



AGENDA

Districtwide Executive Council Meeting

Monday, March 12, 2012, 1:00–2:30 p.m.
Cuyamaca College Student Center, Meeting Room 3 (I-209)

Members: Sunny Cooke, Wendy Corbin, Tim Corcoran, 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
<p>A. Review of March 20, 2012, Governing Board Docket</p> <ul style="list-style-type: none"> ◆ Notice–Special Board Workshop on Conflict of Interest/Ethics March 20, 4:00 p.m., Cuyamaca College Student Center Room I-209 	
<p>B. Policies and Procedures Status and Review</p> <ul style="list-style-type: none"> ◆ Information/Final Reading <ul style="list-style-type: none"> ▪ BP 2015 Student Governing Board Members ▪ AP 2410 Preparation and Revision of BP/APs ▪ BP 3501 Disaster Preparedness (renumber only) ◆ Second Reading <ul style="list-style-type: none"> ▪ BP/AP 3050 Institutional Code of Ethics ▪ BP/AP 3060 Institutional Code of Conduct ▪ BP/AP 3501 Campus Security and Access ▪ BP/AP 3555 Alcoholic Beverages ◆ First Reading <ul style="list-style-type: none"> ▪ BP/AP 3505 Emergency Preparedness & Management Plan (cover sheet) ▪ BP/AP 3515 Reporting of Crimes (cover sheet) ▪ BP/AP 3520 Local Law Enforcement (cover sheet) ▪ BP/AP 3540 Sexual/Other Assaults Occurring on District Property (cover sheet) ▪ BP/AP 7130 Compensation (cover sheet) ▪ BP/AP 7241 Confidential Administrator Evaluation (cover sheet) ▪ BP/AP 7600 Public Safety Department (cover sheet) 	
<p>C. Other Business/Updates</p>	

Next Meeting: April 9, 2012, at 1:00–2:30 p.m. in the Grossmont College Griffin Gate, Room 60-180C