



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, March 9, 2015, 1:00–2:30 PM
Cuyamaca College Student Center, Room 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
<p>A. Review of March 17, 2015, Governing Board Dockets</p> <ul style="list-style-type: none"> • 4:00 PM – Veterans Services Tour of the Cuyamaca College Veterans Resource Center and Presentation by Cuyamaca College and Grossmont College. 	
<p>B. Board Policies/Administrative Procedures</p> <p>Approved by DCEC</p> <ul style="list-style-type: none"> • BP/AP 4070 Auditing and Auditing Fees • BP/AP 5070 Attendance Accounting • BP/AP 5500 Standards of Student Conduct <p>Third Read</p> <ul style="list-style-type: none"> • BP 1200 District and College Mission Statements • BP/AP 3420 Equal Employment Opportunity • BP/AP 3540 Sexual and Other Assaults Occurring on District Property • BP/AP 3900 Speech: Time, Place, and Manner (renumbered from 5550) 	

Discussion items	Action/Follow-Up
<p>Second Read</p> <ul style="list-style-type: none">• BP/AP 2005 Student Access, Equity and Success <p>First Read</p> <ul style="list-style-type: none">• BP 7113 Delegation of Authority to the College Presidents• BP/AP 7125 Verification of Eligibility for Employment Compensation• BP/AP 7145 Personnel Files• BP/AP 7234 Overtime	
D. Next Meeting	Monday, April 13, 2015, at 1:00–2:30 PM, Grossmont College, Griffin Gate
Additions to the Agenda	
Pending Items	