



### DISTRICTWIDE EXECUTIVE COUNCIL

Tuesday, September 4, 2012, 1:00 p.m.  
Cuyamaca College Student Center, Meeting Room 3

|                              |                   |                                     |                             |                    |                                     |
|------------------------------|-------------------|-------------------------------------|-----------------------------|--------------------|-------------------------------------|
| <b>Chair:</b> Chancellor     | Cindy Miles       | <input checked="" type="checkbox"/> | Classified Senate President | Wendy Corbin       | <input checked="" type="checkbox"/> |
| VC Business Services         | Sue Rearic        | <input checked="" type="checkbox"/> | CSEA President              | Cheryl Houston     | <input checked="" type="checkbox"/> |
| VC Human Resources           | Victoria Simmons  | <input checked="" type="checkbox"/> | AFT Representative          | Jim Mahler         | <input type="checkbox"/>            |
| President-CC                 | Mark Zacovic      | <input type="checkbox"/>            | Admin Assoc. President      | Michael Copenhaver | <input checked="" type="checkbox"/> |
| President-GC                 | Sunny Cooke       | <input checked="" type="checkbox"/> | Confidential Representative | Kim Widdes         | <input type="checkbox"/>            |
| ASGCC President              | Ariel Satele      | <input checked="" type="checkbox"/> | FOP Representative          | Ryan Montalvan     | <input checked="" type="checkbox"/> |
| ASGC President               | Peg Marcus        | <input checked="" type="checkbox"/> |                             |                    |                                     |
| Academic Senate President-CC | Michael Wangler   | <input checked="" type="checkbox"/> | Also present:               |                    |                                     |
| Academic Senate President-GC | (arrived 2:20 pm) |                                     | (for Zacovic)               | Arlene Satele      |                                     |
|                              | Sue Gonda         | <input checked="" type="checkbox"/> |                             |                    |                                     |
|                              |                   |                                     | Recorder                    | Valeri Wilson      |                                     |
|                              |                   |                                     |                             | Convened 1:05 p.m. |                                     |

### NOTES

| Issues  | Discussion, Action, and Follow-Up  |
|---|--|
| A. Spring Registration Dates<br>(Cooke)                 | <p>Sunny brought forward a recommendation to move the Spring registration date from Monday, Nov. 19, to Monday, Nov. 26, based on two factors: the Nov. 19 date is earlier than usual (the Monday of Thanksgiving week), and this will give the District more time for necessary action following the vote on <i>Proposition 30</i>. Council members were in favor of the recommendation and asked that the information be sent to DCEC for consideration.</p> <p><b>Actions:</b> Valeri will send the recommendation to DCEC for consideration. If no objections are received within a week of the request, the recommendation is approved to move forward.</p> |
| B. Review of September 11, 2012, Governing Board Docket | <p>The draft Board meeting agenda and docket items were posted to the DEC web page prior to the meeting. The Chancellor reminded Council members that the Adoption Budget Workshop will be held on September 4 at 4:00 p.m. in the Cuyamaca College Student Center, Meeting Room 1 (I-207).</p> <p><i>Item 305 2012-2013 Adoption Budget</i>—While the adoption budget attachment will not be finalized until after the Board workshop, Council members requested that in the future the docket item be linked to the workshop edition of the Adoption Budget when posting for DEC review.</p>   |
| C. Policies and Procedures Review                       | <p>The board policies (BPs) and administrative procedures (APs) were reviewed with the following action:</p> <p>Final Reading: The BP/APs listed for final reading were posted on the website for review prior to the meeting. The BP/APs were all recommended to move forward to the Governing Board for approval or to the Chancellor to be issued, as follows:</p> <ul style="list-style-type: none"> <li>▪ <a href="#">BP/AP 4222 Remedial Coursework</a>—Revisions include renaming the BP/AP to “Precollegiate Basic Skills” as referenced in Title 5. The title change should be included in the next catalog update.</li> </ul>                          |

| Issues   | Discussion, Action, and Follow-Up   |
|--|---|
| <p><i>Policies and Procedures Review<br/>(Continued)</i></p> | <ul style="list-style-type: none"> <li>▪ <a href="#">BP/AP 4233</a> Grade Forgiveness–Approved if the 2.0 GPA reference comes from Title 5; otherwise the BP/AP will return for further consideration.</li> <li>▪ <a href="#">BP/AP 4250</a> Probation, Disqualification, and Readmission</li> <li>▪ <a href="#">BP/AP 5012</a> International Students</li> <li>▪ <a href="#">BP/AP 5030</a> Fees–Council members discussed questions regarding refunds and the need for an AP or operating procedure (OP) if the District does not currently have one.</li> <li>▪ <a href="#">BP/AP 5040</a> Student Records, Directory Information, and Privacy–<b>Valeri</b> will contact CCLC about whether FERPA should or can be added as a reference.</li> <li>▪ <a href="#">BP/AP 5045</a> Student Records: Challenging Content/Access Log</li> <li>▪ <a href="#">BP/AP 5055</a> Enrollment Priorities</li> <li>▪ <a href="#">BP 5141</a> Academic Accommodations</li> <li>▪ <a href="#">BP/AP 5300</a> Student Equity</li> <li>▪ <a href="#">BP/AP 5420</a> Associated Students Finance–Approved with revisions to the AP.</li> <li>▪ <a href="#">BP 7218</a> Controversial Issues</li> </ul> <p>Second Reading: The BP/AP listed will move forward for a final reading at the October DEC meeting, as follows:</p> <ul style="list-style-type: none"> <li>▪ <a href="#">BP/AP 3420</a> Equal Employment Opportunity–Revisions to the AP were recommended.</li> <li>▪ <a href="#">BP/AP 3500</a> Campus Safety</li> <li>▪ <a href="#">BP/AP 6550</a> Disposal of Property</li> <li>▪ <a href="#">BP/AP 7211</a> Faculty Service Areas, Minimum Qualifications–Revisions to the AP were recommended.</li> <li>▪ <a href="#">BP/AP 7216</a> Academic Employees Grievance Procedure–Revisions to the title were recommended for clarification.</li> </ul> <p>First Reading:</p> <ul style="list-style-type: none"> <li>▪ <a href="#">BP 6900</a> Bookstores–The BP will move forward for a second reading at the October DEC meeting. Please let the Chancellor’s office know if you have any revisions.</li> </ul> |
| <p>D. Other Business/Updates</p>                             | <p>The next DEC meeting will be held on Monday, October 8, at 1:00–2:30 p.m. in the Grossmont College Griffin Gate, Room 60-180.</p>  |

Adjourned: 2:30 p.m.