



DISTRICTWIDE EXECUTIVE COUNCIL

MEETING AGENDA

Monday, October 8, 2012, 1:00–2:30 p.m.
Grossmont College Griffin Gate, Room 60-180A

Members:

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|---|---|
| Cindy Miles, Chancellor | Sue Gonda, Academic Senate President–GC |
| Sue Rearic, VC Business Services | Wendy Corbin, Classified Senate President |
| Victoria Simmons, 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. Governance Taskforce: Draft Governance Handbook (Taskforce members: <i>Cindy Miles, Ariel Satele, Mark Zacovic, Michael Copenhaver, Michael Wangler, Pat Murray, Peg Marcus</i>)	
B. Calendars and Meetings (<i>Cindy Miles</i>)	
C. District Accreditation Coordinating Committee: Map of Functional Responsibilities (<i>Cindy Miles</i>)	
D. Policies and Procedures Review <ul style="list-style-type: none"> ◆ Final Reading <ul style="list-style-type: none"> ▪ BP/AP 3420 Equal Employment Opportunity ▪ BP/AP 3500 Campus Safety ▪ BP/AP 4233 Grade Forgiveness ▪ BP/AP 5040 Student Records, Directory Information, and Privacy ▪ BP/AP 6550 Disposal of Property ▪ BP/AP 7211 Faculty Service Areas, Minimum Qualifications ▪ BP/AP 7216 Academic Employees (Faculty): Grievance Procedure ◆ Final Reading following DCEC review: <ul style="list-style-type: none"> ▪ BP 4035 Controversial Issues (see BP 7218 Controversial Issues) ▪ BP/AP 4225 Course Repetition ▪ BP/AP 4255 Disqualification and Dismissal (<i>technical change</i>) ◆ Second Reading <ul style="list-style-type: none"> ▪ BP 6900 Bookstores ◆ First Reading <ul style="list-style-type: none"> ▪ CS/BP 1300 Educational Philosophy ▪ CS/BP/AP 6700 Civic Center and Other Facilities Use ▪ CS/BP/AP 7270 Student Workers ▪ CS/BP/AP 7310 Nepotism ▪ CS/BP/AP 7700 Whistleblower Protection 	

Discussion Items	Action and Follow-Up
E. Review of October 16, 2012, Governing Board Docket	
F. Other Business/Updates	

Next Meeting: November 5, 2012, at **2:00–3:30 p.m.** in the Cuyamaca College Student Center, Meeting Room 3.