



**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, December 7, 2020, 1:00-2:00 PM

Via Zoom

<b>Chair:</b> 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 Pres.-CC	Manuel Mancillas-Gomez	<input checked="" type="checkbox"/>
VC Student & Inst Success	<i>Vacant</i>		Academic Senate Pres.-GC	Denise Schulmeyer	<input checked="" type="checkbox"/>
President-GC	Marsha Gable for Nabil Abu-Ghazaleh	<input checked="" type="checkbox"/>	Classified Senate Pres.-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 type="checkbox"/>			
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>			
CSEA President	Kathleen Flynn	<input checked="" type="checkbox"/>	<b>Recorder:</b>		
Admin Association Rep.	Michael Copenhaver	<input checked="" type="checkbox"/>	Executive Assistant	Mike Williamson	<input checked="" type="checkbox"/>

Discussion items	Action/Follow-Up
<p>A. Tuesday, December 15, 2020, Governing Board Regular Meeting Draft Docket, Via Zoom</p> <ul style="list-style-type: none"> <li>• 4:15 PM Open Session</li> </ul>	<p>Chancellor Neault opened the meeting and reviewed Items 1.1 through 8.5, and 9.1 on the Board Docket.</p> <ul style="list-style-type: none"> <li>• There were no questions or comments from the group.</li> </ul> <p>Sahar A. reviewed Item 8.6, Items 10.1 through 11.2, and Items 13.1 and 13.2 on the Board Docket.</p> <ul style="list-style-type: none"> <li>• It was noted that Item 8.6 regarding appointment of members to the Citizens' Bond Oversight Committee (CBOC) is still in draft form.</li> <li>• Once finalized, the updated Item 8.6 will be distributed to the DEC membership.</li> <li>• Chancellor Neault noted under Item 13.2 that the Community Benefit Agreement (CBA) is what was formerly known as the Project Labor Agreement (PLA).</li> <li>• There were no questions or comments from the group.</li> </ul> <p>Tim C. reviewed Items 12.1 through 12.3 on the Board Docket.</p> <ul style="list-style-type: none"> <li>• There were no questions or comments from the group.</li> </ul>

B. Update on Governor’s State Shutdown	<p>A new stay-at-home order has been issued for San Diego County. Chancellor Neault sent out a notice districtwide yesterday (12/6/20) regarding the effects of the order on the District. Previously scheduled student drive-through events will go forward, but most other events have been canceled. Only essential workers will be allowed on campus until further notice. The College Presidents and Chancellor’s Cabinet designate who is on the list of essential employees.</p>
C. Communication Protocols for COVID Cases (Tim C.)	<p>Tim C. reviewed COVID Communication Protocols.</p> <ul style="list-style-type: none"><li>• GCCCD is following all of the county’s very specific reporting and notification requirements.</li><li>• Any employee with COVID-19 symptoms is to contact HR.</li><li>• Once notified, HR begins contact tracing procedures.</li><li>• HR works with the PIOs and administration to determine what notices need to be sent out.</li><li>• No identifying information is allowed, including gender, or whether the person is a student or employee.</li><li>• Identifying information can include location, site, and dates/times of potential exposure.</li><li>• District insurance carriers and Cal OSHA are notified.</li><li>• Starting in January, a notification must be sent within 24 hours of becoming aware of an exposure (new law in California).</li><li>• Contact tracing related to students is being done at the colleges, and HR is handling employee cases.</li><li>• There have been several COVID exposure reports, but so far none of the incidents has actually occurred on one of our campuses.</li></ul>
D. Labor Relations Specialist Position (Tim C.)	<p>Tim C. described the duties of this position. He noted there was a strategic hire previously approved for this position. It is currently being staffed by an interim person. The position is critical and needs to be filled with a permanent employee.</p>
E. Budget Update (Sahar A.)	<p>The LAO fiscal outlook was released two weeks ago for 2021-22. The California Department of Finance reported state revenue is outperforming earlier projections. About \$1.5 billion of the overage is estimated for community colleges, just enough to pay down the deferrals. This will be discussed further at DSP&amp;BC following this meeting.</p> <p>The District’s 311 financial report for 2019-20 and budget year 2020-21 has been submitted. This will also be discussed in more detail at DSP&amp;BC following this meeting.</p>

	The District is considered bringing in a third party to evaluate GCCCD's financial situation.
F. Next Meeting	Monday, January 11, 2021, 1:00-2:00 PM Via Zoom