



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, April 13, 2015, 1:00–2:30 PM
Grossmont College, Griffin Gate

Chair: Chancellor	Cindy Miles	<input type="checkbox"/>	Interim Confidential Admin Rep.	John Valencia	<input type="checkbox"/>
VC Business Services	Sue Rearic	<input type="checkbox"/>	Confidential Employees Rep.	Kim Widdes	<input type="checkbox"/>
VC Human Resources	Tim Corcoran	<input type="checkbox"/>	Academic Senate President-CC	Alicia Muñoz	<input type="checkbox"/>
Interim President-GC	Tim Flood	<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"/>	Academic Senate President-GC (June 2015)	Tate Hurvitz	<input type="checkbox"/>
Admin Assoc. President	Michael Copenhaver	<input type="checkbox"/>			

Convened:

Discussion items	Action/Follow-Up
A. RAF Impacted Positions	
B. Analysis BB&T Insurance Services	
C. Review of April 13, 2015, Governing Board Dockets <ul style="list-style-type: none"> • 3: 30 PM – Joint Board/DSP&BC 2016-2022 Strategic Planning meeting, Building 36-325 	
D. Board Policies/Administrative Procedures <p>Reviewed by Governing Board</p> <ul style="list-style-type: none"> • BP 2715 Board Code of Ethics and Conduct • BP/AP 2740 Board Education <p>Annual Review</p> <ul style="list-style-type: none"> • BP 2015 Student Governing Board Members <p>Technical Review</p> <ul style="list-style-type: none"> • BP/AP 3810 Claims Against the District • BP 7113 Delegation of Authority to the College Presidents • BP 7330 Communicable Disease • BP 7350 Resignations • BP/AP 7351 Checkout Policy at End of Employment 	

Discussion items	Action/Follow-Up
<p>Third Read</p> <ul style="list-style-type: none"> • BP/AP 2005 Student Access, Equity and Success <i>(reviewed by Governing Board)</i> • BP 3525 Skateboards, Roller Skates, Bicycles, and Other Recreational Wheeled Vehicles <i>(delayed since 11/10/14-Rearic)</i> • BP/AP 3540 Sexual and Other Assaults Occurring on District Property <i>(delayed since 2/9/15-Corcoran to provide update)</i> • BP/AP 3900 Speech: Time, Place, and Manner <i>(renumbered from 5550)</i> • BP/AP 6530 District Vehicles <i>(delayed since 11/10/14-Rearic)</i> <p>Second Read</p> <ul style="list-style-type: none"> • BP/AP 7125 Verification of Eligibility for Employment Compensation • BP/AP 7234 Overtime <p>First Read</p> <ul style="list-style-type: none"> • BP/AP 3280 Grants • BP/AP 3435 Discrimination and Harassment Complaints and Investigations • BP/AP 4110 Honorary Degrees • BP 7250 Educational Administrators • BP 7260 Classified Supervisors and Managers • BP/AP 7320 Fingerprinting • BP/AP 7380 Retiree Health Benefits: Academic Staff 	
<p>E. Next Meeting</p>	<p>Monday, May 11, 2015, at 1:00–2:30 PM, Cuyamaca College, Student Center, Room I-209</p>
<p>Additions to the Agenda</p>	