



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 31, 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	Manuel Mancillas-Gomez	<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	Kristie Macogay	<input type="checkbox"/>	President-GC		
ASGC President	Kaelin Mastronardi	<input checked="" type="checkbox"/>	Classified Senate	Cindy Emerson	<input checked="" type="checkbox"/>
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>	President- GC		
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, September 8, 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 began the meeting and thanked everyone for attending.</p> <p>The draft agenda for the September Governing Board meeting was presented. Chancellor went over the items and explained them to the Council. There is no workshop this month.</p> <p>Vice Chancellor Abushaban spoke on the GANN limit, this is an annual calculation appropriations limit. She also said that the Purchase Orders report is not ready in time for this meeting due to the timing of month end. However, it will be sent out to DEC tomorrow.</p> <p>There were no questions.</p> <p>Vice Chancellor Corcoran reviewed the Personnel items. There were no questions.</p>
<p>B. Return to Campus Planning Update</p>	<p>Chancellor reported that the County cleared community colleges to open again. We have spent a great deal of time</p>

Discussion items	Action/Follow-Up
	<p>updating the <i>Repopulation Plan</i>. She hopes to give DEC a draft of this plan later in the week.</p> <p>At the next Emergency DEC meeting, there will be more discussion on the student services rapid response team.</p> <p>Phase 1 employees are scheduled to return mid-September. As a reminder, included in Phase 1 are employees whose job does not allow them to work from home.</p> <p>As a reminder, in past meetings, the planning for spring courses is that they will largely be remote.</p>
C. Budget Update (Sahar)	<p>Vice Chancellor Abushaban said the District is still finalizing 2019-2020 and is very close to closing the books. The Adoption Budget will go to the Board in October.</p>
D. IEPI Update (Sean)	<p>Vice Chancellor Hancock updated the Council and said the Partnership Resource Team (PRT) is scheduled to come to campus on October 6, 2020. He went over the focus of the visit. He and his team are working with the Colleges to identify participants for this meeting.</p> <p>Chancellor thanked Vice Chancellor Hancock and added how important this effort is to optimize services to the campuses.</p>
<p>E. Board Policies & Administrative Procedures:</p> <p>First Reads</p> <ul style="list-style-type: none"> • BP/AP 3515 – Reporting of Crimes <ul style="list-style-type: none"> ○ Reviewed by Nicole Conklin/PS&EP Council per CCLC Update 36 ○ No changes to BP ○ AP updated to correct typographical error, add clarification pertaining to language suggested as good practice to the disclosure of student disciplinary proceedings, and reordered to conform with CCLC exemplar • BP/AP 6530 – District Vehicles <ul style="list-style-type: none"> ○ Reviewed by Business Services per CCLC Update 36 ○ No changes to BP ○ AP updated to add a citation to Public Contract Code Section 10326.1 and a paragraph regarding operation of 15-passenger vans • BP/AP 7600 – Public Safety Department <ul style="list-style-type: none"> ○ Reviewed by Nicole Conklin/PS&EP Council per CCLC Update 36 ○ No changes to BP 	<p>After discussions and explanations the following is a description:</p> <ul style="list-style-type: none"> • BP/AP 3515 – Will move forward to the Governing Board • BP/AP 6530 – Will move forward to the Governing Board. However, Vice Chancellor Corcoran will review as he felt that the passenger vehicle language may not be correct. If it does not move forward to the Board, Chancellor will let DEC know. • BP/AP 7600 – Will move forward to the Governing Board.

Discussion items	Action/Follow-Up
<ul style="list-style-type: none">○ AP updated to revise a citation, include a requirement that Campus Security Officers complete a course of training developed by the Bureau of Security and Investigative Services of the Department of Consumer Affairs, and update the fingerprint requirements for Campus Security Officers. In addition, Use of Force Guidelines were created for those districts with police departments to comply with SB 230's requirement that law enforcement agencies have a use of force policy no later than January 1, 2021. These Use of Force Guidelines are best codified in the District Police Dept. Handbook or Protocols.	
F. Next Meeting	Monday, October 5, 2020, 1:00-2:00 PM Via Zoom