



AGENDA

Districtwide Executive Council Meeting

Monday, August 13, 2012, 2:30–4:00 p.m.
Grossmont College Griffin Gate, Room 60-180A

Members: Sunny Cooke (GC President), Wendy Corbin (Classified Senate), Michael Copenhaver (Admin. Association), Sue Gonda (GC Academic Senate), Cheryl Houston (CSEA), Jim Mahler (AFT), Cindy Miles (Chancellor), Peg Marcus (ASGC), Ryan Montalvan (FOP), Sue Rearic (VC Business Services), Ariel Satele (ASGCC), Victoria Simmons (VC Human Resources), Michael Wangler (CC Academic Senate), Kim Widdes (Confidentials), Mark Zacovic (CC President)

Issues	Discussion, Action, and Follow-Up
A. Review of August 21, 2012, Governing Board Docket	
B. Docket Deadlines	
C. Calendars and Meetings	
D. Policies and Procedures Status and Review <ul style="list-style-type: none"> ◆ Final Reading <ul style="list-style-type: none"> ▪ BP/AP 3430 Prohibition of Harassment ▪ AP 3555 Alcoholic Beverages (no changes to BP) ▪ BP/AP 6450 Wireless or Cellular Telephone Use ▪ BP/AP 7265 Emeritus Status ◆ Final Reading following DCEC review: <ul style="list-style-type: none"> ▪ BP 4040 Learning Resource Services ▪ BP/AP 4232 Credit/No Credit Grading ▪ BP/AP 4234 Dropping Courses ▪ BP/AP 4240 Academic Renewal ▪ BP/AP 4300 Field Trips and Excursions ▪ BP/AP 5140 Students With Disabilities ◆ Second Reading <ul style="list-style-type: none"> ▪ BP 7218 Controversial Issues ◆ First Reading <ul style="list-style-type: none"> ▪ CS/BP/AP 3420 Equal Employment Opportunity ▪ CS/BP/AP 3500 Campus Safety ▪ CS/BP/AP 6550 Disposal of Property ▪ CS/BP/AP 7211 Faculty Service Areas, Minimum Qualifications ▪ CS/BP/AP 7216 Academic Employees Grievance Procedure 	
E. Other Business/Updates	

Next Meeting: September 4, 2012, at 1:00–2:30 p.m. in the Cuyamaca College Student Center, Meeting Room 3