



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, April 11, 2022, 1:00-2:00 PM

Via Zoom

Chair: Chancellor	Lynn Neault	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Jessica Robinson	<input type="checkbox"/>
VC Business Services	Sahar Abushaban	<input checked="" type="checkbox"/>	Confidential Employees Rep.	Rosie Ibarra	<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"/>
AVC Ed Support Services	Eric Klein	<input checked="" type="checkbox"/>	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 type="checkbox"/>			
ASGC President	Benjamin Blevins (for Aundrea Kaiser)	<input checked="" type="checkbox"/>			
AFT Representative	Jim Mahler	<input type="checkbox"/>	Guests: Director, Public Info, Government Relations & Community Relations	Michele Clock	<input checked="" type="checkbox"/>
CSEA Representative	Kathleen Flynn	<input checked="" type="checkbox"/>	Meeting Recorder:		
Admin Association Rep.	Nicole Conklin (for Wayne Branker)	<input checked="" type="checkbox"/>	Executive Assistant	Mike Williamson	<input checked="" type="checkbox"/>

Discussion items	Action/Follow-Up
A. Tuesday, April 19, 2022, Governing Board Joint Special Meeting with Grossmont Union High School District and Mountain Empire Unified School District Draft Docket	<ul style="list-style-type: none"> • Chancellor reviewed the Special Meeting agenda. There will be an optional tour of the PVAC and Hyde Art Gallery at 3:30 before the meeting begins. • This will be the first in-person board meeting since February of 2020. • Unvaccinated attendees will be asked to wear a mask. • The District is reviewing the mask mandate and considering updating it.
B. Tuesday, April 19, 2022, Governing Board Regular Meeting Draft Docket	<ul style="list-style-type: none"> • Chancellor reviewed the Regular Meeting agenda, Items 1.1 through 10.2. <ul style="list-style-type: none"> ○ Item 3.4 Update on DEI Initiatives – Sam Ballard will provide a presentation. ○ Item 10.2 Modifications to the 2021-2022 and 2022-2023 Academic Calendars – Juneteenth for 2022 has been added, but waiting to add for 2023 pending direction from the State Chancellor’s Office. Chancellor will provide

Discussion items	Action/Follow-Up
	<p>additional information to Pearl L. regarding the holiday classification of Cesar Chavez Day.</p> <ul style="list-style-type: none"> • Sahar A. reviewed Item 10.3 Student Fees. <ul style="list-style-type: none"> ○ Discussed options for students when they cannot afford a required fee. Sahar will look into this and report back to Pearl L. and Benjamin B. ○ Sahar will verify whether required fee information is posted in Self Service. • Chancellor reviewed Item 10.4. • Sahar A. reviewed Items 11.1 through 12.3. <ul style="list-style-type: none"> ○ Item 11.3 Budget Status Changes – Sahar noted that the Federal Government has granted extensions for HEERF funding through 6/30/23. ○ State COVID funding has not been extended, and submissions are due by end of June 2022. ○ Sahar will provide a report of remaining COVID funds at the next meeting. ○ Pearl L. would like a process developed for accessing HEERF funds. ○ A percentage of HEERF resources was allocated to each college. ○ Denise W. will follow up with Pearl L. regarding remaining HEERF funds available at GC. ○ Benjamin B. inquired regarding student access to HEERF funds. He will submit his inquiries in writing to Sahar A. • Aimee G. reviewed Item 13.1. • Chancellor reviewed Item 14.1.
<p>C. Update on Public Safety (Aimee G.)</p>	<ul style="list-style-type: none"> • The District is considering contracting with San Diego Community College District (SDCCD) for safety/policing services. • SDCCD and the Sheriff’s Department are the only police agencies that can be contracted with due to multiple jurisdictions within GCCCD. • The proposed MOU from SDCCD is much less expensive than the Sheriff and offers more services. • Negotiations are underway with possible stakeholders and SDCCD.

Discussion items	Action/Follow-Up
	<ul style="list-style-type: none"> • The proposed MOU with SDCCD would provide more of a community policing model rather than a strict law enforcement model. • Creating our own GCCCD police force would be very costly. • The contract with SDCCD would be for sworn police officers, and would not affect CSEA employees working in CAPS. • Public Safety will be moved back under the HR umbrella, and will no longer will be under Business Services.
<p>D. Board Policies and Administrative Procedures</p> <p>FIRST READS:</p> <ul style="list-style-type: none"> • BP/AP 3560 Alcoholic Beverages <ul style="list-style-type: none"> ○ CCLC Update 36 and 6-year review ○ Reviewed by HRAC ○ AP revised to reflect Culinary Arts Program at Grossmont College ○ No changes to BP ○ No changes to Attachment A to AP 3560 • BP/AP 4106 Nursing Programs <ul style="list-style-type: none"> ○ CCLC Update 38 – updated to highlight DEI ○ Reviewed by SISC ○ Minor change to BP ○ AP revised to reflect deletion of obsolete loan assumption agreements • BP/AP 7700 Whistleblower Protection <ul style="list-style-type: none"> ○ CCLC Update 38 and 6-year review ○ Reviewed by HRAC ○ Minor changes to BP and AP <p>SECOND READS: None</p>	<ul style="list-style-type: none"> • BP/AP 3560 will come back for second read on the May 2, 2022, DEC agenda. • BP/AP 4106 was approved to move forward. BP 4106 will be placed on the April 19, 2022, Regular Board Meeting Agenda. • BP/AP 7700 was approved to move forward. BP 4106 will be placed on the April 19, 2022, Regular Board Meeting Agenda. • Benjamin B. suggested updating all BP/AP gender references to DEI-appropriate designations at one time rather than piecemeal. This will be evaluated by Eric K. and his team in SIS.
<p>E. Next Meeting</p>	<p>Monday, May 2, 2022, 1:00-2:00 PM Via Zoom</p>