



*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, May 11, 2015, 1:00–2:30 PM  
Cuyamaca College Student Center, Room I-209

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	Interim Confidential Admin Rep.	John Valencia	<input checked="" 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 checked="" type="checkbox"/>
Interim President-GC	Tim Flood	<input checked="" type="checkbox"/>	Academic Senate President-GC	Sue Gonda	<input checked="" type="checkbox"/>
President-CC	Mark Zacovic	<input checked="" type="checkbox"/>	Classified Senate President	Yvette Macy	<input type="checkbox"/>
ASGCC President	Elsa Hernandez	<input type="checkbox"/>			
ASGC President	Rafael Navarrete	<input type="checkbox"/>	<b>Also Present:</b>		
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>	Recorder	Rosie Ibarra	<input checked="" type="checkbox"/>
CSEA President	Rocky Rose	<input type="checkbox"/>	Academic Senate President-GC (June)	Tate Hurvitz	<input checked="" 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>	<p><b>Item 304 Ratification of Signatures on Agreements</b>—Sue will review page A7 to be sure the AT&amp;T cell tower information is correct</p> <p><b>Item 403 Grossmont College Building 36 HVAC; Ratification of Award</b>—Attachment A will be revised to clearly indicate the awardee</p> <p><b>Item 652 Part-Time and Extra-Pay Assignments January 26, 2015, through June 1, 2015</b>—This item will be forwarded to the Instructional Services Deans, Student Services VPs, and Presidents to be sure it is correct</p> <p><b>Action:</b> Rosie will forward Item 652 to Instructional Services Deans, Student Services VPs, and Presidents.</p>
<p>B. Board Policies/Administrative Procedures</p> <p><b>Reviewed by DCEC</b></p> <ul style="list-style-type: none"> <li><a href="#">BP/AP 4110</a> Honorary Degrees</li> </ul> <p><b>Fourth Read</b></p> <ul style="list-style-type: none"> <li><a href="#">BP/AP 3900</a> Speech: Time, Place, and Manner (renumbered from 5550)</li> </ul> <p><b>Third Read</b></p>	<p>The following board policies and administrative procedures will <b>move forward to the Governing Board:</b></p> <ul style="list-style-type: none"> <li>BP/AP 3900 Speech: Time, Place, and Manner</li> <li>BP/AP 4110 Honorary Degrees</li> <li>BP/AP 7234 Overtime</li> <li>BP 7250 Educational Administrators</li> <li>BP/AP 7320 Fingerprinting</li> <li>BP 7260 Classified Supervisors and Managers</li> </ul>

Discussion items	Action/Follow-Up
<ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 7234 Overtime</li> </ul> <p><b>Second Read</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP</a> 7250 Educational Administrators</li> <li>• <a href="#">BP</a> 7260 Classified Supervisors and Managers</li> <li>• <a href="#">BP/AP</a> 7320 Fingerprinting</li> <li>• <a href="#">BP/AP</a> 7380 Retiree Health Benefits</li> </ul>	<ul style="list-style-type: none"> <li>• BP/AP 7380 Retiree Health Benefits – the language in the BP will be revised to read, “Retiree health benefits are provided as identified within the appropriate collective bargaining agreement, meet and confer handbook, or employment contract.”</li> </ul>
<p>C. Next Meeting</p>	<p><b>Monday, June 8, 2015, at 1:00–2:30 PM, Grossmont College, Griffin Gate</b></p>