



**Districtwide Executive Council**  
**Monday, October 12, 2009, 1:00 p.m.**  
**District Annex Conference Room**

**Meeting Notes**

Present: B. Carino, S. Cooke, M. Copenhaver, C. Hill, R. Manzoni,  
J. Mahler (arrived 1:55 p.m.), S. Rearic, M. Valenzuela, M. Wangler

Absent: C. Miles, D. Miller, J. Recktenwald

Others Present: Nick Comer, Pat Murray

Recorder: V. Wilson

Convened: 1:10 p.m.

| Issues and Discussions  | Action and Follow-Up   |
|---|--|
| <p>A. Additions to Agenda (<i>Rearic</i>)</p> <ul style="list-style-type: none"><li>▪ There were no additions to the agenda.</li></ul> <p>B. Governing Board Meetings (<i>Rearic</i>)</p> <ul style="list-style-type: none"><li>➤ Review of October 20, 2009, Governing Board Docket</li><br/><li>➤ Rearic announced that special Board meetings (president interviews), will be held on Oct. 29, Nov. 3 and Nov. 4, 2009, at 3:00 p.m. in the Cuyamaca College Communication Arts Building, Room B-160</li></ul> <p>C. Districtwide Coordinating Education Council – Committee Changes (<i>Rearic</i>)</p> <p>D. Draft <i>Standards of Good Practice for Conserving Resources</i> (Hill/Wangler)</p> <ul style="list-style-type: none"><li>▪ Hill and Wangler reported on the Standards and development of guidelines by different groups.</li></ul> | <ul style="list-style-type: none"><li>▪ Rearic will send out information regarding parking services provided, and writing services for the <i>Courier</i>.</li><li>▪ A docket item will be added regarding a governance restructure plan for the Water Conservation Garden.</li><br/><li>▪ DEC reviewed and approved the proposed revisions to the DCEC charge, composition, and meeting schedule.</li></ul> |

| Issues and Discussions   | Action and Follow-Up   |
|--|--|
| <p>E. Operating Procedure Revisions (<i>Rearic</i>)</p> <ul style="list-style-type: none"> <li>➤ PE2 Hiring Adjunct Faculty</li> <li>➤ PE 9 Hiring Regular Faculty</li> <li>➤ PE12 Hiring Classified Personnel (Non-Management)</li> </ul> <p>F. Policies and Procedures</p> <ul style="list-style-type: none"> <li>➤ Final Reading                             <ul style="list-style-type: none"> <li>▪ BP 4045 Educational Resources–Cost Reduction (<i>Hill/Wangler</i>)</li> </ul> </li> <li>➤ Status                             <ul style="list-style-type: none"> <li>▪ AP 4045 Educational Resources–Cost Reduction (<i>Hill/Wangler</i>)</li> </ul> </li> </ul> | <p>DEC agreed the PEs would be final with the clarifications listed below.</p> <ul style="list-style-type: none"> <li>▪ Hill will follow up with Green to ensure the faculty changes were incorporated.</li> <li>▪ Rearic will clarify the reference check practice to ensure consistency within the procedures.</li> </ul><br><ul style="list-style-type: none"> <li>▪ DEC approved the board policy with revisions incorporated. The BP will be forwarded to the Chancellor for review/ approval for the Board agenda.</li> </ul><br><ul style="list-style-type: none"> <li>▪ DEC agreed no AP was necessary.</li> </ul> |

Adjourned: 2:10 p.m.