



*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, February 9, 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"/>	<b>Also Present:</b>		
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 February 17, 2015, Governing Board Dockets <ul style="list-style-type: none"> <li>• 4:00 PM – Grossmont College Theater Arts Tour/Meet and Greet</li> </ul>	
B. Human Resources Reorganization ( <i>Tim C.</i> )	
C. Board Policies/Administrative Procedures  <b>Second Read</b> <ul style="list-style-type: none"> <li>• <a href="#">BP</a> 1200 District and College Mission Statements</li> <li>• <a href="#">BP</a> 2410 Board Policies and Administrative Procedures</li> <li>• <a href="#">AP</a> 2410 Review, Preparation, and Revision of Board Policies and Administrative Procedures</li> <li>• <a href="#">BP/AP</a> 3050 Institutional Code of Ethics</li> <li>• <a href="#">BP/AP</a> 3420 Equal Employment Opportunity (<i>Tim C.</i>)</li> <li>• <a href="#">BP/AP</a> 3430 Prohibition of Harassment (<i>Tim C.</i>)</li> <li>• <a href="#">BP/AP</a> 3540 Sexual and Other Assaults Occurring on District Property (<i>Tim C.</i>)</li> </ul>	

Discussion items	Action/Follow-Up
<ul style="list-style-type: none"><li>• <a href="#">BP/AP 5040</a> Student Records, Directory Information, and Privacy</li><li>• <a href="#">BP/AP 7120</a> Recruitment and Selection (<i>Tim C.</i>)</li></ul> <p><b>First Read</b></p> <ul style="list-style-type: none"><li>• <a href="#">BP/AP 2005</a> Student Access, Equity and Success</li></ul>	
D. Next Meeting	<b>Monday, March 9, 2015, at 1:00–2:30 PM, Cuyamaca College, Student Center Room I-209</b>
Additions to the Agenda	
Pending Items	
<ul style="list-style-type: none"><li>• BP/AP 3900 Speech: Time, Place, and Manner (<i>renumbered from 5550</i>)</li></ul>	