



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, May 10, 2021, 1:00-2:00 PM

Via Zoom - <https://cccconfer.zoom.us/j/92736992452>

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	Cindy Emerson	<input checked="" type="checkbox"/>
President-CC	Julianna Barnes	<input checked="" type="checkbox"/>			
ASGCC President	Kristie Macogay	<input type="checkbox"/>			
ASGC President	King Wong	<input type="checkbox"/>			
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>			
CSEA Representative	Kathleen Flynn	<input checked="" type="checkbox"/>	Recorder:		
Admin Association Rep.	Michael Copenhaver	<input type="checkbox"/>	Executive Assistant	Mike Williamson	<input type="checkbox"/>

Discussion items	Action/Follow-Up
<p>A. Tuesday, May 18, 2021, Governing Board Workshop and Regular Meeting Draft Docket</p> <ul style="list-style-type: none"> ● 4:15 PM Workshop with Open Session to follow 	<p>Chancellor Neault reviewed Docket Items 1.1 through 10.1. Questions and/or comments on these agenda items are noted below.</p> <ul style="list-style-type: none"> ● Item 1.3 Board Workshop: External Fiscal Analysis – Kathleen Flynn requested that the updated report be sent out to the constituency groups. Chancellor Neault agreed that it would be sent out once it is received from Cambridge West. ● Item 4.6 Report on Planning for Return to Campus in the Fall: <ul style="list-style-type: none"> ○ Cuyamaca President Barnes reported that a student survey has been conducted regarding return to campus. <ul style="list-style-type: none"> ▪ Almost 6000 students responded. ▪ The diversity of the respondents closely mirrors the student population. ▪ About 33% of respondents want to remain online with classes. ▪ About 25% of respondents want to return to in-person classes. ▪ About 40% of respondents want some level of hybrid classes. ▪ The results for student support services were similar to results for classes. ▪ The survey is still open, so the results are still coming in.

Discussion items	Action/Follow-Up
	<ul style="list-style-type: none"> ○ Kathleen Flynn inquired regarding mandatory vaccinations. Chancellor Neault explained that mandating vaccinations will depend on many factors, and this issue is still in the research stage. <p>Interim Vice Chancellor Abushaban reviewed Docket Item 10.1. There were no questions or comments regarding this item.</p> <p>Chancellor Neault reviewed Docket Items 11.1 through 11.5. Questions and/or comments on these agenda items are noted below.</p> <ul style="list-style-type: none"> ● Items 11.1-11.3 CCAP Agreements – In response to an inquiry by Jim Mahler, the Chancellor verified that there were no changes to the agreed upon elements for past agreements. <p>Interim Vice Chancellor Abushaban reviewed Docket Items 12.1-13.2. There were no questions or comments regarding these items.</p> <p>Vice Chancellor Tim Corcoran reviewed Docket Items 14.1-14.3. There were no questions or comments regarding these items.</p> <p>Jessica Robinson noted that a change to the Academic Calendar is necessary, and inquired regarding the procedure for bringing the revised Academic Calendar to the Board for approval. The Chancellor suggested that the item be added to the June 15, 2021 Board agenda.</p> <p>Note: subsequent to the meeting, the Chancellor determined that the change to the academic calendar pertains to an administrative process, and thus board approval of the change is not needed.</p>
<p>B. Budget Update (Sahar A.)</p>	<p>Both colleges are building their tentative budgets.</p> <p>The District’s tentative budget will go to board in June.</p>
<p>C. ADDED TO AGENDA: Public Safety Task Force Update</p>	<p>Interim Vice Chancellor Sahar Abushaban shared and reviewed the Public Safety Options to be Considered document shared at DEC ERPG on May 7, 2021.</p>
<p>D. Board Policies and Administrative Procedures <i>FIRST READS:</i></p> <ul style="list-style-type: none"> ● BP/AP 4010 Academic Calendar – 6-year review <ul style="list-style-type: none"> ○ Reviewed at SISC on 3/22/21 ○ No changes to BP ○ Technical change to AP ● BP 4040 Learning Resources Services <ul style="list-style-type: none"> ○ Reviewed at SISC on 4/26/21 ○ Minor changes ○ No companion AP 	<p>The BP/APs noted below with insignificant changes or no changes were approved to move forward to the May 18, 2021, board docket:</p> <ul style="list-style-type: none"> ● BP/AP 4010 ● BP 5402 ● BP 5430 ● BP 5525 ● BP/AP 5570

Discussion items	Action/Follow-Up
<ul style="list-style-type: none"> • BP/AP 5052 Open Enrollment – 6-year review <ul style="list-style-type: none"> ○ Reviewed at SISC on 3/22/21 ○ Minor changes to BP ○ Minor changes to AP • BP/AP 5110 Counseling Services – 6-year review <ul style="list-style-type: none"> ○ Reviewed at SISC on 3/22/21 ○ Minor changes to BP ○ Citation changes only to AP • BP/AP 5150 Extended Opportunity Programs and Services – 6-year review <ul style="list-style-type: none"> ○ Reviewed at SISC on 3/22/21 ○ Minor changes to BP ○ Minor changes to AP and requirements list added • AP 5203 Lactation Accommodation-NEW <ul style="list-style-type: none"> ○ Reviewed at SISC on 4/26/21 ○ No companion BP • BP/AP 5400 Associated Student Government Organization – 6-year review <ul style="list-style-type: none"> ○ Reviewed at SISC on 3/22/21 ○ Minor changes to BP ○ Minor changes to AP • BP 5402 Student Clubs and Organizations – 6-year review <ul style="list-style-type: none"> ○ Reviewed at SISC on 3/22/21 ○ No changes to BP ○ No companion AP • BP/AP 5410 Associated Student Government Organization Elections – 6-year review <ul style="list-style-type: none"> ○ Reviewed at SISC on 3/22/21 ○ Significant changes to BP ○ Minor changes to AP • BP 5430 Solicitation of Funds from Students – 6-year review <ul style="list-style-type: none"> ○ Reviewed at SISC on 3/22/21 ○ No changes to BP ○ No companion AP 	<p>The remainder of the BP/APs first reads noted below will return to DEC in June as second reads:</p> <ul style="list-style-type: none"> • BP 4040 • BP/AP 5052 • BP/AP 5110 • BP/AP 5150 • AP 5203 • BP/AP 5400 • BP/AP 5410

Discussion items	Action/Follow-Up
<ul style="list-style-type: none">• BP 5525 Substance Abuse – 6-year review<ul style="list-style-type: none">○ Reviewed at SISC on 3/22/21○ No changes to BP○ No companion AP• BP/AP 5570 Student Credit Card Solicitations – 6-year review<ul style="list-style-type: none">○ Reviewed at SISC on 3/22/21○ No changes to BP○ No changes to AP <p><i>SECOND READS: NONE</i></p>	
E. Next Meeting	Monday, June 7, 2021, 1:00-2:00 PM Via Zoom