



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, February 8, 2021, 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 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	Pearl Lopez for Denise Schulmeyer	<input checked="" type="checkbox"/>
Interim President-GC	Marsha Gable	<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"/>	Observers:	Michele Martens	
ASGC President	Kaelin Mastronardi	<input checked="" type="checkbox"/>		Natalija Worrell	
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>			
CSEA Representative	Kathleen Flynn	<input checked="" type="checkbox"/>	Recorder:	Mike Williamson	
Admin Association Rep.	Michael Copenhaver	<input checked="" type="checkbox"/>			

Discussion items	Action/Follow-Up
<p>A. Tuesday, February 16, 2021, Governing Board Workshop and Regular Meeting Draft Docket</p> <ul style="list-style-type: none"> • 4:15 PM Workshop and Open Session 	<p>Sahar S. reviewed the Governing Board Workshop and Regular Meeting Draft Docket Agenda Items 1.1 through 6.11, 9.1 through 13.4, and 16.1. Tim C. reviewed Agenda Items 7.1 through 8.2, and 15.1 through 15.3. Discussion was had on the following items:</p> <ul style="list-style-type: none"> • Items 7.1 and 8.1 CSEA Reopener/District Response – It was noted the District attachment for Item 8.1 will be added to the agenda item before the agenda is posted. Kathleen F. expressed concern that the District attachment is not attached, and suggested Item 8.1 be moved to the March Board agenda. Cindy E. concurred. Tim C. informed the group that the attachment would be provided forthwith. Jim M. noted the deadline for providing the attachment is the Board posting date, not the DEC meeting date. • Items 12.1 and 12.2 – ACCJC Follow-Up Reports – Marsha G. and Julianna B. reviewed the accreditation follow-up reports for their respective colleges. • Item 13.4 – Nonresident Tuition Fee for 2021-2022 – Jim M. inquired whether the Chancellor could work with SDICCCA on a uniform rate for the region. Sahar A. responded that each district has a different formula, and was not aware there was a proposal to agree on a single SDICCCA rate. This will be discussed in more detail at DSP&BC following this meeting. • Item 15.2 – Sabbatical Projects 2021-2022 – In response to an inquiry by Jessica R., Tim C. explained the sabbatical selection process. This year all five applications submitted were

Discussion items	Action/Follow-Up
	<p>approved. The applications are evaluated without the name of the applicants.</p> <ul style="list-style-type: none"> Item 15.3 – Employment of Tenure Track Faculty for 2021-2022 – Tim C. noted there are additional names to add and corrections to be made on this agenda item before posting.
<p>B. Governor’s Budget Update (Sahar A.)</p> <ul style="list-style-type: none"> Federal Stimulus Funding 	<p>Sahar A. reported as follows:</p> <ul style="list-style-type: none"> The District will receive \$23 million in additional federal stimulus funds. A minimum of \$5 million has to be spent on student aid. A maximum of \$18 million may be spent on the institutional costs. These funds can be used to build infrastructure for safe return. Recommendations regarding use of these stimulus funds will be provided by the repopulation teams.
<p>C. District Closure Update—Planning to Return</p>	<p>Julianna B. reported as follows:</p> <ul style="list-style-type: none"> The constitution and leadership of the four repopulation teams was shared. The purpose of the teams is to repopulate the campuses for the fall semester. The responsibilities of the teams are to identify and prioritize infrastructure and other needs, develop timelines, identify limitations and barriers, etc. Repopulation teams will work with constituent groups at college and district levels. College and district hiring processes will be honored for additional staffing needs required by repopulation. Initial reports from the teams are due by the end of March. <p>Marsha G. reported as follows:</p> <ul style="list-style-type: none"> VPs and Deans of Instruction are working on course scheduling for the fall semester similar to spring with backup plans to be on campus. <p>Sahar A. reported as follows:</p> <ul style="list-style-type: none"> Please send constituent group representative names to the team leaders and to Mike W. so he can update team intranet pages. <p>Jessica R. reported as follows:</p> <ul style="list-style-type: none"> Team members should report back to their constituents.

Discussion items	Action/Follow-Up
	<ul style="list-style-type: none"> • The Student Services Repopulation Team has been formed and has meeting dates set, and is already meeting. • The Student Services Repopulation Team intranet page is set up. • There will be one constituent group representative from each college for each repopulation team. • Mike W. will send out links to the repopulation team intranet sites.
<p>D. Board Policies and Administrative Procedures <i>FIRST READS:</i></p> <ul style="list-style-type: none"> • BP/AP 5500 Standards of Student Conduct <ul style="list-style-type: none"> ○ CCLC Update 37 ○ Reviewed by SISC on 12/14/20 • BP/AP 5520 Student Conduct Procedures <ul style="list-style-type: none"> ○ CCLC Update 37 ○ Reviewed by SISC on 12/14/20 ○ No changes to BP • BP/AP 5700 Intercollegiate Athletics <ul style="list-style-type: none"> ○ CCLC Update 37 ○ Reviewed by SISC on 12/14/20 ○ Minor change to AP; no changes to BP <p><i>SECOND READS:</i></p> <ul style="list-style-type: none"> • 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 	<p><i>FIRST READS:</i></p> <p>BP/APs 5500 and 5520 will be brought back on the March agenda for second reads.</p> <p>BP/AP 5700 was approved to move forward to the 2/16/21 Board docket.</p> <p><i>SECOND READS:</i></p> <p>All BP/APs were approved to move forward to the 2/16/21 Board docket.</p>

Discussion items	Action/Follow-Up
<ul style="list-style-type: none">• 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	
E. Next Meeting	Monday, March 8, 2021, 1:00-2:00 PM Via Zoom