



**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, March 13, 2023, 1:00-2:00 PM

Via Zoom: <https://us06web.zoom.us/j/85998254755>

<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"/>
Int AVC Ed Support Svcs	Barbara Gallego	<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"/>	<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"/>			
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, March 14, 2023, Governing Board Workshop and Regular Meeting Docket <ul style="list-style-type: none"> <li>• ESL Workshop begins at 4:15 p.m.</li> <li>• Brown Act Workshop begins at 4:45</li> <li>• Regular Open Session immediately following workshops</li> </ul>	
B. Next Steps for the IEPI	
C. Updates to AP 7130 related to Salary Equity (Aimee)	
D. Food Service and Bookstore Update (Sahar)	

Discussion items	Action/Follow-Up
E. DEC Meeting Logistics – Follow-Up <ul style="list-style-type: none"> <li>• Proposed In-Person DEC Meetings with DSP&amp;BC: 5/8/23, 8/7/23 &amp; 11/13/23</li> </ul>	
F. Board Policies and Administrative Procedures <u><b>FIRST READS:</b></u> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 7380 Retiree Health Benefits               <ul style="list-style-type: none"> <li>○ 6-year review</li> <li>○ Reviewed at HRAC</li> <li>○ No changes recommended to the BP or AP</li> </ul> </li> </ul> <u><b>SECOND READS:</b></u> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP</a> 3050 Institutional Code of Ethics               <ul style="list-style-type: none"> <li>○ 6-year review</li> <li>○ Update is needed for DoD MOU compliance</li> <li>○ 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</li> <li>○ No changes to BP</li> </ul> </li> <li>• <a href="#">BP/AP</a> 4010 Academic Calendar               <ul style="list-style-type: none"> <li>○ CCLC Update #39</li> <li>○ AP updated to add local holidays and related verbiage</li> <li>○ No changes to BP</li> </ul> </li> </ul>	
G. Next Meeting	<b>Monday, April 10, 2023, 1:00-2:00 PM</b> <b>Location: TBD</b>