



GCCCD VISION, MISSION, AND VALUE STATEMENT

Vision: Transforming lives through learning.

DEC CHARGE: The District Executive Council (DEC) serves in an advisory capacity to the Chancellor. DEC advises the Chancellor on District policy development and governance issues, and on matters referred to the council by the colleges, District Services, and/or college/District standing councils or committees. DEC reviews and recommends items for the Governing Board meeting dockets.

DISTRICT EXECUTIVE COUNCIL

MEETING NOTES

Monday, December 2, 2019, 1:00-2:00 PM
Grossmont College – Griffin Gate

Chair: Chancellor	Cindy Miles	<input type="checkbox"/>	Confidential Admin Rep.	Jessica Robinson	<input checked="" type="checkbox"/>
Int VC Business Services	Sahar Abushaban	<input type="checkbox"/>	Confidential Employees Rep.	Cheryl Detwiler	<input checked="" type="checkbox"/>
VC Human Resources	Tim Corcoran	<input checked="" type="checkbox"/>	Academic Senate President-CC	Kim Dudzik	<input type="checkbox"/>
VC Student & Inst Success	Sean Hancock	<input checked="" type="checkbox"/>	Academic Senate President-GC	Denise Schulmeyer	<input checked="" type="checkbox"/>
President-GC	Nabil Abu-Ghazaleh	<input checked="" type="checkbox"/>	Classified Senate President- GC	Cindy Emerson	<input checked="" type="checkbox"/>
President-CC	Julianna Barnes	<input type="checkbox"/>			
ASGCC President	Kyrie Macogay	<input type="checkbox"/>			
ASGC President	Leobardo Rubio	<input type="checkbox"/>			
AFT Representative	Jim Mahler	<input type="checkbox"/>			
CSEA President	Kathleen Flynn (for Patty Sparks)	<input checked="" type="checkbox"/>	Recorder:		
Admin Assoc. Representative	Aaron Starck (in place of Michael Copenhaver)	<input checked="" type="checkbox"/>	Executive Assistant	Mike Williamson	<input checked="" type="checkbox"/>

Discussion items	Action/Follow-Up
<p>A. Friday, December 13, 2019, Governing Board Regular Meeting Draft Docket, Grossmont College, Griffin Gate</p> <ul style="list-style-type: none"> • 3:00 PM Board’s Farewell to Chancellor • 4:00 PM Open Session 	<p>The meeting commenced at 1:04 p.m.</p> <p>Tim C. reviewed the draft docket with the group.</p> <p>Item 13.4 Resolution 20-005 Making Findings on Energy Savings and Determining Other Matters in Connection with Energy Service Agreements – Nabil A. noted that GC is going with a power purchase agreement (PPA). It is an 80% agreement, with 80% of power provided by solar. He will address the Board at the 12/13 meeting regarding this item if requested.</p>
<p>Governance Handbook – Added Item</p>	<p>This item was not included on the original agenda, but was added at the time of the meeting. Sean H. explained that Admin Association (AA) has had their questions regarding the handbook answered, and Aaron S. stated that he concurs on behalf of AA. Sean H. explained the basic contents and development process of the handbook. It was clarified that college councils are not included in this handbook.</p>

Discussion items	Action/Follow-Up
<p>B. Board Policies & Administrative Procedures:</p> <p>First Read – 6-Year Review – SESC/DCEC Reviewed</p> <ul style="list-style-type: none"> • BP/AP 5071 – Loss of Eligibility for Board of Governor’s Fee Waiver • BP/AP 5130 – Financial Aid <p>Second Read – 6-Year Review – PS&EP Reviewed</p> <ul style="list-style-type: none"> • BP/AP 3516 – Registered Sex Offender Information 	<p>BP/AP 5071 – Aaron S. noted that this was reviewed by both financial aid departments, and is approved to go forward to the Board.</p> <p>BP/AP 5130 – Aaron S. noted that this was reviewed by both financial aid departments, and is approved to go forward to the Board.</p> <p>BP/AP 3516 – Michael C. is absent. This will need to come back to DEC for a third read at the January 2020 meeting.</p>
<p>C. Next Meeting</p>	<p>Monday, January 13, 2020, 1:00-2:00 PM, Grossmont College Griffin Gate (pending Board approval of Governing Board meeting schedule)</p>