



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, January 12, 2015 1:00–2:30 PM
Cuyamaca College, Student Center, I-209

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"/>			
Admin Assoc. President	Michael Copenhaver	<input type="checkbox"/>			

Convened:

Discussion items	Action/Follow-Up
A. Review of January 20, 2015 Governing Board Dockets	
B. Incorporating New Positions Funded From Unrestricted General Funds (UGF) or Restricted General Funds (RGF) (501 Personnel Docket)	
C. Board Policies/Administrative Procedures Second Read <ul style="list-style-type: none"> • BP/AP 5015 Residence Determination First Read: <ul style="list-style-type: none"> • BP 1200 District and College Mission Statements • BP 2410 Board Policies and Administrative Procedures • AP 2410 Review, Preparation, and Revision of Board Policies and Administrative Procedures • BP/AP 3050 Institutional Code of Ethics • BP/AP 3420 Equal Employment Opportunity • BP/AP 3430 Prohibition of Harassment • BP/AP 3540 Sexual and Other Assaults Occurring on District Property 	

Discussion items	Action/Follow-Up
<ul style="list-style-type: none">• BP/AP 7120 Recruitment and Selection	
c. Next Meeting	Monday, February 9, 2015, at 1:00–2:30 PM, Grossmont College, Griffin Gate
Additions to the Agenda	
Pending Items	
<ul style="list-style-type: none">• BP 3525 Skateboards, Roller Skates, Bicycles, and Other Recreational Wheeled Vehicles	Action: Sue will update DEC at next meeting on the taskforce composition and first meeting.