



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, November 1, 2021, 1:00-2:00 PM

Via Zoom

Chair: Chancellor	Lynn Neault	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Jessica Robinson	<input checked="" type="checkbox"/>
VC Business Services	Sahar Abushaban	<input checked="" type="checkbox"/>	Confidential Employees Rep.	Cheryl Detwiler	<input checked="" type="checkbox"/>
Int VC Human Resources	Aimee Gallagher	<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.-CC	Katie Cabral	<input checked="" type="checkbox"/>
President-CC	Julianna Barnes	<input checked="" type="checkbox"/>	Classified Senate Pres.-GC	Michele Martens	<input checked="" type="checkbox"/>
ASGCC President	Maryam Rammahi	<input type="checkbox"/>			
ASGC President	Benjamin Blevins (for Aundrea Kaiser)	<input checked="" type="checkbox"/>	Guest: Nahid Razi		
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>			
CSEA Representative	Patty Sparks (for Kathleen Flynn)	<input checked="" type="checkbox"/>	Recorder: Mike Williamson		
Admin Association Rep.	Wayne Branker	<input checked="" type="checkbox"/>			

Discussion items	Action/Follow-Up
A. Tuesday, November 9, 2021, Governing Board Workshop and Regular Meeting Draft Docket	<p>Chancellor Neault welcomed Aimee Gallagher as the Interim Vice Chancellor of Human Resources. Introductions were made by the Council members.</p> <p>Chancellor Neault reviewed Items 1.1 through 9.7.</p> <ul style="list-style-type: none"> • Julianna B. described Item 4.4 Program Highlight – Cuyamaca College – Kumeyaay Studies. Chancellor Neault suggested a land acknowledgment be included. Julianna B. will work with the presenters regarding adding a land acknowledgment to the meeting. • Patty S. shared concerns regarding Item 9.4 Resolution 21-024 COVID-19 Vaccination Requirement: <ul style="list-style-type: none"> ○ CSEA members will be forced to retire earlier than planned and may have to forfeit their retirement stipend. ○ She believes the COVID-19 vaccines are experimental and only authorized for use under emergency authorization.

Discussion items	Action/Follow-Up
	<ul style="list-style-type: none"> • Jim M. informed Patty S. and the group that the COVID-19 vaccines are not experimental, and now have CDC approval. • In response to an inquiry by Wayne B., it was noted that vaccinations for students will continue to be required. • The District is working with counsel to get guidance regarding qualifying exemptions. <p>Sahar A. reviewed Item 10.1.</p> <p>Chancellor Neault reviewed Item 11.1.</p> <p>Sahar A. reviewed Items 12.1 through 12.4, and 13.1 through 13.3</p> <ul style="list-style-type: none"> • In response to an inquiry by Wayne B. regarding the availability of food service in the spring, it was noted that the District is in the process of finalizing its contract with Sodexo for food services. Sahar A. confirmed Sodexo will be back for full operations in the spring.
<p>B. Board Policies and Administrative Procedures</p> <p>FIRST READS: <i>None</i></p> <p>SECOND 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 <ul style="list-style-type: none"> ○ Reviewed by Business Services • BP/AP 6345 Bids and Contracts–UPCCAA (new) • BP/AP 6350 Contracts–Construction <ul style="list-style-type: none"> ○ Reviewed by Business Services • BP/AP 6600 Capital Construction <ul style="list-style-type: none"> ○ Reviewed by Business Services 	<p>Michele M. inquired regarding purchasing of services under UPCCAA. It was noted that professional services do not require a bidding process.</p> <p>All BP/APs listed as second reads can move forward to the November 9, 2021 Board agenda.</p>
<p>C. Next Meeting</p>	<p>Monday, December 6, 2021, 1:00-2:00 PM Via Zoom</p>