



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, October 3, 2022, 1:00-2:00 PM
In-Person at Griffin Gate

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.	Mike Williamson (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)		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"/>	AVC HR	Craig Leedham	<input checked="" type="checkbox"/>
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>	Meeting Recorder:		
CSEA Representative	Colleen Parsons	<input checked="" type="checkbox"/>	Executive Assistant	Mike Williamson	<input checked="" type="checkbox"/>
Admin Association Rep.	Michael Copenhaver (for Nicole Conklin)	<input checked="" type="checkbox"/>			

Discussion items	Action/Follow-Up
A. Tuesday, October 11, 2022, Governing Board Regular Meeting Draft Docket	<p>The Chancellor reviewed Agenda Items 1.1–10.2.</p> <ul style="list-style-type: none"> It was clarified that the next Open Door Session with the Board will be at Grossmont in February. <p>Eric K. reviewed Agenda Item 11.1 Academic Calendar:</p> <ul style="list-style-type: none"> It is a compressed calendar. It does not include a finals week. This agenda item addresses one academic year. Subsequent academic years will be addressed, and in the future the academic calendars will be brought to the Board two academic years at a time. The compressed calendar configuration changes the apportionment multiplier to 17. <p>Sahar A. reviewed Agenda Items 12.1-13.2.</p> <ul style="list-style-type: none"> Building dedications will reflect the date when the Board approves the release of retention to 1%.

Discussion items	Action/Follow-Up
	<p>Aimee G. reviewed Agenda Items 14.1 & 14.2.</p> <ul style="list-style-type: none"> • The placeholder under Agenda Item 14.2 will be the addition of steps to the Personnel Commission Executive Director position. • Agenda Item 14.2 will be sent to DEC when finalized.
<p>B. Campus Safety Update (Aimee G.)</p> <ul style="list-style-type: none"> • Moving forward 	<p>Aimee G. reported as follows:</p> <ul style="list-style-type: none"> • COVID case rates and other metrics are being continually monitored. • Masking in student-facing environments remains in place for now. Masking outdoors is optional. • Employees with exemptions must continue to follow their approved accommodation. • The District Public Safety Council (Council) and the Public Safety Task Force (Task Force) both met last week. The groups are considering whether both groups are needed or if they could be combined into one group. • Pearl Lopez commented that retaining the separate Task Force may be useful for evaluating and implementing specific projects such as the camera system and policing. • The Academic Senates would like to see larger representation on the Council. • An IEPI grant is being sought in part for the purpose of reorganizing the District governance structure. The roles of the Council and Task Force would be reviewed in that process.
<p>C. Camera System Agreement – Revisited (Aimee G.)</p>	<p>Aimee G. reported as follows:</p> <ul style="list-style-type: none"> • MOUs are in the works with the labor groups regarding the intent of the camera system and how it is going to be used. • Chancellor stressed that the primary purpose of the camera system is security and asset protection. • There needs to be more clarity around the intent of the cameras and how they are going to be used. • New cameras are in the procurement process. The soonest they will be placed is late spring 2023.

Discussion items	Action/Follow-Up
	<ul style="list-style-type: none"> • HR could meet with the Academic and Classified Senates, as well as the college councils, to discuss the camera system, and allay fears they may have. • There has been an increase in theft incidents on the campuses.
<p>D. Upcoming Chancellor’s Forums:</p> <ul style="list-style-type: none"> • Cuyamaca – October 12 – 2:00-3:30 p.m. • Grossmont – October 13 – 2:00-3:30 p.m. 	<p>The Chancellor reported as follows:</p> <ul style="list-style-type: none"> • There will be one forum at each campus as noted. • The forums will address the budget, enrollment, facilities, student and institutional success, an IT update, plans for a flexible work policy, etc.
<p>E. Food Services (Sahar A.)</p>	<p>Sahar A. reported as follows:</p> <ul style="list-style-type: none"> • Sodexo is not working well now, and the District is receiving complaints. • The District is having to pay Sodexo to sell food that no one likes. • Alternatives to Sodexo are being considered. • Colleges are considering food trucks. • It cost \$25K per month over the summer to keep the doors open for food service, and currently costs \$16K to keep doors open. • The current amended contract with Sodexo runs through September 2023. It includes an option to cancel with either 60 or 90 days’ notice. • Michael C. noted that last time the District went through a food service change, it was very cumbersome. • Pearl L. noted that the student ID cards that can have funds for food added to them need to be kept in mind. • Marshall F. suggested offering contracts to food trucks. That would solve the problem of them coming and going, and would help the local economy. • Michele M. suggested that the Culinary Arts could participate in the food service process. • Marsha G. reported that Moorpark College discontinued their food service and now uses food trucks.

Discussion items	Action/Follow-Up
	<ul style="list-style-type: none"> • Contracts with food trucks could include schedules noting when they need to be available on campuses. • Pearl Lopez commented that food trucks need to provide fast service due to time limitations students have between classes.
<p>F. Board Policies and Administrative Procedures</p> <p><u>FIRST READS:</u></p> <p>BP 1200 District and College Vision, Mission, and Value Statements</p> <ul style="list-style-type: none"> • Redlined Version • Clean Version (Pending Board Approval) <p><u>SECOND READS:</u></p> <p>None</p>	<p>BP 1200 was approved to move forward to 10/11/22 Board docket.</p>
<p>Legislative Update from SDICCCA (Agenda item added during meeting)</p>	<p>The Chancellor provided a legislative update from SDICCCA as follows:</p> <ul style="list-style-type: none"> • Students must now be allowed to use an affirmed name. This issue should be discussed in SISC. • The CCAP is now permanent. • AB 1187 expands tutoring beyond basic skills. The impact this has on collecting apportionment should be considered. • AB 2887 requires that info on supplemental food program be provided to students with children.
<p>G. Next Meeting</p>	<p>Monday, October 31, 2022, 1:00-2:00 PM Location: Zoom Meeting</p>