



AGENDA

Districtwide Executive Council Meeting

Monday, June 11, 2012, 1:00–2:30 p.m.

Grossmont College Griffin Gate, Room 60-180C

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

Issues	Discussion, Action, and Follow-Up
<p>A. Review of June 19, 2012, Governing Board Docket</p> <ul style="list-style-type: none"> ◆ Special Board Meeting–June 12, 2012 3:00 p.m., Joint Board/DSP&BC Strategic Planning Discussion 4:00 p.m. 2012-2013 Tentative Budget Workshop Grossmont College Griffin Gate, Room 60-180 	
<p>B. Policies and Procedures Status and Review</p> <ul style="list-style-type: none"> ◆ Final Reading <ul style="list-style-type: none"> ▪ BP/AP 3515 Reporting of Crimes ▪ BP/AP 3540 Sexual/Other Assaults Occurring on District Property ▪ BP/AP 3310 Records Retention and Destruction ▪ BP/AP 3550 Drug Free Environment and Drug Prevention Program ▪ BP/AP 6620 Naming of Facilities Final Reading following DCEC review: <ul style="list-style-type: none"> ▪ BP/AP 2510 Participation in Local Decision Making—Academic Senates ▪ BP/AP 4020 Program, Curriculum & Course Development ▪ BP/AP 4025 Philosophy and Criteria for Associate Degree ▪ BP/AP 4050 Articulation ▪ BP/AP 4102 Occupational/Vocational Technical Programs ▪ BP/AP 4105 Distance Education ▪ BP/AP 4226 Multiple & Overlapping Course Enrollments ▪ BP/AP 4231 Grade Changes ▪ BP/AP 5015 Residence Determination ▪ BP/AP 5075 Course Adds and Drops ▪ BP/AP 5520 Student Discipline Procedures Technical revisions or in Chapter 2—Governing Board <ul style="list-style-type: none"> ▪ BP 1200 District and College Mission Statements ▪ BP/AP 3410 Nondiscrimination ▪ AP 3820 Donations and Gifts ▪ BP 5015 Veteran Student Attendance (renumber only) ▪ BP/AP 5130 Financial Aid 	

<i>Policies and Procedures (continued)</i> <ul style="list-style-type: none">◆ Second Reading<ul style="list-style-type: none">▪ BP/AP 3250 Institutional Planning◆ First Reading<ul style="list-style-type: none">▪ CS/BP/AP 3430 Prohibition of Harassment▪ CS/BP/AP 3555 Alcoholic Beverages▪ CS/BP/AP 6450 Wireless or Cellular Telephone Use▪ CS/BP/AP 7265 Emeritus Status	
C. GCCCD Governance Taskforce Update	
D. Other Business/Updates	

Next Meeting: July 9, 2012, at 1:00–2:30 p.m. in the Cuyamaca College Student Center, Meeting Room 3