



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

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

Chair: Chancellor	Lynn Neault	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Marshall Fulbright	<input 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 type="checkbox"/>	Guests:		
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"/>	AVC IT	Kerry Kilber-Rebman	<input checked="" type="checkbox"/>
CSEA Representative	Colleen Parsons	<input checked="" type="checkbox"/>	Meeting Recorder:		
Admin Association Rep.	Nicole Conklin (for Wayne Branker)	<input checked="" type="checkbox"/>	Executive Assistant	Mike Williamson	<input checked="" type="checkbox"/>

Discussion items	Action/Follow-Up
A. Tuesday, January 17, 2023, Governing Board Regular Meeting Draft Docket	<ul style="list-style-type: none"> • The Chancellor, Sahar and Aimee reviewed the board docket with the group. • Katie inquired regarding a purchase order listed in Item 12.2 regarding A.I. and chatbot services. Denise provided a brief summary of the item. • The sorting and organization of the attachment in Item 12.2 POWs will be updated in the near future. • Colleen Parsons announced that CSEA has reached a tentative agreement with the District for 5% on schedule and 5% off schedule.
B. Food Services and Bookstore Update (Sahar)	<ul style="list-style-type: none"> • Sahar inquired whether there were any questions regarding the email she sent on 1/5/23 regarding this item, and then reviewed the contents of the email with the group. <ul style="list-style-type: none"> ○ Email sent 1/5/23

Discussion items	Action/Follow-Up
C. President Search Timeline (Chancellor) <ul style="list-style-type: none"> • AP 7111 College President Selection 	<ul style="list-style-type: none"> • The group discussed the process for appointing reps to the Cuyamaca President Search Committee. • Katie expressed concern about community member selection for the committee. She would like the Chancellor to stress to the Board that those community members should come from the District’s service area. The Chancellor assured the group that she would share these concerns with the Board.
D. Update on IT Organizational Structure (Kerry)	<ul style="list-style-type: none"> • Using a slide presentation, Kerry provided an update on the IT organizational structure. <ul style="list-style-type: none"> ○ Slide Presentation • Pearl and the Chancellor discussed whether the presentation would be shared with the Board. The Chancellor will incorporate some of the information into the Board Report on Registration which will be presented in April. Pearl would like the Board to be made aware of the changes being made in the IT Department at the District level.
E. DEC Meeting Logistics	<ul style="list-style-type: none"> • The Chancellor reminded the group that future DEC meetings will take place after the board agenda has been posted publicly. If this presents problems for the group, changing the meeting date to the Thursday or Friday, before the board agenda has been posted publicly, may be considered. • The Chancellor would like to meet in-person more frequently. She asked the group to give some thought to meeting logistics and in-person versus remote meetings, and plan to discuss further at the February DEC meeting. • Michele M. suggested having the “other” college where the DEC meeting is not taking place have the option to participate via Zoom.
F. Board Policies and Administrative Procedures <u>FIRST READS:</u> <ul style="list-style-type: none"> • BP/AP 6250 Budget and Reserve Management <ul style="list-style-type: none"> ○ Updated by Business Services to comply with CCCCCO Emergency Conditions Allowance ○ BP redlined/clean versions ○ AP redlined/clean versions 	<ul style="list-style-type: none"> • Sahar reviewed BP/AP 6250. There were no questions from the group. This BP/AP will return on the February agenda as a second read, and will need to go to the Board on the February 14, 2023, board agenda.

Discussion items	Action/Follow-Up
<p><i>SECOND READS:</i></p> <ul style="list-style-type: none">• BP/AP 2005 Student Success, Equity and Access through Anti-Racism<ul style="list-style-type: none">○ Reviewed and updated by Board DEIA Ad Hoc Committee○ Reviewed by SISC○ Reviewed by Academic and Classified Senates○ BP redlined/clean versions○ AP redlined/clean versions	<ul style="list-style-type: none">• The Chancellor reviewed BP/AP 2005, noting that it has been through extensive review by constituent groups and the Board’s Ad Hoc Committee on DEIA. This BP/AP is ready to go to the Board in February.
<p>G. Next Meeting</p>	<p>Monday, February 13, 2023, 1:00-2:00 PM Location: Zoom Meeting</p>