

## GCCCD VISION, MISSION, AND VALUE STATEMENT

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, April 11, 2022, 1:00-2:00 PM Via Zoom: https://cccconfer.zoom.us/j/97204870644

	Chair: Chancellor VC Business Services Int VC Human Resources AVC Ed Support Services President-GC President-CC ASGCC President ASGC President AFT Representative CSEA Representative	Lynn Neault Sahar Abushaban Aimee Gallagher Eric Klein Denise Whisenhunt Julianna Barnes Tristin Beery Benjamin Blevins (for Aundrea Kaiser) Jim Mahler Kathleen Flynn		Confidential Admin Rep. Confidential Employees Rep. Academic Senate PresCC Academic Senate PresGC Classified Senate PresCC Classified Senate PresGC	Jessica Robinson Rosie Ibarra Manuel Mancillas-Gomez Pearl Lopez Katie Cabral Michele Martens	
	Admin Association Rep.	Wayne Branker		Executive Assistant	Mike Williamson	
Di	scussion items			Action/Follow-Up		
А.	<ul> <li>A. Tuesday, April 19, 2022, Governing Board Joint Special Meeting with Grossmont Union High School District and Mountain Empire Unified School District Draft Docket</li> <li>B. Tuesday, April 19, 2022, Governing Board Regular Meeting Draft Docket</li> </ul>					
C. Update on Public Safety (Aimee G.)						
D.	<ul> <li>D. Board Policies and Administrative Procedures</li> <li>FIRST READS:         <ul> <li>BP/AP 3560 Alcoholic Beverages</li> <li>CCLC Update 36 and 6-year review</li> <li>Reviewed by HRAC</li> <li>AP revised to reflect Culinary Arts Program at Grossmont College</li> <li>No changes to BP</li> </ul> </li> <li>No changes to Attachment A to AP 3560</li> </ul>					

Discussion items	Action/Follow-Up	
<ul> <li>BP/AP 4106 Nursing Programs</li> <li>CCLC Update 38 – updated to highlight DEI</li> <li>Reviewed by SISC</li> <li>Minor change to BP</li> <li>AP revised to reflect deletion of obsolete loan assumption agreements</li> <li>BP/AP 7700 Whistleblower Protection</li> <li>CCLC Update 38 and 6-year review</li> <li>Reviewed by HRAC</li> <li>Minor changes to BP and AP</li> </ul> SECOND READS: None		
E. Next Meeting	Monday, May 2, 2022, 1:00-2:00 PM Via Zoom	