



**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, August 10, 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 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 checked="" type="checkbox"/>			
ASGC President	Kaelin Mastronardi	<input type="checkbox"/>			
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>			
CSEA President	Kathleen Flynn (for Patty Sparks)	<input checked="" type="checkbox"/>	<b>Recorder:</b> Executive Assistant	Rosie Ibarra	<input checked="" type="checkbox"/>
Admin Assoc. Representative	Michael Copenhaver	<input type="checkbox"/>	Executive Assistant	Mike Williamson	<input checked="" type="checkbox"/>

Discussion items	Action/Follow-Up
<p>A. Tuesday, August 18, 2020, Governing Board Regular Meeting <a href="#">Draft Docket</a>, Via Zoom</p> <ul style="list-style-type: none"> <li>4:15 PM Workshop with Open Session to follow</li> </ul>	<p>Chancellor Neault welcomed everyone back to the fall semester.</p> <p>The Governing Board agenda is going to start with a workshop that follows the progress the district is making achieving the goals for Vision for Success. Vice Chancellor Hancock added that the Guided Pathways goals are the measures needed to monitor the progress. He will present with the Sr. Deans Ahrens and Hays, and Associate Vice Chancellor Tarman.</p> <p>There are no changes to the docket this month. Chancellor went over the Board agenda: <i>not</i> on consent is Resolution 20-020 in Support of Prop 15, and Board Policy 2725, Board Member Compensation.</p> <p>RATS Board Item: Vice Chancellor Abushaban said there is no significant changes/additions. Purchase Orders and Warrants, and Public Works Projects were reviewed.</p> <p>Vice Chancellor Corcoran went over the Personnel Items. The new Director position for Chancellor will be on the Personnel document next month.</p>

Discussion items	Action/Follow-Up
<p>B. Return to Campus Planning Update</p>	<p>Chancellor noted that the Governor has finally come out with guidelines for Higher Education on returning to campus. She reviewed them over the weekend and feels confident that the District plan meets most of the criteria. Currently, there is a communications plan and follow-up protocols in the works. Chancellor also noted that she is hopeful to have more campus classes in the spring. Planning for spring is taking place on campus under the leadership of the Presidents. More information to follow.</p>
<p>C. Board Policies &amp; Administrative Procedures:</p> <p><b>First Reads</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 2355 – Decorum (Governing Board Meetings) (CCLC Update 36 updates pursuant to First Amendment legal decisions)</li> <li>• <a href="#">BP/AP</a> 2712 – Conflict of Interest Code (For Biennial Review – No Changes)</li> <li>• <a href="#">AP</a> 2712.1 – Appendix to AP 2712 (For Biennial Review – Minor Changes)</li> <li>• <a href="#">BP</a> 2725 – Board Member Compensation (Annual Review)</li> <li>• <a href="#">BP/AP</a> 6365 – Contracts–Accessibility of Information (Reviewed by Business Services – Minor Technical Changes Only)</li> </ul>	<p>Chancellor reviewed the BPs/APs. All were approved to move forward to the Board for approval.</p>
<p>D. Safety &amp; Security Taskforce</p>	<p>This item was added at the meeting:</p> <p>Vice Chancellor Abushaban said there is a new task force that has been put together. Nicole Conklin will send out some options of meeting dates by the end of August. This task force will be temporary, and will meet once a month. The purpose for the task force is to look at the data and crime reports, and make recommendations for Campus Safety. She presented a document explaining what this task force will be reviewing.</p>
<p>E. Next Meeting</p>	<p>Monday, August 31, 2020, 1:00-2:00 PM        Via Zoom</p>