

## 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

Monday, February 10, 2014, 1:00–2:30 PM Grossmont College Griffin Gate

		Gro	ssmont Coll	ege Griffin Gate			
	Chair: Chancellor VC Business Services VC Human Resources	Cindy Miles Sue Rearic Marsha Edwards		Confidential Admin Rep. Confidential Employees Rep. Academic Senate President-CC	Tim Flood Kim Widdes Alicia Muñoz		
	President-GC	Sunny Cooke		Academic Senate President-GC	Sue Gonda		
	President-CC ASGCC President	Mark Zacovic Jaclyn Marlow		Classified Senate President	Avelina Mitchell		
	ASGC President AFT Representative CSEA President Admin Assoc. President Convened:	Esau Cortez Jim Mahler Rocky Rose Michael Copenhaver		Also Present:  Sr. Dir. Pur/Contracts Recorder	Linda Bertolucci Rosie Ibarra		
Discussion items				Action/Follo	Action/Follow-Up		
A. Review of February 18, 2014, Governing Board Dockets  • 4:00 PM workshop							
В.	Board Policies/A	administrative Procedures					
Final Read							
	• <u>BP/AP</u> 243!	5 Evaluation of the Chancello					
Review Only-No Revisions Recommended							
BP 3100 Organizational Structure							
	• <u>BP/AP</u> 3300	0 Public Records					
	• <u>BP</u> 7510 Do	omestic Partners					
C. Next Meeting					Monday, March 10, 2014, at 2:00–3:30 PM, Cuyamaca College Student Center I-209		
Additions to the Agenda							
Pending Items							