



AGENDA

(Revised)

Districtwide Executive Council Meeting

Tuesday, September 7, 2010, 1:00 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

Issues	Discussion, Action, and Follow-Up
<p>A. Additions to Agenda (<i>Miles</i>)</p> <p>B. Review of September 14, 2010, Governing Board Meeting (<i>Miles</i>)</p> <p>C. Prerequisite/Assessment Committee–Revisions to Governance and Committee Structure Document (<i>Miles</i>)</p> <p>D. Policies and Procedures</p> <ul style="list-style-type: none">➤ BP/AP 3910 Institutional Code of Ethics–First Reading➤ BP 6300 Fiscal Management–First Reading <p>E. Review of AP 7111 College President Selection (<i>Miller</i>)</p> <p>F. Roles of Classified Personnel on Committees (<i>Miller</i>)</p> <p>G. Operating Procedure for Hiring Committees (<i>Miller</i>)</p> <p>H. 4/10 Summer Schedule Survey Input (<i>Miller</i>)</p>	