



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, June 9, 2014, 1:00–2:30 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"/>
VC Human Resources	Marsha Edwards	<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
<p>A. Review of June 17, 2014, Governing Board Dockets</p> <ul style="list-style-type: none"> 4:00 PM – Athletic Programs/Co-curricular Engagement Workshop 	
<p>B. Governance Handbook for Proposed Spring 2014 Updates</p>	
<p>C. Board Policies/Administrative Procedures</p> <p>Third Read:</p> <ul style="list-style-type: none"> BP/AP 7131 Employment Contracts for Administrators <p>Approved by DSP&BC:</p> <ul style="list-style-type: none"> BP/AP 3250 Institutional Planning (<i>also reviewed by Inst. Research and Planning Committee</i>) BP/AP 6200 Budget Preparation BP/AP 6250 Budget Management <p>Approved by DCEC:</p> <ul style="list-style-type: none"> BP/AP 5120 Transfer Center and remove BP 3260 Transfer Center 	

Discussion items	Action/Follow-Up
<p>Technical Update:</p> <ul style="list-style-type: none">• BP 2315 Closed Session Meetings• BP 2330 Quorum and Voting• BP 6335 Technology Replacement• BP/AP 6400 Audits• BP/AP 6520 Security for District Property <p>No Revision Recommended:</p> <ul style="list-style-type: none">• BP/AP 6100 Delegation of Authority• BP/AP 6150 Designation of Authorized Signatures• BP/AP 6300 Fiscal Management• BP/AP 6320 Investments• BP/AP 6331 Purchasing Jointly Through Other Public Agencies• BP/AP 6500 Real Property Management• BP 6525 Responsibility for Personal Property• BP/AP 6540 Insurance• BP/AP 6550 Disposal of Property <p>Second Read:</p> <ul style="list-style-type: none">• BP/AP 3840 Children on Campus• BP/AP 3900 Speech: Time, Place, and Manner (renumbered from 5550) <p>First Read:</p> <ul style="list-style-type: none">• BP/AP 6740 Citizens' Bond Oversight Committee	
D. Next Meeting	Monday, July 7, 2014, at 1:00–2:30 PM, Cuyamaca College Student Center, Room I-209