



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

AGENDA

Tuesday, September 6, 2022, 1:00-2:00 PM

Via Zoom: <https://us06web.zoom.us/j/88973795936>

Chair: Chancellor	Lynn Neault	<input type="checkbox"/>	Confidential Admin Rep.	Marshall Fulbright	<input type="checkbox"/>
VC Business Services	Sahar Abushaban	<input type="checkbox"/>	Confidential Employees Rep.	Rosie Ibarra	<input type="checkbox"/>
Int VC Human Resources	Aimee Gallagher	<input type="checkbox"/>	Academic Senate Pres.-CC	Manuel Mancillas-Gomez	<input type="checkbox"/>
AVC Ed Support Services	Eric Klein	<input type="checkbox"/>	Academic Senate Pres.-GC	Pearl Lopez	<input type="checkbox"/>
President-GC	Denise Whisenhunt	<input type="checkbox"/>	Classified Senate Pres.-CC	Katie Cabral	<input type="checkbox"/>
Int President-CC	Jessica Robinson	<input type="checkbox"/>	Classified Senate Pres.-GC	Michele Martens	<input 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 type="checkbox"/>
AFT Representative	Jim Mahler	<input type="checkbox"/>			<input type="checkbox"/>
CSEA Representative	Colleen Parsons	<input type="checkbox"/>	Meeting Recorder:		
Admin Association Rep.	Nicole Conklin (for Wayne Branker)	<input type="checkbox"/>	Executive Assistant	Mike Williamson	<input type="checkbox"/>

Discussion items	Action/Follow-Up
A. Tuesday, September 13, 2022, Governing Board Regular Meeting Draft Docket	
B. Compressed Calendar – Status (Eric K.)	
C. Campus Safety Update (Aimee G.)	
D. Upcoming Forums on October 6, 2022: <ul style="list-style-type: none"> Cuyamaca – 9:00-10:00 a.m. Grossmont – 1:00-2:00 p.m. 	
E. Equal Employment Opportunity (EEO) Best Practices One-Time Funding (Sahar) – Attachment	

Discussion items	Action/Follow-Up
<p>F. 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 	
<p>G. Board Policies and Administrative Procedures</p> <ul style="list-style-type: none"> • Pronoun Changes throughout BP/APs <u>FIRST READS:</u> • BP 1100 The Grossmont-Cuyamaca Community College District <ul style="list-style-type: none"> ○ 6-year review ○ No changes recommended • BP 2310 Regular Meetings of the Board <ul style="list-style-type: none"> ○ CCLC Updates 39 & 40 ○ Language added reflecting changes to Brown Act • BP 2340 Agendas <ul style="list-style-type: none"> ○ CCLC Update 40 ○ Language added reflecting changes to Brown Act • BP 2730 Board Member Health Benefits <ul style="list-style-type: none"> ○ 6-year review ○ Comports with CCLC template ○ No changes recommended • BP 2750 Board Member Absence from the State <ul style="list-style-type: none"> ○ 6-year review ○ Comports with CCLC template ○ No changes recommended • BP/AP 6340 Bids and Contracts <ul style="list-style-type: none"> ○ Related to 9/13/22 CUPCAA Board Agenda Item ○ Revision to AP (page 5) ○ No changes to BP <u>SECOND READS:</u> None 	

Discussion items	Action/Follow-Up
H. Upcoming In-Person DEC & DSP&BC Meetings: <ul style="list-style-type: none">• October 3, 2022 – Griffin Gate• January 9, 2023 – Cuyamaca Student Center• April 3, 2023 – Griffin Gate	
I. Next Meeting	Monday , October 3, 2022, 1:00-2:00 PM Location: Griffin Gate