



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, August 1, 2022, 1:00-2:00 PM

Via Zoom

Chair: Chancellor	Lynn Neault	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Craig Leedham (for Marshall Fulbright)	<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"/>
Int President-CC	Jessica Robinson	<input checked="" type="checkbox"/>	Classified Senate Pres.-GC	Michele Martens	<input checked="" 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"/>			
CSEA Representative	Colleen Parsons	<input 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. Welcome and Introduction Review of Role and Responsibilities of the District Executive Council (Chancellor)	<ul style="list-style-type: none"> • Introductions were made. The Chancellor provided a brief description of DEC and the roles of the members.
B. Tuesday, August 9, 2022, Governing Board Regular Meeting Draft Docket	<ul style="list-style-type: none"> • Eric K. reviewed Items 1.3 and 11.1; Chancellor reviewed Items 2.1 through 9.2, and 11.3; Sahar S. reviewed Items 10.1 and 10.2, and 12.1 through 13.1; Denise W. reviewed Items 11.2 and 14.2; Aimee G. reviewed Item 14.1. • There were no questions or discussion from the group regarding the review of the docket.
C. Compressed Calendar Exploration – Brief Update (Eric K.)	<ul style="list-style-type: none"> • An update was provided under the docket review in Item B above.
D. Campus Safety Update (Aimee G.)	<ul style="list-style-type: none"> • Aimee G. provided an update on the campus safety assessment of both campuses conducted by the VPAs, facilities directors, and Nicole Conklin. A summary

Discussion items	Action/Follow-Up
	<p>report is being compiled and the District is committed to mitigating any safety issues.</p> <ul style="list-style-type: none"> Public Safety Task Force members are being identified. Nicole C. will reach out to prospective Task Force members during flex week. The goal is to have the first meeting of the Task Force after the start of the fall semester. The Chancellor requested the group review the recommendations from the original team for consideration. Nicole C. and Aimee G. met with Sheriff's deputies. For fall there will still one deputy at each campus due to staffing shortages with the Sheriff's Department. They will meet again in October with the Sheriff's Department to reevaluate staffing on our campuses.
<p>E. Camera Project Background and Update (Aimee G.)</p>	<ul style="list-style-type: none"> Nicole G. shared updated Security Camera Placement Maps of the campuses showing proposed camera locations. Investigation is still needed to figure out how power can be supplied to some of the cameras. The purpose of the cameras is security of personnel and equipment. The orange dots on the maps are proposed camera locations. Employee groups are being consulted to clarify the purpose and use of cameras. Nicole encouraged everyone to review the Camera Placement Procedures, which will clarify the purpose.
<p>F. Lock Project Update (Sahar A.)</p>	<ul style="list-style-type: none"> Sahar A. shared a List of Completed and Outstanding Classroom Door Locks showing buildings where door lock replacements have been/are being completed, buildings where replacement is in progress, and buildings not yet started. Jim M. suggested publicizing the fact that thumb latch locks are being installed that teachers can lock from inside the classrooms, as this may provide some comfort to those concerned about gun violence. There will be a safety update sent out for the beginning of the fall semester, and the information

Discussion items	Action/Follow-Up
	<p>about the installation of the locks can be included in that update.</p>
<p>G. Continuation of Flexible Work Schedule for Fall (Aimee G.)</p>	<ul style="list-style-type: none"> • HR is working on a plan to continue flexible work schedules into the fall semester, as long as they do not disrupt operations and services. • Some examples of flexible work schedules include: <ul style="list-style-type: none"> ○ A 4/10 schedule ○ A 5/8 schedule with a flexible day working remote • Details of the flexible work schedule plan will be finalized toward the end of this week. • Payroll is being included in the planning and implementation of the plan. • HR hopes to have a comprehensive BP/AP and long-term flexible schedule policies in place by spring. • It is okay to share with constituency groups that the flexible work schedules will continue into the fall, but let them know to stay tuned for more details coming soon. • HR is hoping to implement the fall flexible work plan starting next week.
<p>H. Draft BP 1200 District and College Vision, Mission and Value Statements - Revisited (Eric K.)</p> <ul style="list-style-type: none"> • Redlined version • Clean version 	<ul style="list-style-type: none"> • Additional changes were made to the District mission statement. It was streamlined, and “eastern San Diego County” was specified as the service area.
<p>I. Board Policies and Administrative Procedures</p> <p>FIRST READS: None</p> <p>SECOND READS: None</p>	
<p>ADDED DURING MEETING: Hyflex Discussion</p>	<ul style="list-style-type: none"> • Pearl L. brought up concerns regarding Hyflex support on campuses, as time is running out to hire assistants for the program. • Jim M. let Pearl L. know that if faculty are not comfortable with Hyflex, they should withdraw from the program.

Discussion items	Action/Follow-Up
J. Next Meeting	Tuesday , September 6, 2022, 1:00-2:00 PM Via Zoom