



GCCCD VISION, MISSION, AND VALUE STATEMENT

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, June 8, 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	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
A. Review of June 16, 2015, Governing Board Dockets <ul style="list-style-type: none"> • 3:30 PM – Grossmont College Tour 	
B. Governance Handbook , Spring 2015 Update (second read)	
C. Board Policies/Administrative Procedures Reviewed by DCEC <ul style="list-style-type: none"> • BP/AP 4021 Program Discontinuance • BP 4030 Academic Freedom • BP 4040 Library and Learning Support • BP 4045 Affordable Educational Resources • BP 4220 Standards of Scholarship • BP/AP 4230 Grading and Academic Record Symbols • BP/AP 5052 Open Enrollment • BP/AP 5110 Counseling Services • BP/AP 5150 Extended Opportunity Programs and Services 	

Discussion items	Action/Follow-Up
<ul style="list-style-type: none"> • BP 5200 Student Health Services • BP 5205 Student Accident Insurance • BP/AP 5210 Communicable Diseases • BP/AP 5400 Associated Student Government Organization • BP 5402 Student Clubs and Organizations • BP/AP 5410 Associated Student government Organization Elections • BP 5430 Solicitation of Funds from Students • BP 5510 Off-Campus Student Organizations • BP 5525 Substance Abuse • BP/AP 5530 Student Rights, Grievances, and Due Process • BP/AP 5570 Student Credit Card Solicitations <p>Reviewed By Governing Board</p> <ul style="list-style-type: none"> • BP 2725 Board Member Compensation 	
<p>D. Next Meeting</p>	<p>Monday, July 13, 2015, at 1:00–2:30 PM, Cuyamaca College, Student Center Room I-209</p>
<p>Pending</p>	