



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, February 7, 2022, 1:00-2:00 PM

Via Zoom: <https://cccconfer.zoom.us/j/91263638699>

Chair: Chancellor	Lynn Neault	<input type="checkbox"/>	Confidential Admin Rep.	Jessica Robinson	<input type="checkbox"/>
VC Business Services	Sahar Abushaban	<input type="checkbox"/>	Confidential Employees Rep.	Cheryl Detwiler	<input type="checkbox"/>
Int VC Human Resources	Aimee Gallagher	<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	Tristin Beery	<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.	Nicole Conklin (for Wayne Branker)	<input type="checkbox"/>	Executive Assistant	Mike Williamson	<input type="checkbox"/>

Discussion items	Action/Follow-Up
A. Tuesday, February 15, 2022, Governing Board Regular Meeting Draft Docket	
B. Diversity in Hiring Project Update (Moriah Gonzalez-Meeks & Taneisha Hellon) <ul style="list-style-type: none"> • PE2 – Hiring Adjunct Faculty • PE9 – Hiring Full-Time/Tenure-track Faculty • PE12 – Hiring Classified Personnel (Non-Management) 	
C. Board Policies and Administrative Procedures FIRST READS: <ul style="list-style-type: none"> • BP/AP 6400 Financial Audits <ul style="list-style-type: none"> ○ Review requested by Business Services ○ Changes to last paragraph of AP ○ No changes to BP 	

Discussion items	Action/Follow-Up
<p>SECOND READS:</p> <ul style="list-style-type: none">• BP/AP 4020 Program, Curriculum, and Course Development<ul style="list-style-type: none">○ First read at DEC on 1/10/22○ Reviewed at SISC on 11/29/21○ CCLC-recommended changes to highlight DEI issues○ Additional “Credit Hour” explanation and assessment○ Significant additions to both the BP and AP <p>SECOND READS: None</p>	
D. Next Meeting	Monday, February 28, 2022, 1:00-2:00 PM Via Zoom