DISTRICT EXECUTIVE COUNCIL

AGENDA

Friday, January 13, 2022, 1:00-2:00 PM
Via Zoom: https://us06web.zoom.us/j/88184474141

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, January 17, 2023, Governing Board Regular Meeting Draft Docket	
B. Food Services and Bookstore Update (Sahar)	
C. President Search Timeline (Chancellor) • AP 7111 College President Selection	
D. Update on IT Organizational Structure (Kerry)	
E. DEC Meeting Logistics	

Discussion items	Action/Follow-Up

F. Board Policies and Administrative Procedures
 	
FIRST READS:
 	
• BP/AP 6250 Budget and Reserve Management
 	
   o Updated by Business Services to comply with CCCCO Emergency Conditions Allowance
 	
   o BP redlined/clean versions
 	
   o AP redlined/clean versions
 	
SECOND READS:
 	
• BP/AP 2005 Student Success, Equity and Access through Anti-Racism
 	
   o Reviewed and updated by Board DEIA Ad Hoc Committee
 	
   o Reviewed by SISC
 	
   o Reviewed by Academic and Classified Senates
 	
   o BP redlined/clean versions
 	
   o AP redlined/clean versions	

G. Next Meeting	**Monday**, February 13, 2023, 1:00-2:00 PM **Location:** Zoom Meeting