



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, December 6, 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	<i>Vacant</i>	<input type="checkbox"/>			
ASGC President	Benjamin Blevins (for Aundrea Kaiser)	<input checked="" type="checkbox"/>			
AFT Representative	Jim Mahler	<input type="checkbox"/>			
CSEA Representative	Kathleen Flynn	<input checked="" type="checkbox"/>	Recorder:		
Admin Association Rep.	Agustin Orozco (for Wayne Branker)	<input checked="" type="checkbox"/>	Executive Assistant	Mike Williamson	<input checked="" type="checkbox"/>

Discussion items	Action/Follow-Up
A. Tuesday, December 14, 2021, Governing Board Regular Meeting Draft Docket	<p>Chancellor reviewed Agenda Items 1.1-10.2.</p> <ul style="list-style-type: none"> Kathleen F. asked if there was a reason for the review and affirmation of BP/AP 3060 under Item 8.5. It was noted that the Board is renewing its commitment to ethical conduct. Chancellor provided an explanation of CCAP agreements, and confirmed that AFT participated in working out the terms of the CCAP agreement with GUHSD in Item 10.2. <p>Sahar A. reviewed Agenda Item 11.1 Budget Status Changes.</p> <p>Chancellor reviewed Agenda Item 11.2.</p> <ul style="list-style-type: none"> An RFP is being awarded for a new curriculum management system. Dee Aceves and Brianna Hays will provide background information on the new CMS during the board meeting. <p>Sahar A. reviewed Agenda Items 11.3-12.2.</p>

	<p>Aimee G. reviewed Agenda Items 12.1-12.2.</p> <ul style="list-style-type: none">• Kathleen F. noted a possible inconsistency between the Sahar’s contract under Item 12.2 and how the dollar amounts are reflected in the Personnel Report under Item 12.2.• Chancellor noted that labor groups are at varying stages of negotiations. <p>Benjamin B. inquired whether there were any updates regarding AB 361. It was noted that AB 361 has been passed by the Legislature and signed by the Governor, and is now law. Further updates are not likely at this time.</p>
<p>B. Board Policies and Administrative Procedures</p> <p>FIRST READS:</p> <ul style="list-style-type: none">• BP/AP 7131 Employment Contracts for Administrators<ul style="list-style-type: none">○ Revised to align with Confidential Administrators Handbook• BP/AP 7234 Overtime (if approved by Cabinet)<ul style="list-style-type: none">○ Reviewed at HRAC on 11/24/21○ Minor changes to AP regarding summer 4/10 schedule; no changes to BP <p>SECOND READS: None</p>	<p>BP/AP 7131 and BP/AP 7234 were approved to move forward to the December 14, 2021 board agenda.</p>
<p>C. Next Meeting</p>	<p>Monday, January 10, 2022, 1:00-2:00 PM Via Zoom</p>