



**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***

**MEETING NOTES**

Monday, July 12, 2021, 1:00-2:00 PM – via Zoom

<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.	Jane Galarneau (for 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	Pearl Lopez	<input checked="" type="checkbox"/>
President-GC	Denise Whisenhunt	<input checked="" type="checkbox"/>	Classified Senate Pres.-GC	Michele Martens	<input checked="" type="checkbox"/>
President-CC	Julianna Barnes	<input checked="" type="checkbox"/>			
ASGCC President	Maryam Rammahi	<input type="checkbox"/>			
ASGC President	Benjamin Blevins (for Aundrea Kaiser)	<input checked="" type="checkbox"/>			
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>			
CSEA Representative	Kathleen Flynn	<input checked="" type="checkbox"/>	<b>Recorder:</b>		
Admin Association Rep.	Wayne Branker	<input checked="" type="checkbox"/>	Executive Assistant	Mike Williamson	<input checked="" type="checkbox"/>

Discussion items	Action/Follow-Up
<p>A. Tuesday, July 20, 2021, Governing Board Regular Meeting Draft Docket</p>	<ul style="list-style-type: none"> <li>• Chancellor Neault reviewed items 1.1 thru 8.1. There were no questions or comments.</li> <li>• Julianna B. reviewed item 8.2 Cuyamaca College Vision, Mission, and Values. Chancellor noted that BP 1200 will be updated to reflect Cuyamaca’s changes after Grossmont’s and the District’s vision, mission and values statements have been updated.</li> <li>• Chancellor reviewed item 8.3 Establish Advisory Ad Hoc Board Committee on Diversity, Equity and Inclusion. In response to an inquiry from Manuel M., Chancellor explained that it is being investigated whether the members of this committee can be rotated or substituted.</li> <li>• Chancellor reviewed item 8.4 thru 9.1. There were no questions or comments.</li> <li>• Sahar reviewed item 10.1. There were no questions or comments.</li> <li>• Chancellor reviewed item 11.1. There were no questions or comments.</li> <li>• Sahar reviewed 12.1 thru 13.1.</li> </ul>

Discussion items	Action/Follow-Up
	<ul style="list-style-type: none"> <li>○ Under item 12.4 RATS, Chancellor explained that Cambridge West will be performing an MIS data integrity review and providing a report.</li> <li>○ Sahar A. noted ventilation contractors are being used for HVAC test and balance assessments, and more may need to be added.</li> <li>● Tim reviewed item 14.1 Personnel           <ul style="list-style-type: none"> <li>○ In response to an inquiry by Benjamin B., Denise W. explained that filling the vacancy created by Lida Rafia’s resignation with an interim is being considered.</li> <li>○ Wayne B. noted concern regarding workload planning in light of resignations in key positions. Chancellor shared that Cabinet will be looking at staffing issues in-depth at a Cabinet Retreat on 7/26/21.</li> </ul> </li> </ul>
<p>B. Returning to Campus (Standing Item)</p>	<ul style="list-style-type: none"> <li>● The Chancellor reported that many employees started to return to campus today, and the transition back to campuses will continue through the fall semester. Return to pre-COVID operations will resume in January 2022.</li> <li>● Flyers went out to employees and students regarding available services and safety protocols.</li> <li>● In response to an inquiry by Benjamin B., Denise W. will investigate the status of getting Gizmo’s Kitchen back to full operations.</li> <li>● Sodexo opened today. Food service is now available on a limited basis with mostly grab-and-go items. The grill is not yet open.</li> <li>● Wayne B. thanked the leadership team for making plentiful PPE available.</li> </ul>
<p>C. Review and Update of District Mission statement (BP 1200)</p> <ul style="list-style-type: none"> <li>● <a href="#">Proposed revisions to BP 1200</a></li> </ul>	<ul style="list-style-type: none"> <li>● Chancellor invited discussion regarding the process of updating the District Vision, Mission and Values.</li> <li>● Benjamin B. likes the approach Cuyamaca used. Associated Students is also currently working on their vision, mission and values statements.</li> <li>● Wayne B. noted that Grossmont groups have already been surveyed regarding Grossmont’s mission, and may find a further inquiry regarding the District’s mission confusing.</li> </ul>

Discussion items	Action/Follow-Up
	<ul style="list-style-type: none"> <li>• Chancellor suggested possibly waiting for Grossmont to complete their vision, mission and values before proceeding with work on the District's.</li> <li>• Manuel pointed out that both colleges are currently working on BP 2005 Student Success, Equity and Access, which should be integrated into the conversations around BP 1200. He also noted that the new Board Ad Hoc Committee could be involved in updating BP 1200.</li> <li>• In response to an inquiry and comment by Denise W., Chancellor agreed that the District's updates to BP 1200 should be informed by the updates from the colleges.</li> <li>• A dual track approach to simultaneously developing the missions of Grossmont and the District may need to be undertaken.</li> <li>• This item will be brought back on the August 9<sup>th</sup> agenda for further discussion.</li> </ul>
<p>D. Redistricting for 2022 Board election</p>	<ul style="list-style-type: none"> <li>• The Chancellor updated the group on Redistricting. The Ed Code requires districts with trustee areas to do a redistricting analysis every 10 years based on the census. The District has contracted with Redistricting Partners, LLC to guide this work. Chancellor noted they come highly recommended.</li> </ul>
<p>E. Discuss Future Meeting Locations/Zoom Status</p>	<ul style="list-style-type: none"> <li>• The group discussed whether DEC meetings should be held in-person alternating between campuses as was done pre-pandemic, or if they should remain on Zoom, at least for now. Some members reported they preferred remaining on Zoom.</li> <li>• The August 9<sup>th</sup> meeting will remain on Zoom, and this item will be brought back on that agenda for further discussion regarding DEC meetings going forward.</li> </ul>
<p>F. Board Policies and Administrative Procedures  <i>FIRST READS:</i></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 3525 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</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• The First Reads will come back to the group on the August 9<sup>th</sup> agenda as Second Reads.</li> <li>• All Second Reads were approved to move forward to the July 20, 2021 Governing Board agenda.</li> </ul>

Discussion items	Action/Follow-Up
<p>bicycle restrictions</p> <ul style="list-style-type: none"> <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> <li>• <a href="#">BP/AP 5020</a> 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>G. Next Meeting</p>	<p>Monday, August 9, 2021, 1:00-2:00 PM          Via Zoom</p>