



**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***

**AGENDA**

Monday, April 13, 2020, 1:00-2:00 PM  
Via Zoom

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	Cheryl Detwiler	<input checked="" type="checkbox"/>
VC Human Resources	Tim Corcoran	<input checked="" type="checkbox"/>	Rep.		
VC Student & Inst Success	Sean Hancock	<input checked="" type="checkbox"/>	Academic Senate	Kim Dudzik	<input checked="" type="checkbox"/>
President-GC	Nabil Abu-Ghazaleh	<input checked="" type="checkbox"/>	President-CC		
President-CC	Julianna Barnes	<input checked="" type="checkbox"/>	Academic Senate	Denise Schulmeyer	<input checked="" type="checkbox"/>
ASGCC President	Kyrie Macogay	<input type="checkbox"/>	President-GC		
ASGC President	Leobardo Rubio	<input type="checkbox"/>	Classified Senate	Cindy Emerson	<input checked="" type="checkbox"/>
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>	President- GC		
CSEA President	Patty Sparks	<input checked="" type="checkbox"/>	<b>Guests Present:</b>		
Admin Assoc. Representative	(with Kathleen Flynn) Michael Copenhaver	<input checked="" type="checkbox"/>	Int VP Student Svcs-GC	Aaron Starck	<input checked="" type="checkbox"/>
			Assistant Professor	Manuel Mancillas-Gomez	<input checked="" type="checkbox"/>
			Math Instructor	Jeff Waller	<input checked="" type="checkbox"/>
			<b>Recorder:</b>		
			Executive Assistant	Mike Williamson	<input checked="" type="checkbox"/>

Discussion items	Action/Follow-Up
<p>A. Tuesday, April 21, 2020, Governing Board Regular Meeting <a href="#">Draft Docket</a>, Via Zoom</p> <ul style="list-style-type: none"> <li>5:15 PM Open Session</li> </ul>	<p>The meeting convened at 1:05 PM</p> <p>Executive Assistant Michael Williamson reviewed the protocol for electronic governing board meetings, including presentation of public comment.</p> <p><b>The Chancellor reviewed Agenda Items 1 through 9.</b> There were no questions from the group. She noted that the following agenda items will be pulled from the consent agenda for separate discussion and consideration:</p> <ul style="list-style-type: none"> <li>8.2 – 2020 Governing Board Districtwide Goals &amp; Strategic Priorities <ul style="list-style-type: none"> <li>Jim M. noted that accomplishing the goal noted in Agenda Item 8.2 of increasing the District’s budget reserve is no longer realistic as a result of the COVID-19 emergency.</li> </ul> </li> <li>8.5 – Amend Bylaws of the Grossmont-Cuyamaca Community College District Auxiliary Organization</li> <li>8.6 – Resolution 20-009 Declaring an Emergency as a Result of the COVID-19 Coronavirus Crisis and Delegating Authority <ul style="list-style-type: none"> <li>Patty S. noted that managers have told CSEA employees that they need to use their excess vacation. She is concerned that the emergency powers under Resolution 20-09 may be used to force this on CSEA members. Chancellor informed Patty and the group</li> </ul> </li> </ul>

Discussion items	Action/Follow-Up
	<p>that this has nothing to do with the emergency powers under the resolution. Patty and the Chancellor will discuss this in a separate meeting.</p> <ul style="list-style-type: none"><li>○ Kim D. inquired about the language in Resolution 20-009 whereby District faculty and staff can be declared emergency workers. Chancellor noted that this would only happen in extreme circumstances, and this language is included to avoid the need for an emergency board meeting in the very unlikely event that it becomes necessary to declare employees emergency workers.</li></ul> <ul style="list-style-type: none"><li>● 9.1 – Cuyamaca College Course, Certificate and Degree Changes for 2020-2021</li></ul> <p><b>Sahar A. reviewed Agenda Items 10.1 through 10.4.</b></p> <ul style="list-style-type: none"><li>● Jim M. requested that the items listed in the ratification of signatures attachments to Agenda Item 10.2 be listed in ascending or descending order so they can be reviewed in a more logical order. Sahar will discuss this with Linda Bertolucci to see if this can be done.</li></ul> <p><b>Sahar A. reviewed Agenda Items 11.1 through 11.8.</b></p> <ul style="list-style-type: none"><li>● There were no questions or discussion from the group.</li></ul> <p><b>Tim C. reviewed Agenda Items 12.1 and 12.2.</b></p> <ul style="list-style-type: none"><li>● Patty S. inquired regarding the proposed position being added in the Chancellor’s Office under Agenda Item 12.1. Chancellor noted that funding for the position will come from elimination of a higher paid director position and reorganization of an existing position in the Chancellor’s Office, as well as reduction in current overtime expenses. Patty noted that the timing and optics for this are not good given the potential for a hiring freeze on the horizon.</li><li>● Patty Sparks noted that the salary increases in Agenda Item 12.2 are being brought at a bad time, and it is irresponsible to be giving pay increases at this time. Tim C. noted that this increase was approved in December 2019, long before the current emergency situation.</li><li>● Jim M. noted that the reference to Chancellor’s Cabinet the agreement attached to Agenda Item 12.2 is confusing. The document will be revised by HR eliminating the confusing reference.</li><li>● Patty S. and Jim M. requested that the fiscal impact of Agenda Item 12.2 be added to the docket. Tim C. and Sahar A. will make sure the dollar amount is added.</li><li>● The erroneous footer stating that the attachment to Agenda Item 12.2 was approved at the March 17 board meeting will be removed by HR.</li><li>● Cindy E. emphasized that the timing and optics for bringing Agenda Item 12.2 are bad. She suggested adding language that this is an item that cannot be changed because it had already been agreed to prior to the current emergency situation.</li></ul>

Discussion items	Action/Follow-Up
B. Change to Governing Board Meeting Structure <ul style="list-style-type: none"><li>• <a href="#">Summary of Changes to Board Meeting Structure</a></li></ul>	This item was discussed under A. above.
C. <a href="#">Remote Governing Board Meeting Information</a>	This item was discussed under A. above.
D. Next Meeting	Meeting concluded at 1:56 PM Monday, May 11, 2020, 1:00-2:00 PM Via Zoom