



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, August 9, 2021, 1:00-2:00 PM

Via Zoom - <https://cccconfer.zoom.us/j/92020246966>

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	Pearl Lopez	<input type="checkbox"/>
President-GC	Denise Whisenhunt	<input type="checkbox"/>	Classified Senate Pres.-CC	Katie Cabral	<input type="checkbox"/>
President-CC	Julianna Barnes	<input type="checkbox"/>	Classified Senate Pres.-GC	Michele Martens	<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.	Wayne Branker	<input type="checkbox"/>	Executive Assistant	Mike Williamson	<input type="checkbox"/>

Discussion items	Action/Follow-Up
A. Tuesday, August 17, 2021, Governing Board Regular Meeting Draft Docket	
B. IT Assessment Overview (Kerry)	
C. Proposed AVC of Educational Support Services	
D. Review and Update of District Mission statement (BP 1200) – Next Steps <ul style="list-style-type: none"> • Proposed revisions to BP 1200 <ul style="list-style-type: none"> ○ CCLC suggested language linking District’s mission to DEI added since 7/12/21 DEC Meeting 	
E. 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"> • BP 2200 Board Duties and Responsibilities <ul style="list-style-type: none"> ○ CCLC Update 38 – add optional DEI language ○ Reviewed by Chancellor ○ There is no accompanying AP • BP/AP 2345 Public Participation at Board Meetings <ul style="list-style-type: none"> ○ CCLC Update 38 – removes requirement in AP for submitting written communications to the Board in advance of Board meetings ○ Reviewed by Chancellor ○ There are no changes to the BP • BP 2720 Communications Among Board Members <ul style="list-style-type: none"> ○ CCLC Update 38 – adds language regarding communications on social media ○ Reviewed by Chancellor ○ There is no accompanying AP • BP/AP 2740 Board Education <ul style="list-style-type: none"> ○ 6-year review ○ Adds DEI/anti-racism language to AP ○ Reviewed by Chancellor ○ There are no changes to the BP • BP/AP 3550 Drug and Alcohol Free Environment and Drug and Alcohol Prevention Program <ul style="list-style-type: none"> ○ CCLC Update 38 – specifies “unlawful” drugs in both BP and AP ○ Reviewed by Chancellor • BP 7113 Delegation of Authority to the College Presidents <ul style="list-style-type: none"> ○ 6-year review ○ No changes recommended ○ Reviewed by Chancellor ○ There is no accompanying AP <p><i>SECOND READS:</i></p> <ul style="list-style-type: none"> • BP/AP 3525 Skateboards, Roller Skates, Bicycles, and Other Recreational Wheeled Vehicles <ul style="list-style-type: none"> ○ 6-year review ○ Reviewed by Districtwide Public Safety and Emergency Preparedness Council ○ BP: Definition of “inner core” added ○ AP: Minor syntax changes and clarification of bicycle restrictions 	

Discussion items	Action/Follow-Up
<ul style="list-style-type: none">• BP/AP 7125 Verification of Eligibility for Employment<ul style="list-style-type: none">○ 6-year review○ Reviewed by HRAC on 6/23/21○ No changes recommended• BP 7385 Voluntary Salary Reduction<ul style="list-style-type: none">○ 6-year review○ Minor changes to BP○ Reviewed by HRAC on 6/23/21○ There is no accompanying AP	
G. Next Meeting	Tuesday, September 7, 2021, 1:00-2:00 PM Via Zoom