



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, June 7, 2021, 1:00-2:00 PM

Via Zoom - <https://cccconfer.zoom.us/j/94195473265>

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"/>
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	Maryam Rammahi	<input type="checkbox"/>			
ASGC President	Aundrea Kaiser	<input type="checkbox"/>			
AFT Representative	Jim Mahler	<input type="checkbox"/>			
CSEA Representative	Kathleen Flynn	<input 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, June 15, 2021, Governing Board Workshop and Regular Meeting Draft Docket</p> <ul style="list-style-type: none"> ● 4:15 PM Tentative Budget Workshop with Open Session to follow 	
<p>B. Safety Task Force Update (Sahar A.)</p>	
<p>C. Board Policies and Administrative Procedures</p> <p><i>FIRST READS:</i></p> <ul style="list-style-type: none"> ● BP/AP 3200 Compliance with Accreditation Standards <ul style="list-style-type: none"> ○ 6-year review ○ Reviewed by SISC on 5/24/21 ○ No changes to BP; extensive changes to AP ● BP/AP 3225 Institutional Effectiveness <ul style="list-style-type: none"> ○ 6-year review & CCLC Update #38 ○ Reviewed by SISC on 5/24/21 ○ Extensive changes to BP and AP 	

Discussion items	Action/Follow-Up
<ul style="list-style-type: none"> • BP/AP 3250 Institutional Planning <ul style="list-style-type: none"> ○ 6-year review ○ Reviewed by SISC on 5/24/21 ○ SISC recommends this BP/AP be retired as duplicative of language in BP/AP 3225 • BP/AP 4021 Program Discontinuance <ul style="list-style-type: none"> ○ 6-year review ○ Reviewed by SISC on 5/24/21 ○ Citation changes only to BP and AP • BP/AP 5011 Admission and Concurrent Enrollment of High School and Other Minors <ul style="list-style-type: none"> ○ 6-year review ○ Reviewed by SISC on 5/24/21 ○ No changes to BP; minor technical change to AP • BP/AP 5020 Nonresident Tuition <ul style="list-style-type: none"> ○ CCLC Update #38 ○ SISC reviewed on 5/24/21 ○ Citation changes only to BP; AP updated using enumeration instead of bullets to emphasize multiple factors must be satisfied to qualify for exemptions <p><i>SECOND READS:</i></p> <ul style="list-style-type: none"> • BP 4040 Learning Resources Services <ul style="list-style-type: none"> ○ Reviewed at SISC on 4/26/21 ○ Minor changes ○ No companion AP • 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 	

Discussion items	Action/Follow-Up
<ul style="list-style-type: none">• 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/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	
D. Next Meeting	Monday, July 12, 2021, 1:00-2:00 PM Via Zoom