



**DISTRICTWIDE EXECUTIVE COUNCIL**

**MEETING AGENDA**

Monday, November 5, 2012, 2:00–3:30 p.m.  
Cuyamaca College Student Center, Meeting Room 3

**Members:**

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|---|---|
| Cindy Miles, Chancellor                       | Sue Gonda, Academic Senate President–GC         |
| Sue Rearic, VC Business Services              | Wendy Corbin, Classified Senate President       |
| Tim Corcoran, Interim VC Human Resources      | Cheryl Houston, CSEA President                  |
| Mark Zacovic, President–CC                    | Jim Mahler, AFT Representative                  |
| Sunny Cooke, President–GC                     | Michael Copenhaver, Admin Association President |
| Ariel Satele, ASGCC President                 | Kim Widdes, Confidential Representative         |
| Peg Marcus, ASGC President                    | Ryan Montalvan, FOP Representative              |
| Michael Wangler, Academic Senate President–CC |   |

Discussion Items	Action and Follow-Up
A. Review of November 13, 2012, Governing Board Docket	
B. Governance Taskforce: <a href="#">Draft Governance Handbook</a>	
C. Policies and Procedures Review <ul style="list-style-type: none"> <li>◆ Final Reading               <ul style="list-style-type: none"> <li>▪ <a href="#">BP/AP 2365</a> Recording (technical changes)</li> <li>▪ <a href="#">BP 6900</a> Bookstores</li> </ul> </li> <li>◆ Final Reading following DCEC review:               <ul style="list-style-type: none"> <li>▪ <a href="#">BP 1300</a> Educational Philosophy</li> <li>▪ <a href="#">BP/AP 5035</a> Withholding of Student Records for Non-payment of Financial Obligations</li> <li>▪ <a href="#">BP/AP 5800</a> Prevention of Identity Theft in Student Financial Transactions</li> </ul> </li> <li>◆ Second Reading               <ul style="list-style-type: none"> <li>▪ <a href="#">BP/AP 6700</a> Civic Center and Other Facilities Use</li> <li>▪ <a href="#">BP/AP 7270</a> Student Workers</li> <li>▪ <a href="#">BP/AP 7310</a> Nepotism</li> <li>▪ <a href="#">BP/AP 7700</a> Whistleblower Protection</li> </ul> </li> <li>◆ First Reading               <ul style="list-style-type: none"> <li>▪ <a href="#">CS/BP/AP 2510</a> Participation in Local Decision Making (combined 2510, 2515, and 2520)</li> <li>▪ <a href="#">CS/BP/AP 3435</a> Discrimination and Harassment Investigations</li> <li>▪ <a href="#">CS/BP/AP 6800</a> Safety</li> </ul> </li> </ul>	
D. Other Business/Updates	

Next Meeting: December 3, 2012, at **2:00–3:30 p.m.** in the Grossmont College Griffin Gate, Room 60-180A.