GCCCD VISION, MISSION, AND VALUE STATEMENT

Grossmont-Cuyamaca
COMMUNITY COLLEGE DISTRICT

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, December 5, 2022, 1:00-2:00 PM
Via Zoom

Chair: Chancellor	Lynn Neault	☒	Confidential Admin Rep.	Marshall Fulbright	☒
VC Business Services	Sahar Abushaban	☒	Confidential Employees Rep.	Rosie Ibarra	☒
Int VC Human Resources	Aimee Gallagher	☒	Academic Senate Pres.-CC	Manuel Mancillas-Gomez	☒
AVC Ed Support Services	Eric Klein	☒	Academic Senate Pres.-GC	Pearl Lopez	☒
President-GC	Denise Whisenhunt	☒	Classified Senate Pres.-CC	Katie Cabral	☒
Int President-CC	Jessica Robinson	☒	Classified Senate Pres.-GC	Michele Martens	☒
ASGCC Interim President	Seinna Shaba	☒	**Guests:**		
ASGC President	Sara Laila	☐	Director, Public Info, Gov't. & Community Relations	Michele Clock	☒
AFT Representative	Jim Mahler	☒			
CSEA Representative	Colleen Parsons	☒	**Meeting Recorder:**		
Admin Association Rep.	Wayne Branker	☒	Executive Assistant	Mike Williamson	☒

Discussion items	Action/Follow-Up
A. Tuesday, December 13, 2022, Governing Board Regular Meeting Draft Docket	• The Chancellor, Sahar A., Eric K., and Aimee G. reviewed the Tuesday, December 13, 2022, Governing Board Regular Meeting Draft Docket. There were no comments or questions from the group.
B. Campus Safety Update (Aimee G.)	Aimee G. reported as follows: • There was a Q&A session today regarding the cameras on campus with the Academic Senates. • All labor groups have weighed in on the cameras, but CSEA still needs to sign off. • Campus Safety is providing weekly reports to HR, which help facilitate resolving safety issues that arise. Sahar A. reported as follows: • The external lighting project assessment has been completed. Sahar will consult with Ken Emmons and provide a further report at the January DEC meeting.

Discussion items	Action/Follow-Up
C. Vision for Educational Services (Eric K.)	• Using a document entitled "Vision for Educational Services," Eric K. reported on the vision for Educational Services. • Examples of processes for various programs in Educational Services, such as Dual Enrollment, Promise Program, MIS Data Submissions, and Legislation Review, were reviewed. • Wayne B. expressed appreciation for Eric's team. • The Chancellor thanked Wayne B. for his leadership on the SIS upgrade project.

D. Governance Handbook – Minor Updates (Eric K.)
  • Revised Governance Handbook
  • The attached draft includes minor, non-substantive updates to the handbook that were made as part of an annual review.
	• Minor changes are being made to the Governance Handbook pending a comprehensive assessment of districtwide governance through the upcoming IEPI in the spring.
	
	• It was suggested that the word "staff" should be replaced with "classified professionals" throughout the Governance Handbook.
	
	• It was suggested that gender references throughout the Governance Handbook be made neutral.

E. Institutional Effectiveness Partnership Initiative (IEPI) – Partnership Resource Team (PRT) Visit in Spring 2023 (Eric K.)	• One of the IEPI goals is to evaluate districtwide governance processes. • One example is the separation of operations and policy functions, which was noted in the external review of IT. • There will be three separate one-day PRT visits. The first will be in February or March; the second will be in April; and the third will be in the fall. • The PRT requested that the meetings be in-person. • There will be broad constituency representation from the District. • There will be one open forum held. Anyone is welcome to provide input at that forum.

F. Board Policies and Administrative Procedures
  FIRST READS:
  • BP 2010 Board Membership
    o 6-Year Review
    o No changes recommended
	• BP 2010 was approved to move forward.
	
	• BP/AP 2365 was approved to move forward.

Discussion items	Action/Follow-Up

• BP/AP 2365 Recording
    o 6-Year Review
    o No changes recommended
 	
SECOND READS: None	

G. Next Meeting	**Friday**, January 13, 2022, 1:00-2:00 PM **Location:** Zoom Meeting