



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

AGENDA

Monday, January 11, 2021, 1:00-2:00 PM

Via Zoom

Chair: Chancellor	Lynn Neault	<input type="checkbox"/>	Confidential Admin Rep.	Jessica Robinson	<input type="checkbox"/>
Int VC Business Services	Sahar Abushaban	<input type="checkbox"/>	Confidential Employees Rep.	Cheryl Detwiler	<input type="checkbox"/>
VC Human Resources	Tim Corcoran	<input type="checkbox"/>	Academic Senate Pres.-CC	Manuel Mancillas-Gomez	<input type="checkbox"/>
VC Student & Inst Success	<i>Vacant</i>		Academic Senate Pres.-GC	Denise Schulmeyer	<input type="checkbox"/>
Int President-GC	Marsha Gable	<input type="checkbox"/>	Classified Senate Pres.-GC	Cindy Emerson	<input type="checkbox"/>
President-CC	Julianna Barnes	<input type="checkbox"/>			
ASGCC President	Kristie Macogay	<input type="checkbox"/>			
ASGC President	Kaelin Mastronardi	<input type="checkbox"/>			
AFT Representative	Jim Mahler	<input type="checkbox"/>			
CSEA President	Kathleen Flynn	<input type="checkbox"/>	Recorder:		
Admin Association Rep.	Michael Copenhagen	<input type="checkbox"/>	Executive Assistant	Mike Williamson	<input type="checkbox"/>

Discussion items	Action/Follow-Up
A. Tuesday, January 19, 2021, Governing Board Regular Meeting Draft Docket, Via Zoom <ul style="list-style-type: none"> 4:15 PM Open Session 	
B. Governor's Budget Update (Sahar A.)	
C. IEPI Draft Plan	
D. District Closure Update	
E. Draft Language for Guidelines on Required Use of Cameras in the Classroom	

Discussion items	Action/Follow-Up
<p>F. Board Policies and Administrative Procedures</p> <p>FIRST READS:</p> <ul style="list-style-type: none"> • BP 2435 Evaluation of the Chancellor <ul style="list-style-type: none"> ○ CCLC Update 37 – legal citation to Ed Code Section 87663 added ○ 6-year review ○ There is no AP • BP 2725 Board Member Compensation <ul style="list-style-type: none"> ○ CCLC Update 37 – one minor change clarifies that Board may increase its compensation by up to five percent per year ○ There is no AP • BP/AP 4022 Course Approval <ul style="list-style-type: none"> ○ Reviewed by SISC ○ BP – Curriculum chairs made recommended changes ○ AP – Updated to include requirements related to the course approval of non-credit courses • BP/AP 5030 Fees <ul style="list-style-type: none"> ○ Reviewed by SISC ○ CCLC Update 37 – AP updated to remove field trips as a prohibited fee ○ No changes to the BP • BP/AP 5040 Student Records, Directory Information, and Privacy <ul style="list-style-type: none"> ○ Reviewed by SISC ○ CCLC Update 37 – AP updated to add legal reference to Title 5 Section 59410 ○ No changes to the BP • BP 6308 District Trust Funds <ul style="list-style-type: none"> ○ 6-year review ○ BP Reviewed by Business Services – no changes recommended ○ There is no AP • BP/AP 6330 Purchasing <ul style="list-style-type: none"> ○ 6-year review by Sahar/Business Services – no changes recommended ○ BP – minor change to citation ○ AP – minor change – removal of PU6 • BP 6900 Bookstores <ul style="list-style-type: none"> ○ 6-year review ○ Reviewed by Business Services ○ There is no AP 	
<p>G. Next Meeting</p>	<p>Monday, February 8, 2021, 1:00-2:00 PM Via Zoom</p>