



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, March 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	Denise Schulmeyer	<input checked="" type="checkbox"/>
Interim President-GC	Marsha Gable	<input checked="" type="checkbox"/>	Classified Senate Pres.-GC	Michele Martens (for Cindy Emerson)	<input checked="" type="checkbox"/>
President-CC	Julianna Barnes	<input checked="" type="checkbox"/>	Guests:		
ASGCC President	Kristie Macogay	<input type="checkbox"/>	Pearl Lopez		
ASGC President	<i>Vacant</i>		Natalija Worrell		
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>			
CSEA Representative	Kathleen Flynn	<input checked="" type="checkbox"/>	Recorder:		
Admin Association Rep.	Michael Copenhaver	<input checked="" type="checkbox"/>	Executive Assistant	Mike Williamson	<input type="checkbox"/>

Discussion items	Action/Follow-Up
<p>A. Tuesday, March 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>Chancellor reviewed docket items 1.1 through 8.1. There was no discussion or questions from the group.</p> <p>Sahar A. reviewed docket items 9.1 through 9.3. There was no discussion or questions from the group.</p> <p>Chancellor reviewed docket items 10.1 through 11.1. There was no discussion or questions from the group.</p> <p>Sahar A. reviewed docket items 12.1 through 13.4. There was no discussion or questions from the group regarding 12.1 or 12.3 through 13.4.</p> <p>Jim Mahler inquired regarding a purchase order for Currier and Hudson in excess of \$1 million in <i>Attachment A to Item 12.2 Purchase Orders and Warrants</i>. Sahar explained that this is likely the full contract amount, not a monthly amount. Sahar will work on improving the format of the report for the future.</p> <p>Tim C. reviewed docket items 14.1 through 14.4. There was no discussion or questions from the group regarding 14.1 or 14.2. Tim explained that there was more work to be done on items 14.3 and 14.4 regarding the AFT side letter and agreement extension, and that these two items would likely be combined into one item. Items 14.3 and 14.4 are the result of a previously negotiated agreement that has yet to be presented to the Board for approval as well as an extension of a previously agreed upon agreement. There was no discussion or questions from the group.</p>

Discussion items	Action/Follow-Up
B. Budget Update (Sahar A.)	<p>Sahar A. reported as follows:</p> <ul style="list-style-type: none">• The P1 budget was received last week.• As expected, included in P1 is a state revenue deficit of 2.4%.• As the District budget was built, a 4% deficit was included in anticipation of a mid-year deficit from the state.• Projections for 2021 are currently being formulated.• Additional savings have been generated this year by the SERP plan, changes to health benefits, delaying hiring some positions, and by offsetting COVID-19 expenses with stimulus funds. These savings will generate a higher ending balance to help with balancing next year's budget.
C. Safety Committee Update (Sahar A.)	<p>Sahar A. reported as follows:</p> <ul style="list-style-type: none">• The forums and surveys have been completed.• The next step is student focus groups. Both colleges are helping to set up the focus groups.• When the focus groups have been completed, data will be gathered and used to formulate a recommendation for the structure of District safety for next year.• The Committee's goal is to have recommendations by the end of this fiscal year.
D. IEPI Plan Update <ul style="list-style-type: none">• IEPI Plan	<p>Chancellor Neault reported as follows:</p> <ul style="list-style-type: none">• The District recently received the IEPI grant funds and is ready to begin the project.• There are four main projects in the plan that have funding attached:<ul style="list-style-type: none">○ Curriculum management system○ IT training○ External review of the structure and level of support in the IT Department○ A classification system for HR• Implementation will begin once the interim IT director has been hired.• Anne Krueger sent out an IEPI update last Friday. These updates will be sent out periodically to keep the District informed.

Discussion items	Action/Follow-Up
<p>E. Board Policies and Administrative Procedures <i>FIRST READS:</i></p> <ul style="list-style-type: none"> • BP/AP 3410 Nondiscrimination <ul style="list-style-type: none"> ○ CCLC Update 37 – minor changes ○ Added “immigration status” language ○ Updated pronouns ○ Reviewed by HRAC on 2/25/21 • BP/AP 4500 Student News Media – New <ul style="list-style-type: none"> ○ CCLC Update 37 ○ Reviewed by SISC on 2/22/21 • BP/AP 7320 Fingerprinting <ul style="list-style-type: none"> ○ CCLC Update 35 and 6-year review ○ Reviewed by HRAC on 2/25/21 ○ No changes recommended to BP or AP • BP 7510 Domestic Partners <ul style="list-style-type: none"> ○ CCLC Update 36 and 6-year review ○ Reviewed by HRAC on 2/25/21 ○ Minor citation change only ○ No AP for this policy <p><i>SECOND 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 	<p>All <i>first reads</i> were reviewed. There was no discussion or questions. All <i>first reads</i> will be brought back to DEC in April for second reads.</p> <p>The <i>second reads</i> were reviewed and approved to move forward to the March 16, 2021 Governing Board docket.</p>
<p>F. Next Meeting</p>	<p>Monday, April 12, 2021, 1:00-2:00 PM Via Zoom</p>