



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

MEETING NOTES

Monday, October 5, 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	<i>Vacant</i>		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	Steve Davis for Denise	<input checked="" type="checkbox"/>
ASGCC President	Kristie Macogay	<input type="checkbox"/>	President-GC	Schulmeyer	
ASGC President	Kaelin Mastronardi	<input 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 type="checkbox"/>	Recorder:		
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, October 13, 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 meeting.</p> <p>It was reported that the Governing Board agenda is going to start with a workshop on Increasing Student Access, Success & Equity with a focus on financial aid. It will include a comprehensive review of programs, policies & procedures, monitoring student outcomes and progress with equity, and how well the District is serving students. This was requested by one of the trustees at a previous meeting in response to a statewide report on Financial Aid. It will be a 45 minute report.</p> <p>The Chancellor reviewed the board meeting agenda in detail. There are no changes to the docket this month.</p> <p>Vice Chancellor Abushaban briefly reviewed the status of the final working budget for 2019-2020. She shared that from June to September they have been working on closing the books.</p> <p>Vice Chancellor Abushaban briefly went over the public works projects and gave a brief description of the status:</p> <ul style="list-style-type: none"> District wide IT Server HVAC Upgrades; reduce retention to 1%.

Discussion items	Action/Follow-Up
	<ul style="list-style-type: none"> • Grossmont College Performing & Visual Arts Center, reduce retention to 1%. • Grossmont College Fan Coils 53 & 55 Replacement Abatement; Rescind Notice of Completion. • Grossmont College Furniture Acquisition; Notice of Completion & Release of Retention. • Grossmont College Sign, Math, Career Tech Complex; Relocate Specialty Restrooms; ratification of award to the lowest bidder. • Cuyamaca College OH Complex; Remodel of Audio Visual; Ratification of Award to the lowest bidder. <p>Vice Chancellor Corcoran reviewed the Personnel Items. Jim Mahler inquired if the two retirements listed were related to the SERP. It was shared that the two retirements are not related to the SERP. The deadline for SERP submission was Friday, October 2, 2020. Chancellor’s Cabinet will now review the cost savings and business impact along with existing frozen positions and will determine whether to move forward with the SERP. If the decision is made to move forward it will go to the Board at a special meeting on October 27, 2020.</p> <p>Sally Cox, Executive Director of the Foundation will give a 2019-2020 annual report update on fundraising, grants and project management activities of the Foundation.</p>
<p>B. Budget Update (Sahar)</p> <ul style="list-style-type: none"> • 20-21 DRAFT Adoption Budget 	<p>Vice Chancellor Abushaban gave a brief overview of the draft adopted budget for 2020-2021. She shared there is still some minor fine tuning to do in the restricted budget; however, it is close to being finalized. The tentative and adopted budget were compared. The adopted budget for all funds is currently at \$510,227,876. Vice Chancellor Abushaban shared that she will be providing an analysis and detailed breakdown of the budget at the budget meeting which follows this meeting.</p>
<p>C. Board Policies/Admin Procedures – reviewed by SISC</p> <p>FIRST READS:</p> <ul style="list-style-type: none"> • BP/AP 4235 – Credit for Prior Learning <ul style="list-style-type: none"> ○ CCLC Update 36 – BP and AP were updated to replace the term “credit by examination” with “credit for prior learning” pursuant to terminology in Title 5 Section 55050. The procedure also 	<p>Chancellor Neault reviewed the BPs/APs. All of the BP/APs have been widely reviewed and have gone through the consultation groups. There were no issues or concerns from the committee.</p> <p>All were approved to move forward to the Board for final approval.</p>

Discussion items	Action/Follow-Up
<p>identifies new local procedures that must be added to meet credit for prior learning requirements.</p> <ul style="list-style-type: none">• BP/AP 5010 – Admissions and Concurrent Enrollment<ul style="list-style-type: none">○ CCLC Update 36 – BP was updated to include student in an adult education program administered by a school district or noncredit program administered by a community college district as someone that is eligible to attend as a special part-time student.○ No changes to the AP.• BP/AP 5011 – Admission and Concurrent Enrollment of High School and Other Minors<ul style="list-style-type: none">○ No changes to the BP.○ CCLC Update 36 – this AP was updated to incorporate changes in the law pertaining to College and Career Access Pathways (CCAP) partnerships between community college districts and school districts.• BP/AP 5020 – Nonresident Tuition<ul style="list-style-type: none">○ One minor technical change to the BP.○ Major revisions to AP resulting from CCLC Update 34.• BP/AP 5030 – Fees<ul style="list-style-type: none">○ CCLC Update 36 – BP was updated to reflect the new legal requirement that students be charged a \$2.00 student representation fee, and that students may refuse to pay the fee on a form that is used to collect fees.○ The AP was updated to reflect that the student representation fee is now a required fee for those districts that have a student body association. This procedure was updated to modify the list of prohibited fees to include students who have been exonerated of crimes through a writ of <i>habeas corpus</i> or pardon. This procedure	

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<p>was updated to replace the term “credit by examination” with “credit for prior learning.”</p> <ul style="list-style-type: none"> • BP/AP 5040 – Student Records, Directory Information, and Privacy <ul style="list-style-type: none"> ○ CCLC Updates 34 and 36 – BP reviewed along with minor changes to AP. ○ The AP was updated to incorporate the rights provided under the Educational Debt Collection Practices Act, which prohibits districts from withholding transcripts as a debt collection tactic. • BP/AP 5050 – Student Success and Support Program <ul style="list-style-type: none"> ○ CCLC Update 35 – Minor correction the BP. ○ The AP was updated to add optional language for districts that receive funding from the Student Equity and Achievement Program consistent with new requirements of Title 5 Section 55522 subdivision (i). • BP/AP 5520 – Student Conduct Procedures <ul style="list-style-type: none"> ○ Reviewed by Chancellor’s Cabinet on 5/7/20 and sent back to SISC for further review ○ BP has title and citation changes only ○ AP heavily revised • BP/AP 5530 – Student Rights and Grievances <ul style="list-style-type: none"> ○ CCLC Update 36 – Minor change to BP – title change. ○ CCLC Update 36 – The AP was updated to remove a use note in the section addressing appeals and update the appeal procedure to make it more streamlined. ○ CCLC Summer 2020 Update – This AP was revised to remove all requirements regarding grievance hearings regarding sexual harassment and leave other 	

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grievance procedures in place.	
D. Next Meeting	Monday, November 2, 2020, 1:00-2:00 PM Via Zoom