



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, November 10, 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"/>	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

- A. Review of November 18, 2014, Governing Board Dockets
- 4:00 PM – Cuyamaca College Campus Tour of the One Stop (Admissions & Records, Financial Aid, Counseling Services, Assessment, Veteran Services, CalWORKs, DSPS, EOPS/CARE/UP!/Borderless Spaces, Career Center, and the Transfer Center)

B. Board Policies/Administrative Procedures

Third Read

- [BP/AP 3435](#) Discrimination and Harassment Investigations
- [BP 3810](#) Claims Against the District
- [BP/AP 4235](#) Credit by Examination
- [BP 7250](#) Educational Administrators

Second Read

- [BP 3525](#) Skateboards, Roller Skates, Bicycles, and Other Recreational Wheeled Vehicles
- [BP/AP 5040](#) Student Records, Directory Information, and Privacy

Discussion items	Action/Follow-Up
c. Next Meeting	Monday, December 1, 2014, at 2:00–3:30 PM, Grossmont College Griffin Gate
Additions to the Agenda	
Pending Items	