



**GCCCD VISION, MISSION, AND VALUE STATEMENT**

*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, July 12, 2021, 1:00-2:00 PM

Via Zoom - <https://cccconfer.zoom.us/j/94072430388>

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.	Jane Galarneau (for 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	Pearl Lopez	<input type="checkbox"/>
President-GC	Denise Whisenhunt	<input type="checkbox"/>	Classified Senate Pres.-GC	Michele Martens	<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"/>	<b>Recorder:</b>		
Admin Association Rep.	Wayne Branker	<input type="checkbox"/>	Executive Assistant	Mike Williamson	<input type="checkbox"/>

Discussion items	Action/Follow-Up
A. Tuesday, July 20, 2021, Governing Board Regular Meeting Draft Docket	
B. Returning to Campus (Standing Item)	
C. Review and Update of District Mission statement (BP 1200) <ul style="list-style-type: none"> <li>• <a href="#">Proposed revisions to BP 1200</a></li> </ul>	
D. Redistricting for 2022 Board election	
E. Discuss Future Meeting Locations/Zoom Status	

Discussion items	Action/Follow-Up
<p>F. Board Policies and Administrative Procedures</p> <p><i>FIRST READS:</i></p> <ul style="list-style-type: none"><li>• <a href="#">BP/AP 3525</a> Skateboards, Roller Skates, Bicycles, and Other Recreational Wheeled Vehicles<ul style="list-style-type: none"><li>○ 6-year review</li><li>○ Reviewed by Districtwide Public Safety and Emergency Preparedness Council</li><li>○ BP: Definition of “inner core” added</li><li>○ AP: Minor syntax changes and clarification of bicycle restrictions</li></ul></li><li>• <a href="#">BP/AP 7125</a> Verification of Eligibility for Employment<ul style="list-style-type: none"><li>○ 6-year review</li><li>○ Reviewed by HRAC on 6/23/21</li><li>○ No changes recommended</li></ul></li><li>• <a href="#">BP 7385</a> Voluntary Salary Reduction<ul style="list-style-type: none"><li>○ 6-year review</li><li>○ Reviewed by HRAC on 6/23/21</li><li>○ Minor changes to BP – there is no AP</li></ul></li></ul> <p><i>SECOND READS:</i></p> <ul style="list-style-type: none"><li>• <a href="#">BP/AP 3200</a> 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 3225</a> 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 3250</a> 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 4021</a> 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 5011</a> 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></ul>	

Discussion items	Action/Follow-Up
<ul style="list-style-type: none"><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>	
G. Next Meeting	Monday, August 9, 2021, 1:00-2:00 PM Via Zoom