



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, May 11, 2015, 1:30–3:00 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"/>	Academic Senate President-GC (June 2015)	Tate Hurvitz	<input type="checkbox"/>
Admin Assoc. President	Michael Copenhaver	<input type="checkbox"/>			

Convened:

Discussion items	Action/Follow-Up
<p>A. Review of May 19, 2015, Governing Board Dockets</p> <ul style="list-style-type: none"> 3:30 PM – Joint GCCCD/GUHSD Board meeting regarding the East County Education Alliance, Cuyamaca College Student Center, Room I-207 	
<p>B. Governance Handbook, Spring 2015 Update (first read)</p>	
<p>C. Board Policies/Administrative Procedures</p> <p>Reviewed by DCEC</p> <ul style="list-style-type: none"> BP/AP 4110 Honorary Degrees <p>Fourth Read</p> <ul style="list-style-type: none"> BP/AP 3900 Speech: Time, Place, and Manner (renumbered from 5550) <p>Third Read</p> <ul style="list-style-type: none"> BP/AP 7234 Overtime <p>Second Read</p> <ul style="list-style-type: none"> BP 7250 Educational Administrators BP 7260 Classified Supervisors and Managers BP/AP 7320 Fingerprinting BP/AP 7380 Retiree Health Benefits 	

Discussion items	Action/Follow-Up
D. Next Meeting	Monday, June 8, 2015, at 1:00–2:30 PM, Grossmont College, Griffin Gate
Pending	
<ul style="list-style-type: none">• BP/AP 3280 Grants (<i>referred to Valencia</i>)• BP/AP 3525 Skateboards, Roller Skates, Bicycles, and Other Recreational Wheeled Vehicles (<i>referred to Public Safety, Parking and Campus Services Committee</i>)• BP/AP 3540 Sexual and Other Assaults Occurring on District Property (<i>referred to Human Resources/Corcoran</i>)• BP/AP 6530 District Vehicles (<i>referred to Public Safety, Parking and Campus Services Committee</i>)	