

Districtwide Executive Council

Monday, May 10, 2010, 1:00 p.m. Cuyamaca College Student Center, Room I-209

Meeting Notes

Present: B. Carino, S. Cooke, T. Corcoran, C. Hill, J. Mahler, C. Miles, D. Miller, S. Rearic,

J. Recktenwald, S. Savin, M. Wangler, V. Wilson

Absent: M. Copenhaver, M. Valenzuela

Others Present: Janet Althaus

Arriving at 2:10 p.m.: Amber Green, Nancy Jennings, Danene Soares, Pam Wright

Recorder: V. Wilson Convened: 1:10 p.m.

Items		Discussion/Action/Follow-up
A.	Additions to Agenda (Miles)	There were no additions to the agenda.
B.	Review of April 20, 2010, Governing Board Meeting (Miles)	Item 202 Annual Review of Student Trustee Privileges—The proposed changes to BP 2015 Student Members were reviewed, slight modifications were discussed, and there were no objections to moving the policy forward for Governing Board approval.
		Item 304 Ratification of Signatures—The attachment will be distributed electronically.
		Item 313 Course, Certificate, and Degree Changes—After discussion regarding this item, Council agreed that an overall perspective presentation to the Board would be beneficial. The presentation will be added to the agenda as Item 152.
C.	Policies and Procedures (Miles)	
	Final ReadingBP 2015 Student Members	BP 2015 was approved to move forward for Governing Board approval, as discussed under Docket Item 202 above.
D.	Diversity and Equity Initiatives Presentation	Amber Green, Nancy Jennings, Danene Soares, and Pam Wright presented information on <i>Diversity and Equity Initiatives at GCCD</i> . They were asked to come back at a future date to look at disaggregated data; and they will be sending forward a proposal for Equity and Diversity Committee restructuring.

Adjourned: 2:37 p.m.