



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, June 8, 2015, 1:00–2:30 PM
Grossmont College, Griffin Gate

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	Confidential Admin Rep.	John Valencia	<input type="checkbox"/>
VC Business Services	Sue Rearic	<input checked="" 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 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 checked="" type="checkbox"/>	Classified Senate President	Yvette Macy	<input checked="" type="checkbox"/>
ASGCC President	Mariah Moschetti	<input type="checkbox"/>			
ASGC President	Baredu Morka	<input type="checkbox"/>	Also Present:		
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>	Recorder	Rosie Ibarra	<input checked="" 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	Item 203 Revise Board Policy 2725-Board Member Compensation —In the first paragraph of the BP, it will be revised to read, “student members shall receive an amount to be determined by the Board”.
B. Governance Handbook , Spring 2015 Update (second read)	The Governance Handbook will be reviewed one more time and return to DEC in July for final approval.
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 	The following board policies and administrative procedures will move forward to the Governing Board: <ul style="list-style-type: none"> • BP 2725 Board Member Compensation: the first edit in the first paragraph will be revised to read, “an amount to be determined by the Board”. • 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

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 	<ul style="list-style-type: none"> • BP/AP 5110 Counseling Services • BP/AP 5150 Extended Opportunity Programs and Services • BP 5200 Student Health Services: the last paragraph will be revised to begin, "Procedures are established in AP 5210". • 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 5525 Substance Abuse • BP/AP 5530 Student Rights, Grievances, and Due Process • BP/AP 5570 Student Credit Card Solicitations
<p>C. Next Meeting</p>	<p>Monday, July 13, 2015, at 1:00–2:30 PM, Cuyamaca College, Student Center, Room I-209</p>