

## **AGENDA**

## **Districtwide Executive Council Meeting**

Tuesday, October 11, 2010, 1:00-2:30 p.m. Cuyamaca College Student Center, Room I-209

Attendees: S. Cooke, M. Copenhaver, C. Enders, B. Garber, C. Hill, J. Luis, J. Mahler, C. Miles, D. Miller,

S. Rearic, J. Recktenwald, M. Wangler, V. Wilson

Iss	ues	Discussion, Action, and Follow-Up
A.	Additions to Agenda (Miles)	
B.	Review of October 19, 2010, Governing Board Meeting (Miles)	
C.	Policies and Procedures (Rearic)	
	> BP/AP 3910 Institutional Code of Ethics–Second Reading	
	> BP 6300 Fiscal Management–Second Reading	
D.	Operating Procedure for Hiring Committees (Miller)	
E.	Faculty Union Name Update-United Faculty to AFT (Rearic)	
F.	Naming of District Employee Holiday (previously Good Friday) (Mahler)	