



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

Tuesday, July 5, 2022, 1:00-2:00 PM
Via Zoom

Chair: Chancellor	Lynn Neault	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Marshall Fulbright	<input checked="" type="checkbox"/>
VC Business Services	Sahar Abushaban	<input checked="" type="checkbox"/>	Confidential Employees Rep.	Valeri Wilson (for 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	Marsha Gable (for 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 type="checkbox"/>
ASGCC Interim President	Seinna Shaba	<input checked="" 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 checked="" type="checkbox"/>	AVC Technology	Kerry Kilber Rebman	<input checked="" type="checkbox"/>
CSEA Representative	Colleen Parsons	<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, July 12, 2022, Governing Board Regular Meeting Draft Docket	<p>The Chancellor, Sahar A. and Aimee G. reviewed the 7/12/22 Governing Board Regular Meeting Draft Docket.</p> <ul style="list-style-type: none"> <i>Item 13.2 Authorization of Medical Benefits for Commissioners of the Personnel Commission</i> Jim M. inquired as to how the medical benefits would be paid. The Chancellor explained that the District would pay the cost out of the General Fund, and that as a new cost, the funds would come out of the District's COLA increase. Jim objects to faculty sharing in this cost, as it does not benefit them in any way. He noted the commissioners already have medical benefits at their places of employment. <i>13.3 GCCCD Administrators' Association Subsequent Bargaining Proposal for Sunshine</i> Manuel M. inquired whether the telecommuting item would apply to all employees. The Chancellor and Aimee G. noted this is an item to be negotiated with AA, and details of what is being sought will not be known until discussions begin.

Discussion items	Action/Follow-Up
B. Draft BP 1200 District and College Vision, Mission and Value Statements - Revisited (Eric K.) <ul style="list-style-type: none"> • Redlined version • Clean version 	<ul style="list-style-type: none"> • There were no questions or requests for additional edits to BP 1200. • This agenda item will go to the Board in the fall (September agenda) when faculty are back.
C. Compressed Calendar Exploration – Brief Update (Eric K.)	<ul style="list-style-type: none"> • Academic Calendar Committee met in late June and reaffirmed interest in moving forward with a compressed calendar, with aspirations of implementation in the fall of 2023. • The Calendar Committee will meet again this coming Thursday, July 7, 2022, to discuss further and work on a timeline.
D. Budget Update (Sahar A.)	<ul style="list-style-type: none"> • Sahar provided a summary entitled Enacted 2022-23 Budget. • Jim M. noted the District will be reimbursed from the state for least 50% of the cost of part-time faculty health insurance. • \$7.5 million of COVID-19 block grant funds will come to the District. • Business Services will be closing the books on FY 2021-2022, and building the adoption budget for FY 2022-2023.
E. Campus Safety Update (Aimee G.)	<ul style="list-style-type: none"> • The Public Safety Task Force, which grew out of the Districtwide Public Safety and Emergency Preparedness Council, will reconvene as suggested by the Academic Senate Presidents. • Nicole Conklin is working with Facilities and the Risk Manager to do a physical safety assessment of each campus. Recommendations for improvements will be provided at the end of summer. • A list of previous task force members will be provided to the constituent groups for updating. The final list of task force members should be finalized by the third week in August so that its work can begin.
F. Changes to District Technology Committees (Kerry Kilber Rebman)	<ul style="list-style-type: none"> • An item in the IT assessment presented to DEC last year was to implement Cambridge West’s recommendation to separate policy and operations with District

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<ul style="list-style-type: none"> • Technology Advisory Committee (TAC) – Redline/Clean (now TOC) • Technology Coordinating Council (TCC) – Redline/Clean (now TPPC) 	<p>Committees. Updates to TAC and TCC were part of that work.</p> <ul style="list-style-type: none"> • The policy group (TCC) was tripping over the operations group (TAC). The roles of the two committees needed to be clearly delineated. • Technology Operations Committee (formerly TAC) will become the Technology Operations Group (TOG). • VPs will no longer serve on TOG, but will serve on the TPPC. • Both VPSSs will serve, and other VPs will rotate on two-year terms. • These new committees will be piloted in September, and then evaluated in the spring. • Eric K. noted that these changes align with the goal of improving efficiencies. • Pearl L. inquired whether there are faculty representatives on TOG and TPPC. Eric K. explained that there are faculty reps on TPPC. TOG will have rotating roles between faculty and classified staff. • The Chancellor reported that the District will be applying for another IEPI grant to begin examining shared governance since operations and policy are overlapping with District governance committees. If the grant is awarded, that work will begin next spring.
<p>G. Board Policies and Administrative Procedures</p> <p>FIRST READS: None</p> <p>SECOND READS: None</p>	
<p>H. Next Meeting</p>	<p>Monday, August 1, 2022, 1:00-2:00 PM Via Zoom</p>