



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 NOTES

Monday, August 31, 2015, 1:00-2:30 PM
Cuyamaca College, Student Center, Room I-209

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	Confidential Admin Rep.	John Valencia	<input checked="" type="checkbox"/>
VC Business Services	Sue Rearic	<input checked="" type="checkbox"/>	Confidential Employees Rep.	Rosie Ibarra for Cheryl Detwiler	<input checked="" type="checkbox"/>
VC Human Resources	Tim Corcoran	<input checked="" type="checkbox"/>	Academic Senate President-CC	Alicia Muñoz	<input checked="" type="checkbox"/>
President-GC	Nabil Abu-Ghazaleh	<input checked="" type="checkbox"/>	Academic Senate President-GC	Tate Hurvitz	<input checked="" type="checkbox"/>
Interim President-CC	Wei Zhou	<input checked="" type="checkbox"/>	Classified Senate President	Yvette Macy	<input type="checkbox"/>
ASGCC President	Mariah Moschetti	<input type="checkbox"/>			
ASGC President	Baredu Morka	<input type="checkbox"/>	Also Present:		
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>	Recorder	Rosie Ibarra	<input checked="" 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 Governing Board Dockets:</p> <ul style="list-style-type: none"> Tuesday, September 1, 2015, 4:00-5:00 p.m. Board/DSP&BC Adoption Budget Workshop, Cuyamaca College Student Center, Room I-207 Tuesday, September 8, 2015, Governing Board Docket 4:00 p.m., Cuyamaca College Tutoring Center tour 	<p>The following items were not linked and will be emailed to DEC:</p> <ul style="list-style-type: none"> Item 303, Purchase Orders and Warrants Item 304, Ratification of Signatures on agreements Item 305, Resolution 16-003 Proposition 4, Gann Limit, Resolution Item 306, 2015-2016 Adoption Budget, will be emailed after the September 1, Budget Workshop <p>Action: Rosie emailed the above-noted docket items to DEC.</p>
<p>B. Board Policies/Administrative Procedures</p> <p>Third Read</p> <ul style="list-style-type: none"> BP/AP 3280 Grants BP/AP 3600 Auxiliary Organizations <p>First Read</p> <ul style="list-style-type: none"> BP/AP 3525 Skateboards, Roller Skates, Bicycles, and Other Recreational Wheeled Vehicles BP 3530 Weapons on District Property BP/AP 6530 District Vehicles BP/AP 7600 Public Safety Department 	<p>The following board policies and administrative procedures will move forward to the Governing Board:</p> <ul style="list-style-type: none"> BP/AP 3280 Grants BP/AP 3600 Auxiliary Organizations <p>The following board policies and administrative procedures will return for a second:</p> <ul style="list-style-type: none"> BP/AP 3525 Skateboards, Roller Skates, Bicycles, and Other Recreational Wheeled Vehicles

Discussion items	Action/Follow-Up
	<p>The following board policies and administrative procedures will return for a second read after assigned and reviewed:</p> <ul style="list-style-type: none">• BP 3530 Weapons on District Property (<i>AP 3530 will be added</i>)• BP/AP 6530 District Vehicles• BP/AP 7600 Public Safety Department
C. Next Meeting	Monday, October 12, 2015, at 1:00–2:30 PM, Grossmont College, Griffin Gate