



DISTRICTWIDE EXECUTIVE COUNCIL

MEETING AGENDA

Monday, December 3, 2012, 2:00–3:30 p.m.
Grossmont College Griffin Gate, Room 60-180A

Members:

Cindy Miles, Chancellor
Sue Rearic, VC Business Services
Tim Corcoran, Interim VC Human Resources
Mark Zacovic, President–CC
Sunny Cooke, President–GC
Ariel Satele, ASGCC President
Peg Marcus, ASGC President
Michael Wangler, Academic Senate President–CC

Sue Gonda, Academic Senate President–GC
Wendy Corbin, Classified Senate President
Cheryl Houston, CSEA President
Jim Mahler, AFT Representative
Michael Copenhaver, Admin Association President
Kim Widdes, Confidential Representative
Ryan Montalvan, FOP Representative

Invited: Pat Murray, GCCCD Governance Taskforce Member

Discussion Items	Action and Follow-Up
A. GCCCD Governance Handbook <ul style="list-style-type: none"> ◆ Process for evaluation of governance structure and function 	
B. Review of December 11, 2012, Governing Board Docket	
C. Policies and Procedures Review <ul style="list-style-type: none"> ◆ Final Reading <ul style="list-style-type: none"> ▪ BP/AP 6700 Civic Center and Other Facilities Use ▪ BP/AP 7310 Nepotism ▪ BP/AP 7700 Whistleblower Protection ◆ Final Reading following DCEC review: <ul style="list-style-type: none"> ▪ AP 4260 Prerequisites and Co-requisites (No changes recommended for BP) ▪ BP/AP 5011 Admission and Concurrent Enrollment of High School and Other Minors ◆ Second Reading <ul style="list-style-type: none"> ▪ BP/AP 2510 Participation in Local Decision Making (combined 2510, 2515, and 2520) ▪ BP/AP 3435 Discrimination and Harassment Investigations ▪ BP/AP 6800 Safety ▪ BP/AP 7270 Student Workers ◆ First Reading <ul style="list-style-type: none"> ▪ AP 2710.1 Conflict of Interest Code (technical change only) 	
D. Other Business/Updates	

Next Meeting: January 7, 2012, at **2:00–3:30 p.m.** in the Cuyamaca College Student Center, Meeting Room 3.