



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, February 28, 2022, 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.	Rosie Ibarra	<input 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	Tristin Beery	<input checked="" type="checkbox"/>			
ASGC President	Benjamin Blevins (for Aundrea Kaiser)	<input checked="" type="checkbox"/>			
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>			
CSEA Representative	Kathleen Flynn	<input checked="" type="checkbox"/>	Recorder:		
Admin Association Rep.	Nicole Conklin (for Wayne Branker)	<input type="checkbox"/>	Executive Assistant	Mike Williamson	<input checked="" type="checkbox"/>

Discussion items	Action/Follow-Up
A. Tuesday, March 8, 2022, Governing Board Workshop and Regular Meeting Draft Docket	<ul style="list-style-type: none"> Chancellor reviewed Items 1.1-8.1, and 11.1; Sahar A. reviewed Items 9.1, 12.1-12.4, and 13.1; Denise W. reviewed Item 12.5; and Aimee G. reviewed Items 14.1-14.4. Kathleen F. asked for clarification regarding the "Placeholder" Items under Human Resources. It was explained that the placeholder agenda items are still being formulated, and one is dependent upon the outcome of the vote on the Merit System, which will take place on Thursday, March 3rd.
B. Expiration of Statewide Emergency Order on 3/31/22	<ul style="list-style-type: none"> The Governor's Emergency Orders re COVID-19 expire at the end of March. Board staff are researching the impact on AB 361.
C. HEERF Funds – Status <ul style="list-style-type: none"> Extension 	<ul style="list-style-type: none"> It is possible to file for an extension of time to spend HEERF funds, but any extension application must be very targeted, with a detailed plan. The total allocation of HEERF funds for GCCCD was \$48.3M. The District has spent \$15.8M year-to-date,

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	<p>with another \$10M encumbered or obligated between now and end of this fiscal year. The District will be asking for an extension for big facilities projects and technology projects, adding up to about another \$19M.</p> <ul style="list-style-type: none"> • Todd McDonald will be working with the colleges in preparation for filing for the extension. Extensions cannot be filed until 60 days before the deadline to spend money. • Each type of HEERF has a different deadline. • There have been supply chain issues and scoping challenges with HEERF-funded projects. The District is confident extensions will be granted for funding of additional projects, as there has been a solid plan all along, and the extensions sought are not due to lack of planning. • Quarterly reports are filed and posted on each college’s website as to how HEERF funds are spent. <ul style="list-style-type: none"> ○ Grossmont College: https://www.grossmont.edu/covid19/heerf.php ○ Cuyamaca College: https://www.cuyamaca.edu/student-support/cuyamaca-cares/index.php • During the annual audit, the District was commended for its compliance with the regulations for spending HEERF funds. • The District is working with the auditors <u>before</u> moving forward with projects funded by HEERF monies.
<p>D. Feasibility Study on Going Out for a New Bond</p>	<ul style="list-style-type: none"> • The Board is seeking authorization to do a feasibility study for putting a construction bond on the 2022 ballot. • Kathleen F. inquired regarding the reason for the bonds, and expressed concerns that construction of a new building commenced during the pandemic when taxpayers are facing financial challenges and enrollment is down so much. • Chancellor explained that the proposed new bond would include facilities repairs, not just new buildings. She stressed the importance of looking to the future as our facilities infrastructure and technology age. She explained the lengthy timeline involved in passing a bond and implementing construction from those

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	<p>bond funds. She noted that Building 32 has been in the works for 10 years.</p> <ul style="list-style-type: none"><li data-bbox="834 338 1487 510">• Sahar A. noted that the Gensler firm was hired to work with the colleges to update their Facilities Master Plans and identify the needs of the colleges. Those identified needs would be included in the proposal for a new bond.<li data-bbox="834 533 1511 779">• Julie B. noted that the new bond would not just be about new buildings, but would also include repairs, refurbishing existing facilities, technology, and planning for the future. Students have changed in the ways they learn. Both colleges are using equity and student engagement as driving principles in the development of the new Facilities Master Plans.
E. Next Meeting	<p>Monday, April 11, 2022, 1:00-2:00 PM Via Zoom</p> <ul style="list-style-type: none"><li data-bbox="834 926 1484 1024">• The group discussed whether to begin meeting in person or to continue with the Zoom platform. The group preferred to stay with Zoom for now.