



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, February 10, 2020, 1:00-2:00 PM

Grossmont College – ASGC Conference Room, Griffin Gate, 2nd Floor

Chair: Chancellor	Lynn Neault	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Jessica Robinson	<input checked="" type="checkbox"/>
Int VC Business Services	Sahar Abushaban	<input checked="" type="checkbox"/>	Confidential Employees Rep.	Cheryl Detwiler	<input type="checkbox"/>
VC Human Resources	Tim Corcoran	<input checked="" type="checkbox"/>	Academic Senate President-CC	Kim Dudzik	<input checked="" 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	Natalija Worrell (for Cindy Emerson)	<input checked="" type="checkbox"/>
President-CC	Julianna Barnes	<input checked="" type="checkbox"/>			
ASGCC President	Kyrie Macogay	<input type="checkbox"/>			
ASGC President	Leobardo Rubio	<input type="checkbox"/>			
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>			
CSEA President	Kathleen Flynn (for Patty Sparks)	<input checked="" type="checkbox"/>	Recorder:		
Admin Assoc. Representative	Michael Copenhaver	<input checked="" type="checkbox"/>	Executive Assistant	Mike Williamson	<input checked="" type="checkbox"/>

Discussion items	Action/Follow-Up
<p>A. Tuesday, February 18, 2020, Governing Board Regular Meeting Draft Docket, Grossmont College, Griffin Gate</p> <ul style="list-style-type: none"> 5:15 PM Open Session 	<p>The meeting commenced at 1:01 p.m.</p> <p>Chancellor Neault announced that the goal in the future is to not go through the agenda in detail, but rather to hit the highlights and review in detail the agenda items of particular interest to DEC members.</p> <p><i>7.3 Sabbatical Leave Project Report Fall 2018</i> – Chancellor Neault noted that the Academic Senate agreed to keeping these reports to about 10 minutes.</p> <p><i>7.4 Report of the Chancellor</i> – The student trustees will provide a presentation on the Legislative Action Conference in Sacramento and National Legislative Summit in Washington, DC. It was also noted that, according to District policy, the student trustees will have advisory votes going forward.</p> <p><i>10.1 Revision to the Time, Frequency, and Place of Year 2020 Regular Governing Board Meetings</i> – Chancellor Neault noted that, in accordance with the Education Code, the Governing Board must meet at least monthly. Therefore a July meeting is being added to the Board Meeting Schedule. Clarification was requested regarding the locations of the meetings. The Chancellor will follow up and report back.</p>

Discussion items	Action/Follow-Up
	<p>12.7 <i>Ratification of Signatures</i> – President Barnes noted under the item entitled “CUYAMACA COLLEGE Chiller Expansion B18.017 – University Mechanical & Engineering Contractors, Inc. Change Order #2: Remove and replace the existing 12kV primary circuit” that Cuyamaca College will be closed and power turned off this Friday, 2/14, through Sunday, 2/16. The college community has been notified of the closure.</p> <p>14.1 <i>Personnel</i> – Jim M. inquired whether Brian Woolsey (Counselor/CAFYES) should be on a one-year contract since, according to the State Chancellor’s Office, the funding is ongoing. Michael C. provided a brief history regarding the evolution of CAFYES funding, stating that it was originally a three-year grant that not all colleges received. However, that has changed.</p>
<p>B. Board Policies & Administrative Procedures: None to Review</p> <p>Pending Consult with District Public Safety</p> <ul style="list-style-type: none"> • BP/AP 3516 – Registered Sex Offender Information 	<p>Michael C. still working with Nicole Conklin on this.</p>
<p>C. Other Items Discussed (not on the Agenda)</p>	<p>Sean H. provided a status report on the increase to the student representation fee to bring GCCCD into compliance. The most complex piece is to include an opt-out for students which has not systematically been in place previously. Implementation will happen for the summer semester, and the fee will not be assessed retroactively.</p> <p>The group discussed the meeting format going forward.</p>
<p>D. Next Meeting</p>	<p>Meeting adjourned at 1:39</p> <p>Monday, March 9, 2020, 1:00-2:00 PM Cuyamaca College, Student Center I-209</p>