

DISTRICTWIDE EXECUTIVE COUNCIL

MEETING AGENDA

Monday, January 7, 2013, 2:00–3:30 p.m. Cuyamaca College Student Center, Meeting Room 3

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

Michael Wangler, Academic Senate President-CC

Peg Marcus, ASGC President

Sue Gonda, Academic Senate President–GC Wendy Corbin, Classified Senate President Rocky Rose, CSEA President Jim Mahler, AFT Representative

Michael Copenhaver, Admin Association President Arlene Satele, Confidential Administrator Representative Kim Widdes, Confidential Employees Representative

Ryan Montalvan, FOP Chairman

Discussion Items		Action and Follow-Up
A.	Review of January 15, 2013, Governing Board Docket	
	 Special Board Goal-Setting Workshop, January 15, 3:00-5:00 p.m., Cuyamaca College Student Center Meeting Room 3 	
B.	Policies and Procedures Review	
	 Final Reading BP/AP 2510 Participation in Local Decision-Making (combined 2510, 2515, and 2520) AP 2710.1 Conflict of Interest Code (technical change only) Revisions in process: BP/AP 3435 Discrimination and Harassment Investigations BP/AP 6800 Safety BP/AP 7270 Student Workers 	
C.	C. Other Business/Updates	

Next Meeting: February 11, 2013, at 1:00–2:30 p.m. the Grossmont College Griffin Gate.