



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, July 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 Rep.	Cheryl Detwiler	<input checked="" type="checkbox"/>
VC Human Resources	Tim Corcoran	<input checked="" type="checkbox"/>	Academic Senate President-CC	Manuel Mancillas-Gomez	<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	Cindy Emerson	<input checked="" type="checkbox"/>
President-CC	Julianna Barnes	<input checked="" type="checkbox"/>			
ASGCC President	Kristie Macogay	<input type="checkbox"/>			
ASGC President	Kaelin Mastronardi	<input checked="" type="checkbox"/>			
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>			
CSEA President	Kathleen Flynn (for Patty Sparks)	<input checked="" type="checkbox"/>	Recorder:	Rosie Ibarra	<input checked="" type="checkbox"/>
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, July 21, 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 went over the Board docket and reminded the Council there is a Budget Workshop at 4:15 pm on July 21. Interim Vice Chancellor Sahar Abushaban added that the Tentative Budget (TB) will be presented to the Board at that time. There are no changes anticipated to the docket at this point.</p> <p>Vice Chancellor Sean Hancock went over the Board Policies and Administrative Procedures, as well as the CCAP Agreement Board items. President Julie Barnes added they are happy about the CCAP agreement with Mountain Empire. President Nabil Abu-Ghazaleh spoke to the new CCAP agreement with The Learning Choice Academy, charter school.</p> <p>Chancellor provided background on a Fellowship that she and two of the board members have been participating in to advance the statewide Vision for Success. As part of the Board’s commitment to equity and student success, they will be more closely monitoring what matters. As part of this commitment moving forward at every Board meeting there will be a short report on a specific component of equity and/or student success. Vice Chancellor Hancock reported on the item that will be presented at the July meeting.</p> <p>There were no questions from the Council regarding the Draft Docket.</p>

Discussion items	Action/Follow-Up
B. 2020-2021 Tentative Budget Update	<p>Interim Vice Chancellor Abushaban noted that the Tentative Budget (TB) will be presented in more detail at DSP&BC. The TB was built based on the Governor’s May revise. However, this will be revisited as the adoption budget is built. The State Chancellor’s office sent the P2, which included a deficit that was much larger than expected. A majority of it will be funded by the August revised budget; however, the state is still expecting approximately a 2% deficit. More information will be forthcoming in August.</p> <p>There were no questions from the Council regarding the Tentative Budget.</p>
C. IEPI	<p>Chancellor announced that the District is moving along with the IEPI. This is an institutional review process focusing on District Services. She asked Vice Chancellor Hancock to provide an update.</p> <p>Vice Chancellor Hancock also provided an overview of the Institutional Effectiveness Partnership Initiative Resource Team project focused on the effectiveness of district services. He provided a summary document to the Council and went over it in detail. He explained that the primary areas of focus are to optimize District operations to support the colleges. More information on this will follow.</p> <p>There were no questions from the Council regarding the IEPI.</p>
D. Return to Campus Planning Update	<p>Chancellor reported that everything is still changing and various classes of businesses and institutions are closing again. Phase 1 employees returning to work has now been delayed two weeks. She asked for patience from everyone as the District and colleges move forward. She noted that CAPS has been doing an outstanding job as well as the Facilities teams who have been getting the campuses ready.</p> <p>There were no questions from the Council regarding the Return to Campus Planning Update.</p>
E. Board Policies & Administrative Procedures: <div style="background-color: #e0f0e0; padding: 2px; margin: 5px 0;">Reviewed & Approved by SISC</div> <ul style="list-style-type: none"> • BP/AP 4105 – Distance Education <ul style="list-style-type: none"> ○ BP/AP clean copies (no redlines) • BP 4220 – Standards of Scholarship <ul style="list-style-type: none"> ○ BP clean copy (no redlines) • BP/AP 4260 – Prerequisites and Co-requisites <ul style="list-style-type: none"> ○ BP/AP clean copies (no redlines) 	<p>Michael Copenhaver asked if the BPs/APs can be shown on the agenda as a first, second and/or third read for protocol and accuracy.</p> <p>All of the BPs and APs presented were approved to move forward to the Governing Board for review and approval.</p>

Discussion items	Action/Follow-Up
<ul style="list-style-type: none">• BP/AP 4400 – Community Service Programs<ul style="list-style-type: none">○ BP/AP clean copies (no redlines)• BP/AP 5015 – Residence Determination<ul style="list-style-type: none">○ BP/AP clean copies (no redlines)• BP/AP 5035 – Withholding of Student Records for Nonpayment of Financial Obligations<ul style="list-style-type: none">○ BP/AP clean copies (no redlines)	
F. Next Meeting	Monday, August 10, 2020, 1:00-2:00 PM Via Zoom