



**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**

Friday, January 13, 2022, 1:00-2:00 PM

Via Zoom: <https://us06web.zoom.us/j/88184474141>

<b>Chair:</b> 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		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"/>	<b>Guests:</b>		
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"/>	<b>Meeting Recorder:</b>		
Admin Association Rep.	Wayne Branker	<input type="checkbox"/>	Executive Assistant	Mike Williamson	<input type="checkbox"/>

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) <ul style="list-style-type: none"> <li>• <a href="#">AP 7111</a> College President Selection</li> </ul>	
D. Update on IT Organizational Structure (Kerry)	
E. DEC Meeting Logistics	

Discussion items	Action/Follow-Up
<p>F. Board Policies and Administrative Procedures</p> <p><b><u>FIRST READS:</u></b></p> <ul style="list-style-type: none"><li>• BP/AP 6250 Budget and Reserve Management<ul style="list-style-type: none"><li>○ Updated by Business Services to comply with CCCCCO Emergency Conditions Allowance</li><li>○ BP <a href="#">redlined/clean</a> versions</li><li>○ AP <a href="#">redlined/clean</a> versions</li></ul></li></ul> <p><b><u>SECOND READS:</u></b></p> <ul style="list-style-type: none"><li>• BP/AP 2005 Student Success, Equity and Access through Anti-Racism<ul style="list-style-type: none"><li>○ Reviewed and updated by Board DEIA Ad Hoc Committee</li><li>○ Reviewed by SISC</li><li>○ Reviewed by Academic and Classified Senates</li><li>○ BP <a href="#">redlined/clean</a> versions</li><li>○ AP <a href="#">redlined/clean</a> versions</li></ul></li></ul>	
<p>G. Next Meeting</p>	<p><b>Monday, February 13, 2023, 1:00-2:00 PM</b> <b>Location:</b> Zoom Meeting</p>