



**DISTRICT EXECUTIVE COUNCIL**

**MEETING AGENDA (REVISED)**

Monday, February 11, 2013, 1:00–2:30 p.m.

Grossmont College Griffin Gate

**Members:**

Cindy Miles, Chancellor  
Sue Rearic, VC Business Services  
Tim Corcoran, Interim VC Human Resources  
Mark Zacovic, President–CC  
Sunny Cooke, President–GC  
Ariel Satele, ASGCC President  
Peg Marcus, ASGC President  
Alicia Munoz, Academic Senate President–CC

Sue Gonda, Academic Senate President–GC  
Wendy Corbin, Classified Senate President  
Rocky Rose, CSEA President  
Jim Mahler, AFT Representative  
Michael Copenhaver, Admin Association President  
Arleen Satele, Confidential Administrator Representative  
Kim Widdes, Confidential Employees Representative  
Ryan Montalvan, FOP Chairman  
Invitee: Chris Tarman, Sr. Dean, RPIE

Discussion Items	Action and Follow-Up
A. Review of February 19, 2013, Governing Board Docket	
B. Policies and Procedures Review <ul style="list-style-type: none"> <li>◆ Final Reading (Technical Changes)               <ul style="list-style-type: none"> <li>▪ <a href="#">BP</a> 2010 Board Membership</li> <li>▪ <a href="#">BP/AP</a> 2110 Vacancies on the Board</li> <li>▪ <a href="#">BP</a> 2200 Board Duties and Responsibilities</li> <li>▪ <a href="#">BP</a> 2315 Closed Session Meetings</li> <li>▪ <a href="#">BP/AP</a> 2350 Speakers</li> <li>▪ <a href="#">BP/AP</a> 2360 Minutes</li> <li>▪ <a href="#">BP/AP</a> 2410 Board Policies and Administrative Procedures</li> <li>▪ <a href="#">BP</a> 2430 Delegation of Authority to the Chancellor</li> <li>▪ <a href="#">BP</a> 2432 Chancellor Succession</li> <li>▪ <a href="#">BP/AP</a> 2610 Presentation of Initial Collective Bargaining Proposals</li> </ul> </li> <li>◆ Final Reading following DCEC Review:               <ul style="list-style-type: none"> <li>▪ <a href="#">BP/AP</a> 4010 Academic Calendar</li> </ul> </li> <li>◆ Final Reading               <ul style="list-style-type: none"> <li>▪ <a href="#">BP/AP</a> 6800 Safety</li> </ul> </li> <li>◆ First Reading               <ul style="list-style-type: none"> <li>▪ <a href="#">BP/AP</a> 7320 Fingerprinting</li> </ul> </li> <li>◆ Revisions in process:               <ul style="list-style-type: none"> <li>▪ BP/AP 3435 Discrimination and Harassment Investigations</li> <li>▪ BP/AP 7270 Student Workers</li> </ul> </li> </ul>	
C. Governance Handbook Triennial Evaluation ( <i>2:00 p.m., joined by Chris Tarman</i> )—Discussion on questions to ask committees and councils regarding the quality and effectiveness of the District's participatory governance process.	

Discussion Items	Action and Follow-Up
D. Campus Safety ( <i>Mahler, Gonda, Munoz</i> )	
E. Other Business/Updates	

Next Meeting: March 11, 2013, at 1:00–2:30 p.m. the Cuyamaca College Student Center, Meeting Room 3.