



**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***

**MEETING NOTES**

Monday, May 2, 2022, 1:00-2:00 PM

Via Zoom

<b>Chair:</b> 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 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 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"/>	<b>Guests:</b>		
ASGC President	Benjamin Blevins (for Brianna Flores-Falcon)	<input checked="" type="checkbox"/>	Director, Public Info, Gov't & Community Relations	Michele Clock	<input checked="" type="checkbox"/>
AFT Representative	Jim Mahler	<input type="checkbox"/>	<b>Meeting Recorder:</b>		
CSEA Representative	Kathleen Flynn	<input checked="" type="checkbox"/>	Executive Assistant	Mike Williamson	<input checked="" type="checkbox"/>
Admin Association Rep.	Nicole Conklin (for Wayne Branker)	<input checked="" type="checkbox"/>			

Discussion items	Action/Follow-Up
A. Tuesday, May 10, 2022, Governing Board Regular Meeting Draft Docket	<ul style="list-style-type: none"> <li>Chancellor, Sahar A., Aimee G., and Jessica R. reviewed the May 10, 2022, Governing Board Regular Meeting Draft Docket.</li> </ul>
B. Public Safety Update (Aimee G.)	<ul style="list-style-type: none"> <li>The SDCCD Governing Board has tabled the proposed MOU for providing police services to GCCCD.</li> <li>The San Diego County Sheriff's Department (SDSD) has been engaged to continue services.</li> <li>There will be two deputies, one at each campus, through summer.</li> <li>SDSD is short-staffed, and currently has limited personnel they can provide at this time.</li> <li>SDSD services will be increased when students are 100% back on campus.</li> </ul>

Discussion items	Action/Follow-Up
<p>C. Update on HEERF Funds (Sahar A.)</p>	<ul style="list-style-type: none"> <li>• Sahar A. provided an update on HEERF funds, including a review of the following documents:               <ul style="list-style-type: none"> <li>○ <a href="#">HEERF Funds Summary as of 4-27-2022</a></li> <li>○ <a href="#">Districtwide HEERF Projects and Expenditures</a></li> <li>○ <a href="#">Outstanding HEERF Project Requests</a></li> </ul> </li> <li>• GCCCD Indirect expenses are at 37%. This amount will go into a holding fund, and can be used in future years to fund projects indirectly related to COVID-19, such as risk management and health safety positions, and technology replacements.</li> <li>• Hyflex training and support was discussed as an example of how indirect HEERF funds could be used in the future.</li> </ul>
<p>D. HVAC Assessment – Status Update (Sahar A.)            (Added during meeting)</p>	<ul style="list-style-type: none"> <li>• Sahar A. provided an update on the HVAC assessment, including a review of the following documents:               <ul style="list-style-type: none"> <li>○ <a href="#">HVAC Assessment Progress Summary CC as of 4-29-22</a></li> <li>○ <a href="#">HVAC Assessment Progress Summary GC as of 4-29-22</a></li> <li>○ <a href="#">HVAC Assessment - Steps Description</a></li> </ul> </li> </ul>
<p>E. Board Policies and Administrative Procedures</p> <p><b>FIRST READS:</b>            None</p> <p><b>SECOND READS: None</b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP 3560</a> Alcoholic Beverages               <ul style="list-style-type: none"> <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> <li>○ No changes to <a href="#">Attachment A</a> to AP 3560</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• BP 3560 was approved to move forward to the May 10, 2022 board agenda for approval.</li> </ul>
<p>F. Next Meeting</p>	<p>Monday, June 6, 2022, 1:00-2:00 PM            Via Zoom</p>