



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

Tuesday, February 14, 2023, 1:00-2:00 PM

Via Zoom: <https://us06web.zoom.us/j/89783926567>

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

Discussion items	Action/Follow-Up
A. Tuesday, February 14, 2023, Governing Board Regular Meeting Docket <ul style="list-style-type: none"> • Open Door Sessions with Board Members from 4:15-5:00 p.m. • Regular Open Session begins at 5:15 p.m. 	
B. 2023-2024 Student Parking Permits (Sahar)	
C. Food Service and Bookstore Update (Sahar)	
D. DEC Meeting Logistics – Follow-Up	

Discussion items	Action/Follow-Up
<p>E. Board Policies and Administrative Procedures</p> <p><u>FIRST READS:</u></p> <ul style="list-style-type: none"> • BP/AP 3050 Institutional Code of Ethics <ul style="list-style-type: none"> ○ 6-year review ○ Update is needed for DoD MOU compliance ○ Small addition to AP 3050, which prohibits employees from accepting payments or incentives for enrolling or awarding financial aid to specific students, will allow the colleges to maintain compliance to enable Active Duty military members to receive Tuition Assistance to attend our colleges ○ No changes to BP • BP/AP 4010 Academic Calendar <ul style="list-style-type: none"> ○ CCLC Update #39 ○ AP updated to add local holidays and related verbiage ○ No changes to BP <p><u>SECOND READS:</u></p> <p><i>None</i></p>	
<p>F. Next Meeting</p>	<p>Monday, March 13, 2023, 1:00-2:00 PM Location: TBD</p>