



*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, February 8, 2021, 1:00-2:00 PM  
Via Zoom

<b>Chair:</b> 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"/>
Interim 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 Representative	Kathleen Flynn	<input type="checkbox"/>	<b>Recorder:</b>		
Admin Association Rep.	Michael Copenhaver	<input type="checkbox"/>	Executive Assistant	Mike Williamson	<input type="checkbox"/>

Discussion items	Action/Follow-Up
A. Tuesday, February 16, 2021, Governing Board Workshop and Regular Meeting Draft Docket <ul style="list-style-type: none"> <li>• 4:15 PM Workshop and Open Session</li> </ul>	
B. Governor’s Budget Update (Sahar A.) <ul style="list-style-type: none"> <li>• Federal Stimulus Funding</li> </ul>	
C. District Closure Update—Planning to Return	
D. Board Policies and Administrative Procedures <i>FIRST READS:</i> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP 5500 Standards of Student Conduct</a> <ul style="list-style-type: none"> <li>○ CCLC Update 37</li> <li>○ Reviewed by SISC on 12/14/20</li> </ul> </li> <li>• <a href="#">BP/AP 5520 Student Conduct Procedures</a> <ul style="list-style-type: none"> <li>○ CCLC Update 37</li> <li>○ Reviewed by SISC on 12/14/20</li> <li>○ No changes to BP</li> </ul> </li> <li>• <a href="#">BP/AP 5700 Intercollegiate Athletics</a> <ul style="list-style-type: none"> <li>○ CCLC Update 37</li> <li>○ Reviewed by SISC on 12/14/20</li> <li>○ Minor change to AP; no changes to BP</li> </ul> </li> </ul>	

Discussion items	Action/Follow-Up
<p><i>SECOND READS:</i></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 4022 Course Approval               <ul style="list-style-type: none"> <li>○ Reviewed by SISC</li> <li>○ BP – Curriculum chairs made recommended changes</li> <li>○ AP – Updated to include requirements related to the course approval of non-credit courses</li> </ul> </li> <li>• <a href="#">BP/AP</a> 5030 Fees               <ul style="list-style-type: none"> <li>○ Reviewed by SISC</li> <li>○ CCLC Update 37 – AP updated to remove field trips as a prohibited fee</li> <li>○ No changes to the BP</li> </ul> </li> <li>• <a href="#">BP/AP</a> 5040 Student Records, Directory Information, and Privacy               <ul style="list-style-type: none"> <li>○ Reviewed by SISC</li> <li>○ CCLC Update 37 – AP updated to add legal reference to Title 5 Section 59410</li> <li>○ No changes to the BP</li> </ul> </li> <li>• <a href="#">BP</a> 6308 District Trust Funds               <ul style="list-style-type: none"> <li>○ 6-year review</li> <li>○ BP Reviewed by Business Services – no changes recommended</li> <li>○ There is no AP</li> </ul> </li> <li>• <a href="#">BP/AP</a> 6330 Purchasing               <ul style="list-style-type: none"> <li>○ 6-year review by Sahar/Business Services – no changes recommended</li> <li>○ BP – minor change to citation</li> <li>○ AP – minor change – removal of PU6</li> </ul> </li> <li>• <a href="#">BP</a> 6900 Bookstores               <ul style="list-style-type: none"> <li>○ 6-year review</li> <li>○ Reviewed by Business Services</li> <li>○ There is no AP</li> </ul> </li> </ul>	
<p>E. Next Meeting</p>	<p>Monday, March 8, 2021, 1:00-2:00 PM          Via Zoom</p>