



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, June 6, 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 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 type="checkbox"/>	Classified Senate Pres.-GC	Michele Martens	<input checked="" type="checkbox"/>
ASGCC Interim President	Seinna Shaba	<input type="checkbox"/>	Guests:		
ASGC President	Sara Laila	<input type="checkbox"/>	Director, Public Info, Gov't. & Community Relations	Michele Clock	<input checked="" type="checkbox"/>
AFT Representative	Jim Mahler	<input type="checkbox"/>	Meeting Recorder:		
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, June 14, 2022, Governing Board Regular Meeting Draft Docket	<ul style="list-style-type: none"> The Chancellor, Sahar A. and Aimee G. reviewed the June 14, 2022, Governing Board Regular Meeting Docket. There were no questions from the group.
B. Compressed Calendar Exploration	<ul style="list-style-type: none"> Eric K. has been tasked with convening the Calendar Committee to evaluate moving the District to a compressed calendar. Most colleges are on shorter calendars than GCCCD. The Academic Senates have had some discussions about this. Compressed calendars allow for greater flexibility. Planning will take approximately a year. The earliest a compressed calendar could be implemented would be fall 2023.
C. Draft BP 1200 District and College Vision, Mission and Value Statements (Eric K.) <ul style="list-style-type: none"> Redlined version Clean version 	<ul style="list-style-type: none"> The redlined and clean versions of BP 1200 were shared with the group. This item will be brought back to the group in July for further discussion.

Discussion items	Action/Follow-Up
	<ul style="list-style-type: none"> • This item will not go to the Board before fall when faculty return and are able to review and provide further input. • Kathleen F. noted that this is her last DEC Meeting. She requested that the information regarding this item be forwarded to Colleen Parsons, who will be replacing her on DEC.
<p>D. Campus Safety (Aimee)</p>	<p><u>Districtwide Security Project:</u></p> <ul style="list-style-type: none"> • A comprehensive campus safety assessment will be performed over the summer, to include risk management, facilities, Vice President of Admin Services, and CAPS. • Risk Management will be involved in the safety assessment. • Nicole C. shared a Security Update. • The Districtwide Security Project includes: 1) upgrading all security alarms; 2) access control upgrades; and 3) door latches and locks installed, replaced and repaired. • Michele M. inquired whether upgrades have been performed in the Tech Mall/Bldg. 70. • A list was requested showing which spaces have been upgraded, which are in progress, and which are yet to be upgraded. <p><u>Security Camera Project:</u></p> <ul style="list-style-type: none"> • Nicole C. discussed the security cameras project and shared campus maps reflecting the different proposed phases for camera installation. <ul style="list-style-type: none"> ○ Grossmont Map ○ Cuyamaca Map • Vetting of the security camera project began in 2017, including the labor groups. • The project is ready to move forward with as many of the phases as funding will allow. • Pearl L. noted it would be helpful to provide a reminder of the vetting process for this project. • Sahar A. and Nicole C. will meet formulate a plan for what which phases can be funded and are ready to move forward so that the group will know what is actually being proposed.

Discussion items	Action/Follow-Up
	<ul style="list-style-type: none"> • Katie C. requested a new Phase 1 map for Cuyamaca which reflects changes to the campus since 2017. Maps should reflect current structures. • Kathleen – cameras not vetted through CSEA – still needs to happen. <p><u>Active Shooter Training:</u></p> <ul style="list-style-type: none"> • There will be active shooter training starting this month. • Logistics and timing of active shooter training were discussed. • There will be additional trainings when faculty return. <p><u>Safety Task Force:</u></p> <ul style="list-style-type: none"> • The Campus Safety Task Force will reconvene. • Aimee G. will be taking the lead on reconvening the group. <p><u>Sheriffs Contract:</u></p> <ul style="list-style-type: none"> • Aimee G. noted the District will meet with Sheriff in August to evaluate the needs for the fall semester. • Currently there is one sheriff’s deputy stationed at each campus. With increased on-campus classes planned for fall, additional staff may be needed. However, Nicole C. noted there is a possibility that additional deputies may not be available.
<p>E. Board Policies and Administrative Procedures</p> <p>FIRST READS:</p> <ul style="list-style-type: none"> • BP/AP 3900 Speech: Time, Place, Manner <ul style="list-style-type: none"> ○ 6-year review ○ SISC approved to move forward on 5/23/22 ○ No changes recommended to BP or AP • BP/AP 5030 Fees <ul style="list-style-type: none"> ○ CCLC Update #38 and Technical Review ○ SISC approved to move forward on 5/23/22 ○ Minor changes to BP ○ Paragraph added to AP • BP/AP 5510 Off-Campus Student Organizations <ul style="list-style-type: none"> ○ 6-year review ○ SISC approved to move forward on 5/23/22 	<ul style="list-style-type: none"> • BP/APs 3900, 5030 and 5510 were approved to by DEC to move forward without further review.

Discussion items	Action/Follow-Up
<ul style="list-style-type: none">○ No changes to BP○ Changes to AP recommended by the Public Safety Council <p>SECOND READS: None</p>	
F. Next Meeting	Tuesday , July 5, 2022, 1:00-2:00 PM Via Zoom