



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

Tuesday, September 2, 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
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<p>A. Review of September 9, 2014, Governing Board Dockets</p> <ul style="list-style-type: none"> • 4:00 PM – Report on Student Success & Support Plans (SSSP) 	
<p>B. Board Policies/Administrative Procedures</p> <p>Approved by DCEC (review only)</p> <ul style="list-style-type: none"> • BP/AP 4235 Credit by Examination • BP/AP 5055 Enrollment Priorities • BP/AP 5520 Student Discipline Procedures <p>First Read</p> <ul style="list-style-type: none"> • BP/AP 3435 Discrimination and Harassment Complaints and Investigations • BP 3810 Claims Against the District • BP 3830 Volunteer Workers' Compensation and Liability Coverage • BP 7210 Academic Employees • BP 7240 Confidential Employees • BP 7250 Educational Administrators • BP/AP 7336 Certification of Freedom from Tuberculosis 	

Discussion items	Action/Follow-Up
<p>Second Read</p> <ul style="list-style-type: none"> • BP 6312 Student Body Fund • BP/AP 6370 Contracts – Personal Services • BP/AP 6620 Naming of Facilities • BP/AP 7400 Travel <p>Third Read</p> <ul style="list-style-type: none"> • BP/AP 6340 Bids and Contracts <ul style="list-style-type: none"> • AP 6340.1 Contracts – Construction • AP 6340.2 Contracts – Electronics Systems and Materials (Computers) • AP 6340.3 Contracts – Accessibility of Information Technology 	
<p>c. Next Meeting</p>	<p>Monday, October 13, 2014, at 1:00–2:30 PM, Grossmont College Griffin Gate</p>
<p>Additions to the Agenda</p>	
<p>Pending Items</p>	
<ul style="list-style-type: none"> • BP/AP 3900 Speech: Time, Place, and Manner (renumbered from 5550) 	