



*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, July 7, 2014, 1:00–2:30 PM  
Cuyamaca College Student Center, Room I-209

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"/>	<b>Also Present:</b>		
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
<p>A. Review of July 22, 2014, Governing Board Dockets</p> <ul style="list-style-type: none"> <li>• 4:00 PM – Chancellor Annual Evaluation</li> </ul>	
<p>B. Board Policies/Administrative Procedures</p> <p><b>Technical Change</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 7131 Employment Contracts for Administrators</li> </ul> <p><b>Review Only - Approved by DCEC to Move Forward</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 4260 Prerequisites and Co-requisites</li> </ul> <p><b>Review Only - Approved by DSP&amp;BC:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 5030 Fees</li> </ul> <p><b>First Read</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 6340 Bids and Contracts <ul style="list-style-type: none"> <li>➢ <a href="#">AP</a> 6340.1 Contracts – Construction</li> <li>➢ <a href="#">AP</a> 6340.2 Contracts – Electronics Systems and Materials (Computers)</li> <li>➢ <a href="#">AP</a> 6340.3 Contracts – Accessibility of Information Technology</li> </ul> </li> </ul>	

Discussion items	Action/Follow-Up
<p><b>Second Read</b></p> <ul style="list-style-type: none"><li>• <a href="#">BP/AP</a> 6250 Budget Management</li><li>• <a href="#">BP/AP</a> 6520 Security for District Property</li><li>• <a href="#">BP/AP</a> 6550 Disposal of Property</li></ul> <p><b>Third Read</b></p> <ul style="list-style-type: none"><li>• <a href="#">BP/AP</a> 3840 Children on Campus</li></ul>	
C. Next Meeting	<b>Monday, August 11, 2014, at 1:00–2:30 PM, Grossmont College Griffin Gate</b>
<b>Additions to the Agenda</b>	
<b>Pending Items</b>	
<ul style="list-style-type: none"><li>• <a href="#">BP/AP</a> 3900 Speech: Time, Place, and Manner (renumbered from 5550)</li></ul>	