



*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**

Tuesday, September 7, 2021, 1:00-2:00 PM  
Via Zoom - <https://cccconfer.zoom.us/j/95708229186>

|                           |   |                          |                             |                        |                          |
|---------------------------|---|--------------------------|-----------------------------|------------------------|--------------------------|
| <b>Chair:</b> 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"/> | <b>Recorder:</b>            |                        |                          |
| Admin Association Rep.    | Michael Copenhaver<br>(for Wayne Branker) | <input type="checkbox"/> | Executive Assistant         | Mike Williamson        | <input type="checkbox"/> |

| Discussion items  | Action/Follow-Up |
|---|------------------|
| A. Tuesday, September 14, 2021, Governing Board Regular Meeting Draft Docket  |                  |
| B. Return to Campus Update  |                  |
| C. Human Resources staffing update (Tim)  |                  |
| D. Board Policies and Administrative Procedures<br><i>FIRST READS:</i> <ul style="list-style-type: none"> <li>• <a href="#">BP 3830</a> Volunteer Workers' Compensation and Liability Coverage           <ul style="list-style-type: none"> <li>○ 6-year review</li> <li>○ HRAC reviewed on 8/25/21</li> <li>○ No changes recommended</li> <li>○ No companion AP</li> </ul> </li> <li>• <a href="#">BP 4045</a> Affordable Educational Resources           <ul style="list-style-type: none"> <li>○ 6-year review</li> <li>○ SISC reviewed on 8/23/21</li> <li>○ No changes recommended</li> <li>○ No companion AP</li> </ul> </li> </ul> |                  |

| Discussion items  | Action/Follow-Up |
|---|------------------|
| <p><i>FIRST READS (CONTINUED):</i></p> <ul style="list-style-type: none"> <li>• <a href="#">BP</a> 5016 Veteran Affairs           <ul style="list-style-type: none"> <li>○ 6-year review</li> <li>○ SISC reviewed on 8/23/21</li> <li>○ No changes recommended</li> <li>○ No companion AP</li> </ul> </li> <li>• <a href="#">BP</a> 5200 Student Health Services           <ul style="list-style-type: none"> <li>○ 6-year review</li> <li>○ SISC reviewed on 8/23/21</li> <li>○ CCLC-recommended language added</li> <li>○ No companion AP</li> </ul> </li> <li>• <a href="#">BP/AP</a> 5530 Student Rights and Grievances           <ul style="list-style-type: none"> <li>○ CCLC Update #38 and technical review</li> <li>○ SISC reviewed on 8/23/21</li> <li>○ AP revised during technical review by Student Services</li> <li>○ No changes to BP</li> </ul> </li> <li>• <a href="#">BP</a> 7110 Delegation of Authority, Human Resources           <ul style="list-style-type: none"> <li>○ 6-year review</li> <li>○ HRAC reviewed on 8/25/21</li> <li>○ One minor change</li> <li>○ No companion AP</li> </ul> </li> <li>• <a href="#">BP</a> 7350 Resignations           <ul style="list-style-type: none"> <li>○ 6-year review</li> <li>○ HRAC reviewed on 8/25/21</li> <li>○ Minor changes</li> <li>○ No companion AP</li> </ul> </li> </ul> <p><i>SECOND READS:</i></p> <ul style="list-style-type: none"> <li>• <a href="#">BP</a> 2200 Board Duties and Responsibilities           <ul style="list-style-type: none"> <li>○ CCLC Update 38 – add optional DEI language</li> <li>○ Reviewed by Chancellor</li> <li>○ No companion AP</li> </ul> </li> <li>• <a href="#">BP/AP</a> 2345 Public Participation at Board Meetings           <ul style="list-style-type: none"> <li>○ CCLC Update 38 – removes requirement in AP for submitting written communications to the Board in advance of Board meetings</li> <li>○ Reviewed by Chancellor</li> <li>○ There are no changes to the BP</li> </ul> </li> <li>• <a href="#">BP</a> 2720 Communications Among Board Members           <ul style="list-style-type: none"> <li>○ CCLC Update 38 – adds language regarding communications on social media</li> <li>○ Reviewed by Chancellor</li> <li>○ No companion AP</li> </ul> </li> </ul> |                  |

| Discussion items  | Action/Follow-Up                                  |
|---|---|
| <p><i>SECOND READS (CONTINUED):</i></p> <ul style="list-style-type: none"><li>• <a href="#">BP/AP</a> 2740 Board Education<ul style="list-style-type: none"><li>○ 6-year review</li><li>○ Adds DEI/anti-racism language to AP</li><li>○ Reviewed by Chancellor</li><li>○ There are no changes to the BP</li></ul></li><li>• <a href="#">BP/AP</a> 3550 Drug and Alcohol Free Environment and Drug and Alcohol Prevention Program<ul style="list-style-type: none"><li>○ CCLC Update 38 – specifies “unlawful” drugs in both BP and AP</li><li>○ Reviewed by Chancellor</li></ul></li><li>• <a href="#">BP</a> 7113 Delegation of Authority to the College Presidents<ul style="list-style-type: none"><li>○ 6-year review</li><li>○ No changes recommended</li><li>○ Reviewed by Chancellor</li><li>○ No companion AP</li></ul></li></ul> |   |
| E. Next Meeting   | Monday, October 4, 2021, 1:00-2:00 PM<br>Via Zoom |