



AGENDA

Districtwide Executive Council Meeting

Monday, July 9, 2012, 1:00–2:30 p.m.

Cuyamaca College Student Center, Meeting Room 3

Members: Sunny Cooke, Wendy Corbin, Michael Copenhaver, Sue Gonda, Cheryl Houston, Jim Mahler, Cindy Miles, Peg Marcus, Ryan Montalvan, Sue Rearic, Ariel Satele, Victoria Simmons, Michael Wangler, Kim Widdes, Mark Zacovic

Issues	Discussion, Action, and Follow-Up
A. Review of July 17, 2012, Governing Board Docket	
B. Policies and Procedures Status and Review <ul style="list-style-type: none"> ♦ Final Reading <ul style="list-style-type: none"> ▪ BP/AP 3250 Institutional Planning ♦ Final Reading following DCEC review: <ul style="list-style-type: none"> ▪ BP/AP 4022 Course Approval ▪ BP/AP 4060 Delineation of Functions ▪ BP/AP 4100 Graduation Requirements for Degrees and Certificates ▪ BP/AP 4101 Independent Study ▪ BP/AP 4106 Nursing Programs ▪ BP/AP 4222 Remedial Coursework ▪ BP/AP 4227 Repeatable Courses ▪ BP/AP 4228 Course Repetition—Significant Lapse of Time ▪ BP/AP 4229 Course Repetition—Variable Units ▪ BP/AP 4255 Disqualification and Dismissal ▪ BP/AP 5020 Non Resident Tuition ♦ Technical revisions or in Chapter 2—Governing Board <ul style="list-style-type: none"> ▪ BP 1200 District and Colleges Mission Statements ▪ BP/AP 2105 Election/Appointment of Student Members ♦ Second 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 ♦ First Reading <ul style="list-style-type: none"> ▪ BP 7216 Controversial Issues 	

C. Other Business/Updates	
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Next Meeting: August 13, 2012, at 1:00–2:30 p.m. in the Grossmont College Griffin Gate,
Room 60-180A