



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

NOTES

Monday, May 11, 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"/>	President Elect-GC	Manuel Mancillas-Gomez	<input checked="" type="checkbox"/>
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>	Classified Senate	Cindy Emerson	<input checked="" type="checkbox"/>
CSEA President	Patty Sparks and Kathleen Flynn	<input checked="" type="checkbox"/>	President- GC		
Admin Assoc. Representative	Michael Copenhaver	<input checked="" type="checkbox"/>	Recorder:	Rosie Ibarra	<input checked="" type="checkbox"/>
			Executive Assistant	Mike Williamson	<input checked="" type="checkbox"/>

Discussion items	Action/Follow-Up
<p>A. Tuesday, May 19, 2020, Governing Board Regular Meeting Draft Docket, Via Zoom</p> <ul style="list-style-type: none"> 4:15 PM Workshop with Open Session to follow 	<p>Chancellor Neault welcomed everyone to the Zoom meeting.</p> <p>The draft Board agenda was loaded on the shared zoom screen. Public comments need to be submitted to Mike Williamson in the Board office by 2:00 pm. on the day of the Board meeting, May 19.</p> <p>Chancellor went over the agenda in detail with the following key points:</p> <ul style="list-style-type: none"> This is the last meeting for the current student trustees, and they will be acknowledged at the meeting for their service. Beth Duggan will be recognized for emeritus status, and invited back when we resume meetings on campus to properly acknowledge her. Several items will be pulled off the consent calendar.

Discussion items	Action/Follow-Up
	<ul style="list-style-type: none"> Sean H. reported that the student representation fee has increased from \$1 to \$2, in accordance with state regulations, taking effect as of now. Vice Chancellor Abushaban went over the Budget items from the Board agenda: Budget Status Changes, Destruction of Records, Designation of Applicant’s Agent Resolution, Purchase Orders and Warrants, Ratification of Signatures, and Suspension of Board Policy 6250, Budget & Reserve Management, which will permit the district to not increase the board reserve next year. Chancellor went over the PLA agreement. There were no questions. Vice Chancellor Abushaban went over the construction items under the Public Works Projects of the agenda. Cindy E. asked if the process can be explained to her regarding the due process hearing. Chancellor explained the steps. There were no other questions. Vice Chancellor Corcoran reviewed the Human Resources section of the agenda. There were no questions.
<p>B. Closed Session Report-Out in BoardDocs</p> <ul style="list-style-type: none"> Brown Act – CA Gov. Code 54957.1(b) 	<p>Chancellor Neault explained the original intent of this agenda item and that it was no longer necessary.</p>
<p>C. 2020-2021 Budget Planning</p>	<p>Vice Chancellor Abushaban updated the Council on the budget process. The Tentative Budget is being built for 20-21 in June. It is being built with 5% revenue reduction, although the reductions may come in much higher. More will be known later. There was a deficit from the state in January for 19-20 which may change.</p>
<p>D. Board Policies & Administrative Procedures:</p> <p>Reviewed & Approved by District Public Safety</p> <ul style="list-style-type: none"> BP/AP 3516 – Registered Sex Offender Information <p>6-Year Review (HRAC Approved) – No Changes Recommended</p> <ul style="list-style-type: none"> BP/AP 3840 – Children on Campus 	<p>BP/AP 3516 – there are no changes and will move forward.</p> <p>BP/AP 3840 – there are no changes and will move forward.</p> <p>BP/AP 3250 – Sean H. noted that this was reviewed by senior deans at both Colleges and taken to SISC. He went over the edits complying with Title 5.</p>

Discussion items	Action/Follow-Up
<p data-bbox="142 218 490 247">Reviewed & Approved by SISC</p> <ul data-bbox="147 264 803 449" style="list-style-type: none"><li data-bbox="147 264 803 331">• BP/AP 3250 – Institutional Planning – moving from SISC to DEC<li data-bbox="147 348 803 449">• (New) BP/AP 5017 – Responding to Inquiries of Immigration Status, Citizenship Status, and National Origin Information	<p data-bbox="862 254 1487 352">BP/AP 5017 – Sean H. reported this is brand new and recently released, reviewed at SISC and Admissions & Records.</p> <p data-bbox="862 394 1433 457">There were no questions, and these will all move forward.</p>
<p data-bbox="94 527 293 556">E. Next Meeting</p>	<p data-bbox="862 516 1292 579">Monday, June 8, 2020, 1:00-2:00 PM Via Zoom</p>