



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

Chair: Chancellor	Cindy Miles	<input type="checkbox"/>	Confidential Admin Rep.	John Valencia	<input checked="" type="checkbox"/>
VC Business Services	Sue Rearic	<input type="checkbox"/>	Confidential Employees Rep.	Kim Widdes	<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 type="checkbox"/>
Interim President-CC	Wei Zhou	<input checked="" type="checkbox"/>	Classified Senate President	Ari Ahmadian for Yvette Macy	<input checked="" type="checkbox"/>
ASGCC President	Mariah Moschetti	<input type="checkbox"/>			
ASGC President	Baredu Morka	<input type="checkbox"/>	<b>Also Present:</b>		
AFT Representative	Jim Mahler	<input type="checkbox"/>	Recorder	Rosie Ibarra	<input checked="" type="checkbox"/>
CSEA President	Rocky Rose	<input type="checkbox"/>			
Admin Assoc. President	Michael Copenhaver	<input checked="" type="checkbox"/>			

**Convened:**

Discussion items	Action/Follow-Up
A. Review of July 21, 2015 Governing Board Dockets	<p><b>Item 501 Personnel Actions</b>—A position will be added to the 501A, Career and Technical Education/Workforce Development at Grossmont College. There was also a question as to the positions for Campus and Parking Services (CAPS) Specialist positions on page A2 of the 501A, whether they are new or replacements.</p> <p><b>Action:</b> Tim C. to find out if the CAPS positions are new or replacements and get back to the council.</p>
B. Governance Handbook, Spring 2015 Update (third read)	<p>After discussion and a few more recommended revisions to the Governance Handbook, all agreed it could be finalized. A question came up as to why a Classified Senate rep is not on DCEC or on the Student Success Committee.</p> <p><b>Action:</b> Tim C. will get back to DEC on the possibility of a Classified Senate rep on the Student Success Committee.</p>
C. DEC Annual Report	<p>After review and a couple recommended edits, the DEC Annual Report is approved to be sent out.</p>
D. Board Policies/Administrative Procedures	<p>The following board policies and administrative procedures will <b>return for a second read:</b></p> <ul style="list-style-type: none"> <li>• BP/AP 3280 Grants</li> </ul>
<p><b>First Read</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP 3280 Grants</a></li> <li>• <a href="#">BP/AP 3540 Sexual and Other</a></li> </ul>	

Discussion items	Action/Follow-Up
<p>Assaults Occurring on District Property</p> <ul style="list-style-type: none"><li>• <a href="#">BP/AP</a> 3600 Auxiliary Organizations</li></ul>	<ul style="list-style-type: none"><li>• BP/AP 3540 Sexual and Other Assaults Occurring on District Property</li><li>• BP/AP 3600 Auxiliary Organizations</li></ul>
C. Next Meeting	<p><b>Monday, August 10, 2015, at 2:00–3:30 PM, Grossmont College, Griffin Gate</b></p> <p>It was noted that the next meeting falls during the Retreat of Instructional Council and Professional Development Week.</p>