



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, August 10, 2015, 2:00–3:30 PM
Grossmont College Griffin Gate

Chair: Chancellor	Cindy Miles	<input type="checkbox"/>	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"/>
President-GC	Nabil Abu-Ghazaleh	<input type="checkbox"/>	Academic Senate President-GC	Tate Hurvitz	<input type="checkbox"/>
Interim President-CC	Wei Zhou	<input 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 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 August 18, 2015, Governing Board Docket</p> <ul style="list-style-type: none"> 4:00 p.m. – Overview of the student experience on the second day of classes. 	
<p>B. Board Policies/Administrative Procedures</p> <p>Technical Read</p> <ul style="list-style-type: none"> BP/AP 3430 Prohibition of Harassment BP/AP 3435 Discrimination and Harassment Complaints and Investigations BP/AP 6100 Delegation of Authority, Business and Fiscal Affairs BP/AP 6400 Financial Audits BP 7110 Delegation of Authority, Human Resources BP/AP 7130 Compensation BP 7340 Leaves <p>Second Read</p> <ul style="list-style-type: none"> BP/AP 3280 Grants BP/AP 3600 Auxiliary Organizations 	
<p>C. Next Meeting</p>	<p>Monday, August 31, 2015, 1:00–2:30 PM, Cuyamaca College, Student Center, I-209</p>