



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, October 4, 2021, 1:00-2:00 PM

Via Zoom: <https://cccconfer.zoom.us/j/98822993593>

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	Rochelle Weiser (for Michele Martens)	<input type="checkbox"/>
ASGCC President	Maryam Rammahi	<input type="checkbox"/>			
ASGC President	Benjamin Blevins (for 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, October 12, 2021, Governing Board Regular Meeting Draft Docket	
B. Uniform Public Construction Cost Accounting Act (CUPCCAA) <ul style="list-style-type: none"> • BP/AP 6340 Bids and Contracts (revised 10/21) • AP 6350 Contracts–Construction (revised 10/21) • AP 6600 Capital Construction (revised 10/21) • BP/AP 6345 Bids and Contracts–UPCCAA (new) • UPPCCAA Resolution 	
C. IEPI Project Status Update	

Discussion items	Action/Follow-Up
D. Proposed Risk Management Department	
<p>E. Board Policies and Administrative Procedures</p> <p>FIRST READS:</p> <ul style="list-style-type: none"> • BP/AP 5520 Student Conduct Procedures <ul style="list-style-type: none"> ○ CCLC Update #38 Review ○ Reviewed by SISC on 9/27/21 ○ Minor change to AP adding language recommended by Deans of Student Affairs ○ No changes to BP • BP/AP 6340 Bids and Contracts (revised 10/21) <ul style="list-style-type: none"> ○ Reviewed by Business Services • BP/AP 6350 Contracts–Construction (revised 10/21) <ul style="list-style-type: none"> ○ Reviewed by Business Services • BP/AP 6600 Capital Construction (revised 10/21) <ul style="list-style-type: none"> ○ Reviewed by Business Services • BP/AP 6345 Bids and Contracts–UPCCAA (new) <p>SECOND READS:</p> <ul style="list-style-type: none"> • BP 3830 Volunteer Workers’ Compensation and Liability Coverage <ul style="list-style-type: none"> ○ 6-year review ○ HRAC reviewed on 8/25/21 ○ No changes recommended ○ No companion AP • BP 4045 Affordable Educational Resources <ul style="list-style-type: none"> ○ 6-year review ○ SISC reviewed on 8/23/21 ○ No changes recommended ○ No companion AP • BP 5016 Veteran Affairs <ul style="list-style-type: none"> ○ 6-year review ○ SISC reviewed on 8/23/21 ○ No changes recommended ○ No companion AP • BP 5200 Student Health Services <ul style="list-style-type: none"> ○ 6-year review ○ SISC reviewed on 8/23/21 ○ CCLC-recommended language added ○ No companion AP 	

Discussion items	Action/Follow-Up
<ul style="list-style-type: none">● BP/AP 5530 Student Rights and Grievances<ul style="list-style-type: none">○ CCLC Update #38 and technical review○ SISC reviewed on 8/23/21○ AP revised during technical review by Student Services○ No changes to BP● BP 7110 Delegation of Authority, Human Resources<ul style="list-style-type: none">○ 6-year review○ HRAC reviewed on 8/25/21○ One minor change○ No companion AP● BP 7350 Resignations<ul style="list-style-type: none">○ 6-year review○ HRAC reviewed on 8/25/21○ Minor changes○ No companion AP	
F. Next Meeting	Monday, November 1, 2021, 1:00-2:00 PM Via Zoom