



DISTRICT EXECUTIVE COUNCIL

MEETING AGENDA

Monday, April 8, 2013, 1:00–2:30 p.m.
Grossmont College Griffin Gate, Room 60-180A

Members:

- | | |
|--|--|
| 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 | Rocky Rose, CSEA President |
| Mark Zacovic, President–CC | Jim Mahler, AFT Representative |
| Sunny Cooke, President–GC | Michael Copenhaver, Admin Association President |
| Ariel Satele, ASGCC President | Arleen Satele, Confidential Administrator Representative |
| Peg Marcus, ASGC President | Kim Widdes, Confidential Employees Representative |
| Alicia Munoz, Academic Senate President–CC | Ryan Montalvan, FOP Chairman |

Invited: Chris Tarman

Discussion Items	Action and Follow-Up
A. Review of April 16, 2013, Governing Board Docket (Cindy Miles)	
B. Policies and Procedures Review (Cindy Miles) <ul style="list-style-type: none"> ◆ Final Reading <ul style="list-style-type: none"> ▪ BP/AP 3435 Discrimination and Harassment Complaints and Investigations ▪ BP/AP 7270 Student Workers ◆ Technical Changes <ul style="list-style-type: none"> ▪ BP/AP 3410 Nondiscrimination ▪ BP/AP 3430 Prohibition of Harassment ▪ BP 7230 Classified Employees (no corresponding AP) ▪ AP 7236 Substitute and Short-Term Non-Exempt Classified Staff (no changes to the BP) 	
C. Governance Handbook—Evaluation Requirements (Chris Tarman) <ul style="list-style-type: none"> ◆ Annual Evaluation ◆ Triennial Evaluation 	
D. Student Success Scorecard: ARCC 2.0 (Chris Tarman)	
E. Other Business/Updates	

Next Meeting: May 13, 2013, at 1:00–2:30 p.m. the Cuyamaca College Student Center, Meeting Room 3.