



AGENDA

Districtwide Executive Council Meeting

Tuesday, September 4, 2012, 1:00–2:30 p.m.

Cuyamaca College Student Center, Meeting Room 3 (I-209)

Members: Sunny Cooke (GC President), Wendy Corbin (Classified Senate), Michael Copenhaver (Admin. Association), Sue Gonda (GC Academic Senate), Cheryl Houston (CSEA), Jim Mahler (AFT), Cindy Miles (Chancellor), Peg Marcus (ASGC), Ryan Montalvan (FOP), Sue Rearic (VC Business Services), Ariel Satele (ASGCC), Victoria Simmons (VC Human Resources), Michael Wangler (CC Academic Senate), Kim Widdes (Confidentials), Mark Zacovic (CC President)

Issues	Discussion, Action, and Follow-Up
<p>A. Review of September 11, 2012, Governing Board Docket</p> <ul style="list-style-type: none"> ◆ Special Board Meeting–September 4, 2012, 4:00 p.m. 2012-2013 Adoption Budget Workshop Cuyamaca College Student Center, Meeting Room 1 (I-207) 	
<p>B. Policies and Procedures Review</p> <ul style="list-style-type: none"> ◆ Final Reading <ul style="list-style-type: none"> ▪ BP 7218 Controversial Issues ◆ Final Reading following DCEC review: <ul style="list-style-type: none"> ▪ BP/AP 4233 Grade Forgiveness ▪ BP/AP 4250 Probation, Disqualification, and Readmission ▪ BP/AP 5012 International Students ▪ BP/AP 5030 Fees ▪ BP/AP 5040 Student Records, Directory Information, and Privacy ▪ BP/AP 5045 Student Records: Challenging Content/Access Log ▪ BP/AP 5055 Enrollment Priorities ▪ BP 5141 Academic Accommodations ▪ BP/AP 5300 Student Equity ▪ BP/AP 5420 Associated Students Finance ◆ Second Reading <ul style="list-style-type: none"> ▪ BP/AP 3420 Equal Employment Opportunity ▪ BP/AP 3500 Campus Safety ▪ BP/AP 6550 Disposal of Property ▪ BP/AP 7211 Faculty Service Areas, Minimum Qualifications 	

Issues	Discussion, Action, and Follow-Up
<ul style="list-style-type: none">▪ BP/AP 7216 Academic Employees Grievance Procedure <p><i>Policies and Procedures Review (Continued)</i></p> <ul style="list-style-type: none">◆ First Reading<ul style="list-style-type: none">▪ CS/BP 6900 Bookstores	
C. Other Business/Updates	

Next Meeting: October 8, 2012, at 1:00–2:30 p.m. in the Grossmont College Griffin Gate, Room 60-180C