



AGENDA

Districtwide Executive Council Meeting

Monday, May 7, 2012, 2:00–3:30 p.m.
Cuyamaca College Student Center, Meeting Room 3

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

Invited: Victoria Simmons

Issues	Discussion, Action, and Follow-Up
A. Review of May 15, 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 3505 Emergency Preparedness & Management Plan ▪ BP/AP 3515 Reporting of Crimes ▪ BP/AP 3520 Local Law Enforcement ▪ BP/AP 3540 Sexual/Other Assaults Occurring on District Property ▪ BP/AP 7130 Compensation ▪ BP/AP 7241 Confidential Administrator Evaluation ▪ BP/AP 7600 Public Safety Department Final Reading following DCEC review: <ul style="list-style-type: none"> ▪ BP/AP 4020 Program, Curriculum & Course Development ▪ BP/AP 4102 Occupational/Vocational Technical Programs ▪ BP/AP 4105 Distance Education ▪ BP/AP 4260 Prerequisites and Co-requisites ▪ BP/AP 5010 Admissions ▪ BP/AP 5500 Standards of Student Conduct Technical revisions or in Chapter 2—Governing Board <ul style="list-style-type: none"> ▪ BP 2015 Student Governing Board Members ▪ BP 2100 Board Member Elections ▪ BP 2730 Board Member Health Benefits ▪ BP 2750 Board Member Absence from the State ▪ BP/AP 3200 Compliance with Accreditation Standards ▪ BP 7335 Health Examinations ◆ Second Reading <ul style="list-style-type: none"> ▪ BP/AP 3310 Records Retention and Destruction ▪ BP/AP 3550 Drug Free Environment and Drug Prevention Program ▪ BP/AP 6620 Naming of Facilities 	

<i>Policies and Procedures (Continued)</i> <ul style="list-style-type: none">◆ First Reading<ul style="list-style-type: none">▪ BP/AP/CS 3250 Institutional Planning▪ BP/AP/CS 3820 Donations and Gifts▪ BP/AP/CS 5550 (3900) Speech: Time, Place, and Manner	
C. Comprehensive Master Planning (Education/Technology/Facilities/Human Resources/Diversity, Equity, and Inclusion)	
D. Other Business/Updates	

Next Meeting: June 11, 2012, at 1:00–2:30 p.m. in the Grossmont College Griffin Gate, Room 60-180C.