



DISTRICT EXECUTIVE COUNCIL

MEETING AGENDA

Monday, March 11, 2013, 1:00–2:30 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
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

Invited: Chris Tarman, Lieutenant Sanchez

Discussion Items	Action and Follow-Up
A. Review of March 19, 2013, Governing Board Docket (Cindy Miles)	
B. Policies and Procedures Review (Cindy Miles) <ul style="list-style-type: none"> ◆ BP/AP Review Cycle – Chapters 1 and 2 ◆ Revisions in process: <ul style="list-style-type: none"> ▪ BP/AP 3435 Discrimination and Harassment Investigations ▪ BP/AP 7320 Fingerprinting ▪ BP/AP 7270 Student Workers 	
C. Governance Handbook—Triennial Evaluation Requirement (Chris Tarman) <p>Triennial Evaluation: The effectiveness of the structures and processes described in the handbook are evaluated every three years as a part of the District's assessment of its planning processes. This assessment includes gathering districtwide feedback about the quality and effectiveness of the District's participatory governance process for review by the District Executive Council (DEC). DEC reviews this information and recommends revisions to the Chancellor. The updated handbook is presented to the Governing Board for review and approval.</p>	
D. Campus Safety (Jim Mahler, Sue Gonda, Alicia Munoz)	
E. Other Business/Updates	

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