

## 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 January 13 2014 2:00-3:30 PM

	<b>3</b>	•	Student Center I-209		
Chair: Chancellor	Cindy Miles		Confidential Admin Rep.	Tim Flood	
VC Business Services	Sue Rearic		Confidential Employees Rep.	Kim Widdes	
VC Human Resources	Marsha Edwards		Academic Senate President-CC	Alicia Muñoz	
President-GC	Sunny Cooke		Academic Senate President-GC	Sue Gonda	
President-CC	Mark Zacovic		Classified Senate President	Avelina Mitchell	
ASGCC President	Jaclyn Marlow		President		
ASGC President	Esau Cortez		Also Present:		
AFT Representative	Jim Mahler				
CSEA President  Admin Assoc. President	Rocky Rose Michael Copenhaver		Recorder	Sandy Rosenthal	
Convened:	wiichael Coperinavei		1,000,000	Sality Nosentilal	Ш
Discussion items			Action	Follow-Up	
<ul> <li>A. Review of January 21, 2014, Governing Board Dockets</li> <li>4:00 PM workshop: ELS Program</li> <li>B. Board Policies/Administrative Procedures</li> </ul>					
Technical Ch	anges				
BP/AP 2345 Public Participation at Board Meetings					
BP/AP 3500 Campus Safety					
BP/AP 7111 College President Selection					
BP/AP 7112 College President Evaluation					
Final Read					
BP/AP 2340 Agendas					
BP/AP 2435 Evaluation of the Chancellor					
Review Only-No Revisions Recommended					
BP/AP 3300 Public Records					
BP 3100 Organizational Structure					
• <u>BP</u> 75	10 Domestic Partners				
C. Next Meeting				y, February 10, 2014, at 1:00–2 ossmont College Griffin Gate	2:30

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Discussion items	Action/Follow-Up		
Additions to the Agenda			
Pending Items			