



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

Tuesday, February 14, 2023, 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	Marsha Gable (for 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 checked="" 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 checked="" type="checkbox"/>			
CSEA Representative	Colleen Parsons	<input checked="" type="checkbox"/>	Meeting Recorder:		
Admin Association Rep.	Wayne Branker	<input type="checkbox"/>	Executive Assistant	Mike Williamson	<input checked="" type="checkbox"/>

Discussion items	Action/Follow-Up
<p>A. Tuesday, February 14, 2023, Governing Board Regular Meeting Docket</p> <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. 	<p>Discussion of the 2/14/23 Governing Board Docket review included the following highlights:</p> <ul style="list-style-type: none"> • The Board President will discuss the updates to BP/AP 2005 Student Success, Equity and Access through Anti-Racism. • There will be three changes to the docket of business: <ul style="list-style-type: none"> ○ 9.4 Revision to Board Policy 2725 Board Member Compensation – amount of monthly compensation lowered from \$517 to \$516. ○ 12.4 Nonresident Tuition Fee for 2023-2024 – after the docket was posted, SDCCD changed their fee to \$332, so GCCCD had to also change to \$332 since SDCCD is the contiguous district used to determine GCCCD’s non-resident tuition fee for 2023-2024. The other districts contiguous to SDCCD are also making the same adjustment for the same reason.

Discussion items	Action/Follow-Up
	<ul style="list-style-type: none"> ○ 14.2 Employment of Tenure Track Faculty for 2023-2024 – Due to an oversight, Matthew Ring was removed from this agenda item, and the following five names were added: Matthew Chase, Rita Ghazala, Vivi Ricardez Veasey, Lena Heckbert, and Johnny Barner. ● Jessica R. clarified that the travel being requested for approval under Item 11.4 (MOU with Southern California Foothills Consortium) had been approved by the Board previously, but the program was postponed due to the pandemic, so new approval is required. ● Marsha G. inquired regarding Matthew Ring being included in Item 14.2 Employment of Tenure Track Faculty. Aimee G. and Marsha G. will discuss this after the meeting. ● Michele M. clarified that the new recurring agenda item entitled “Board Meeting Evaluation” would be done publicly.
<p>B. 2023-2024 Student Parking Permits (Sahar)</p>	<ul style="list-style-type: none"> ● Sahar A. reported that the Cabinet is recommending that no parking fees be charged for the fall 2023 and spring 2024 semesters. ● Sahar shared the state’s maximum allowable parking fees. ● The reasoning for the recommendation to not charge for parking include: <ul style="list-style-type: none"> ○ Postponing starting up of parking fees will be used as a tool for trying to build enrollment back. ○ There are more online and hybrid courses now, and students may not want to take an in-person course at GCCCD where they have to pay for parking, when they can instead choose to take it remote at another college or in-person at another college that does not charge for parking. ● HEERF Funds will not be available for the cost incurred by not charging parking fees. The District we will need to find an alternate funding source to offset the lost parking revenue. ● 70% of CAPS salaries are funded by parking fees. ● Jessica R. noted that Cuyamaca did a phone banking campaign, and there was feedback from respondents that they would like to see student fees reduced.

Discussion items	Action/Follow-Up
	<ul style="list-style-type: none"> • Michele M. suggested a lower fee to offset some of the costs instead of eliminating the fees altogether. • Jim M. feels no parking fees should be charged at this time, and we need to do anything we can to build back in-person enrollment. • Michele M. asked if hold-harmless may be extended. Sahar and the Chancellor noted that they have not heard any discussion to extend.
<p>C. Food Service and Bookstore Update (Sahar)</p>	<ul style="list-style-type: none"> • The task force met today. There was good feedback. The task force will meet again on March 6th to finalize the updates to the RFP, and it will then be sent out for review.
<p>D. DEC Meeting Logistics – Follow-Up</p>	<ul style="list-style-type: none"> • Jim M. proposed that DEC meet in person the months that DSP&BC follows the DEC meeting, with no Zoom component, and have the other months be solely Zoom meetings. • Sienna S. recommended there be a Zoom option at the in-person meetings, and several other members of the group agreed. • Pearl L. requested there be a Hyflex option. • The Chancellor will work with Sahar A. to put a proposed schedule of in-person and remote meetings together, and send it out to the group.
<p>ADDED TO THE AGENDA: Update on Fraudulent Enrollments (Eric K.)</p>	<ul style="list-style-type: none"> • The number of fraudulent students is in the hundreds. • The goal is to flag these before HEERF funds are disbursed. • A fraud prevention plan is being developed for the future.
<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 	<ul style="list-style-type: none"> • The first reads will be brought back for a second read at the March 13, 2023, DEC meeting.

Discussion items	Action/Follow-Up
<p>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</p> <ul style="list-style-type: none"> ○ 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> <i>None</i></p>	
<p>F. Next Meeting</p>	<p>Monday, March 13, 2023, 1:00-2:00 PM Location: TBD</p>