



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

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

<b>Chair:</b> 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 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	Maryam Rammahi	<input checked="" type="checkbox"/>			
ASGC President	Aundrea Kaiser	<input type="checkbox"/>			
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>			
CSEA Representative	Kathleen Flynn	<input checked="" type="checkbox"/>			
	Also Present:		<b>Recorder:</b>		
	Patty Sparks		Executive Assistant	Mike Williamson	<input type="checkbox"/>
Admin Association Rep.	Michael Copenhaver	<input checked="" 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"> <li>4:15 PM Tentative Budget Workshop with Open Session to follow</li> </ul>	<p>Chancellor reviewed Agenda Items 1.0-9.2, 11.1 and 11.2. There were no questions or comments from the Council.</p> <p>Sahar A. reviewed Agenda Items 10.1-10.5 and 12.1-13.1. There were no questions or comments from the Council.</p> <p>Tim C. reviewed Agenda Items 14.1-14.4.</p> <ul style="list-style-type: none"> <li>It was noted that the short-term hourly assignments on Attachment A to 14.1 consist of multiple positions. There are up to 20 CAPS COVID Assistants, and 4 Child Development Assistant Teachers.</li> <li>Item 14.3 will be clarified to reflect that modifications regarding adjunct sick leave were made to align the interpretation of the Education Code.</li> </ul>
<p>B. Safety Task Force Update (Sahar A.)</p>	<ul style="list-style-type: none"> <li>Reviewed the <a href="#">four campus safety and security structural options</a> which were shared at the 5/7/21 DEC ERPG Meeting.</li> <li>The preference is for option 3, which calls for one deputy at each campus, and no sergeant.</li> <li>Option 2 calls for one deputy going back and forth between the campuses.</li> </ul>

Discussion items	Action/Follow-Up
	<ul style="list-style-type: none"> <li>• The District is working with the Sheriff’s Department on modifying the contract.</li> <li>• No final decisions have been made.</li> <li>• The job description for the Public Safety Specialist positions has been created, and now needs to go through the Classification Committee. It will then need to be approved by the Board.</li> </ul>
<p>C. Board Policies and Administrative Procedures  <i>FIRST READS:</i></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 3200 Compliance with Accreditation Standards             <ul style="list-style-type: none"> <li>○ 6-year review</li> <li>○ Reviewed by SISC on 5/24/21</li> <li>○ No changes to BP; extensive changes to AP</li> </ul> </li> <li>• <a href="#">BP/AP</a> 3225 Institutional Effectiveness             <ul style="list-style-type: none"> <li>○ 6-year review &amp; CCLC Update #38</li> <li>○ Reviewed by SISC on 5/24/21</li> <li>○ Extensive changes to BP and AP</li> </ul> </li> <li>• <a href="#">BP/AP</a> 3250 Institutional Planning             <ul style="list-style-type: none"> <li>○ 6-year review</li> <li>○ Reviewed by SISC on 5/24/21</li> <li>○ SISC recommends this BP/AP be retired as duplicative of language in BP/AP 3225</li> </ul> </li> <li>• <a href="#">BP/AP</a> 4021 Program Discontinuance             <ul style="list-style-type: none"> <li>○ 6-year review</li> <li>○ Reviewed by SISC on 5/24/21</li> <li>○ Citation changes only to BP and AP</li> </ul> </li> <li>• <a href="#">BP/AP</a> 5011 Admission and Concurrent Enrollment of High School and Other Minors             <ul style="list-style-type: none"> <li>○ 6-year review</li> <li>○ Reviewed by SISC on 5/24/21</li> <li>○ No changes to BP; minor technical change to AP</li> </ul> </li> <li>• <a href="#">BP/AP</a> 5020 Nonresident Tuition             <ul style="list-style-type: none"> <li>○ CCLC Update #38</li> <li>○ SISC reviewed on 5/24/21</li> <li>○ Citation changes only to BP; AP updated using enumeration instead of bullets to emphasize multiple factors must be satisfied to qualify for exemptions</li> </ul> </li> </ul>	<p>The First Reads will all be brought back on the July DEC agenda.</p>

Discussion items	Action/Follow-Up
<p><i>SECOND READS:</i></p> <ul style="list-style-type: none"> <li>• <a href="#">BP</a> 4040 Learning Resources Services               <ul style="list-style-type: none"> <li>○ Reviewed at SISC on 4/26/21</li> <li>○ Minor changes</li> <li>○ No companion AP</li> </ul> </li> <li>• <a href="#">BP/AP</a> 5052 Open Enrollment – 6-year review               <ul style="list-style-type: none"> <li>○ Reviewed at SISC on 3/22/21</li> <li>○ Minor changes to BP</li> <li>○ Minor changes to AP</li> </ul> </li> <li>• <a href="#">BP/AP</a> 5110 Counseling Services – 6-year review               <ul style="list-style-type: none"> <li>○ Reviewed at SISC on 3/22/21</li> <li>○ Minor changes to BP</li> <li>○ Citation changes only to AP</li> </ul> </li> <li>• <a href="#">BP/AP</a> 5150 Extended Opportunity Programs and Services – 6-year review               <ul style="list-style-type: none"> <li>○ Reviewed at SISC on 3/22/21</li> <li>○ Minor changes to BP</li> <li>○ Minor changes to AP and requirements list added</li> </ul> </li> <li>• <a href="#">AP</a> 5203 Lactation Accommodation-<b>NEW</b> <ul style="list-style-type: none"> <li>○ Reviewed at SISC on 4/26/21</li> <li>○ No companion BP</li> </ul> </li> <li>• <a href="#">BP/AP</a> 5400 Associated Student Government Organization – 6-year review               <ul style="list-style-type: none"> <li>○ Reviewed at SISC on 3/22/21</li> <li>○ Minor changes to BP</li> <li>○ Minor changes to AP</li> </ul> </li> <li>• <a href="#">BP/AP</a> 5410 Associated Student Government Organization Elections – 6-year review               <ul style="list-style-type: none"> <li>○ Reviewed at SISC on 3/22/21</li> <li>○ Significant changes to BP</li> <li>○ Minor changes to AP</li> </ul> </li> </ul>	<p>The Second Reads were reviewed and approved to move forward to the June 15, 2021 Governing Board Agenda for approval.</p>
<p>D. Next Meeting</p>	<p>Monday, July 12, 2021, 1:00-2:00 PM          Via Zoom</p> <p>NOTE: Since the DEC ERPG group is being retired, the following standing item will be added to regular DEC agendas going forward:</p> <ul style="list-style-type: none"> <li>• <b>Returning to Campus</b></li> </ul>