



*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, July 13, 2015, 1:00–2:30 PM  
Cuyamaca College Student Center, Room I-209

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"/>	<b>Also Present:</b>		
ASGC President	Baredu Morka	<input type="checkbox"/>	Recorder	Rosie Ibarra	<input type="checkbox"/>
AFT Representative	Jim Mahler	<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 July 21, 2015, Governing Board Docket	
B. <a href="#">Governance Handbook</a> , Spring 2015 Update (third read)	
C. <a href="#">DEC Annual Report</a>	
D. Board Policies/Administrative Procedures  <b>First Read</b> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 3280 Grants</li> <li>• <a href="#">BP/AP</a> 3540 Sexual and Other Assaults Occurring on District Property</li> <li>• <a href="#">BP/AP</a> 3600 Auxiliary Organizations</li> </ul>	
E. Next Meeting	<b>Monday, August 10, 2015, <u>2:00–3:30 PM</u>, Grossmont College, Griffin Gate</b>
<b>Pending</b>	