



**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 31, 2022, 1:00-2:00 PM  
Via Zoom

<b>Chair:</b> 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.	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"/>	<b>Guests:</b>		
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"/>			
CSEA Representative	Colleen Parsons	<input checked="" type="checkbox"/>	<b>Meeting Recorder:</b>		
Admin Association Rep.	Michael Copenhaver (for Nicole Conklin)	<input checked="" type="checkbox"/>	Executive Assistant	Mike Williamson	<input checked="" type="checkbox"/>

Discussion items	Action/Follow-Up
A. Tuesday, November 8, 2022, Governing Board Regular Meeting Draft Docket	<ul style="list-style-type: none"> <li>• Chancellor reviewed Items 1.1 through 9.1, and 10.3.</li> <li>• Jessica R. reviewed Item 3.4.</li> <li>• Sahar A. reviewed Items 9.2, and 11.1 through 12.5.</li> <li>• Denise W. and Jessica R. reviewed Items 10.1 and 10.2.</li> <li>• Aimee G. reviewed Item 13.1.</li> </ul>
B. Campus Safety Update (Aimee G.)	<ul style="list-style-type: none"> <li>• Nicole Conklin is now providing campus safety reports to HR every Monday, which identify issues that need mitigation, and the colleges are following up.</li> <li>• A company was contracted to evaluate the campuses for nighttime lighting, and the results are forthcoming. Mitigation efforts will be taken based upon the report.</li> <li>• Grossmont is having opossum issues. Please do not feed them. The only critters automatically removed are rattlesnakes; others are disturbed only when necessary.</li> </ul>

Discussion items	Action/Follow-Up
<p>C. Food Services Update (Sahar A.)</p>	<ul style="list-style-type: none"> <li>• Chancellor reported she has received a number of concerns about food service on campus.</li> <li>• Sahar A. has met with Sodexo, and they plan to augment their food services.</li> <li>• Since the District is currently under contract with Sodexo, any augmentation to services would go through them.</li> <li>• Sodexo is not selling enough food to make adding more selections financially viable.</li> <li>• As Sodexo’s sales increase, the District’s cost decreases.</li> <li>• Food service will be augmented by food trucks.</li> <li>• Sahar A. reported that many colleges statewide are facing similar challenges.</li> <li>• The coffee shop at GC needs WiFi to provide faster credit card processing, and therefore faster service. Aimee G. is following up with IT.</li> </ul>
<p>D. 2022-23 COVID-19 Emergency Conditions Allowance for Grossmont-Cuyamaca CCD (Sahar A.)</p> <ul style="list-style-type: none"> <li>• <a href="#">Approval Letter from State Chancellor’s Office</a></li> </ul>	<ul style="list-style-type: none"> <li>• The District’s application for 2022-23 COVID-19 Emergency Conditions Allowance submitted to the State Chancellor’s Office has been approved.</li> <li>• Sahar A. reviewed the approval letter (attached).</li> <li>• Chancellor noted that the District cannot opt out, but the State Chancellor’s Office can rescind if the District does not comply with the terms and conditions.</li> </ul>
<p>E. Board Policies and Administrative Procedures</p> <p><b><u>FIRST READS:</u></b></p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 2410 Board Policies and Administrative Procedures             <ul style="list-style-type: none"> <li>○ CCLC Update #40</li> <li>○ Minor changes to BP</li> <li>○ No changes to AP</li> </ul> </li> <li>• <a href="#">BP</a> 4030 Academic Freedom             <ul style="list-style-type: none"> <li>○ 6-year review</li> <li>○ Minor changes to BP</li> <li>○ There is no AP 4030</li> </ul> </li> <li>• <a href="#">BP/AP</a> 5055 Enrollment Priorities             <ul style="list-style-type: none"> <li>○ Revisions requested by SISC member</li> <li>○ Minor changes to AP</li> <li>○ No changes to BP</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• BP 2410 and BP 4030 were approved to move forward to the November 8, 2022, Governing Board agenda.</li> <li>• Michael C. noted that the changes noted in Group 1 of AP 5055 do not comply with California Code of Regulations, Title 5, Section 58108.</li> <li>• Eric K. will bring AP 5055 back to SISC for further review regarding the proposed changes.</li> <li>• At the request of Pearl L., AP 5055 will also be reviewed further regarding priority registration for members of student government.</li> </ul>

Discussion items	Action/Follow-Up
<u>SECOND READS: None</u>	
F. Future DEC Meeting Day	<ul style="list-style-type: none"><li>Chancellor noted that concerns have been expressed about complete docket items being missing when DEC reviews the board docket. Therefore, the Chancellor proposed moving DEC meetings to a day and time closer to Governing Board regular meetings so that the board dockets will be more fully developed when the DEC group meets.</li></ul>
G. Next Meeting	<b>Monday, December 5, 2022, 1:00-2:00 PM</b> <b>Location:</b> Zoom Meeting