	<input type="checkbox"/>	<b>Also Present:</b>		
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>	Recorder	Rosie Ibarra	<input checked="" type="checkbox"/>
CSEA President	Rocky Rose	<input type="checkbox"/>			
Admin Assoc. President	Michael Copenhaver	<input type="checkbox"/>			

**Convened:**

Discussion items	Action/Follow-Up
<p>A. Review of December 9, 2014, Governing Board Dockets</p>	<p><b>Item 302 Budget Revisions</b>—More clarification will be added to bullets 2 and 3 of the Budget Revisions.</p> <p><b>Item 501 Personnel Actions</b>—There will be a revision to the Position Changes for Grossmont College, and add a new hire before it's finalized.</p>
<p>B. Board Policies/Administrative Procedures</p> <p><b>Approved by DCEC</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 4400 Community Services Programs</li> <li>• <a href="#">BP/AP</a> 5015 Residence Determination</li> <li>• <a href="#">BP</a> 5142 Academic Appeals</li> </ul> <p><b>Fourth Read</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 4235 Credit by Examination</li> </ul>	<p>The following board policies and administrative procedures will return for a <b>second read</b>:</p> <ul style="list-style-type: none"> <li>• <b>BP/AP 5015 Residence Determination</b>—There was a question raised: does the AP include the new CCLC update? Beth Smith will verify. Formatting to be reviewed. BP is good as is.</li> </ul> <p>The following board policies and administrative procedures will move forward to the <b>Governing Board</b>:</p> <ul style="list-style-type: none"> <li>• BP/AP 4235 Credit by Examination</li> <li>• BP/AP 4400 Community Services Programs</li> <li>• BP 5142 Academic Appeals—A reference to the appeals process will be added at the bottom of the page by Scott Thayer before going to the Governing Board.</li> </ul>

Discussion items	Action/Follow-Up
	<p>There is an update to the following pending BP:</p> <ul style="list-style-type: none"><li>• BP 3525 Skateboards, Roller Skates, Bicycles, and Other Reactional Wheeled Vehicles—Sue Rearic is in the process of forming a taskforce to review this policy.</li></ul> <p>Action: Sue will update DEC at next meeting on the taskforce composition and first meeting.</p>
C. Next Meeting	<b>Monday, January 12, 2015, at 1:00–2:30 PM, Cuyamaca College, Student Center, Room I-209</b>