



# AGENDA

## Districtwide Executive Council Meeting

**Monday, February 13, 2012, 1:00–2:30 p.m.**

**Grossmont College Griffin Gate**

**Members:** Sunny Cooke, Wendy Corbin, Michael Copenhaver, Sue Gonda, Cheryl Houston, Jim Mahler, Cindy Miles, Erin Miller, Cheryl-Anne Phillips, Sue Rearic, Michael Wangler, Kim Widdes, Mark Zacovic

Issues	Discussion, Action, and Follow-Up
A. Review of February 21, 2012, Governing Board Docket	
B. Policies and Procedures Status and Review <ul style="list-style-type: none"><li>◆ Information/Final Reading<ul style="list-style-type: none"><li>▪ BP 2410 Board Policies and Administrative Procedures</li><li>▪ BP 2715 Board Code of Ethics</li><li>▪ BP 2730 Health Benefits</li><li>▪ BP/AP 2740 Board Education</li></ul></li><li>◆ Final Reading<ul style="list-style-type: none"><li>▪ BP/AP 3440 Service Animals and Other Animals on District Property</li><li>▪ BP/AP 5130 Financial Aid</li><li>▪ BP/AP 5405 Off-Campus Student Organizations</li></ul></li><li>◆ First Reading<ul style="list-style-type: none"><li>▪ BP/AP 3050 Institutional Code of Ethics</li><li>▪ BP/AP 3060 Institutional Code of Conduct</li><li>▪ BP/AP 3501 Campus Security and Access</li><li>▪ BP/AP 3555 Alcoholic Beverages</li></ul></li></ul>	
C. Other Business/Updates	