



**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**

Monday, April 10, 2023, 1:00-2:00 PM  
Via Zoom

<b>Chair:</b> Chancellor	Lynn Neault	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Marshall Fulbright	<input checked="" type="checkbox"/>
VC Business Services	Sahar Abushaban	<input checked="" type="checkbox"/>	Confidential Employees Rep.	Rosie Ibarra	<input checked="" type="checkbox"/>
VC Human Resources	Aimee Gallagher	<input checked="" type="checkbox"/>	Academic Senate Pres.-CC	Manuel Mancillas-Gomez	<input checked="" type="checkbox"/>
Int AVC Ed Support Svcs	Barbara Gallego	<input 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"/>	<b>Guests:</b>		
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 type="checkbox"/>	<b>Meeting Recorder:</b>		
Admin Association Rep.	Wayne Branker	<input checked="" type="checkbox"/>	Executive Assistant	Mike Williamson	<input checked="" type="checkbox"/>

Discussion items	Action/Follow-Up
A. Tuesday, April 11, 2023, Governing Board Regular Meeting Docket	<p><u>Item 8.3</u> Termination of Resolution 21-024 COVID-19 Vaccination Requirement</p> <ul style="list-style-type: none"> <li>Wayne inquired regarding the protocol for removal of safety Plexiglass barriers on the campuses. The Chancellor's Cabinet will discuss this and formulate a plan.</li> </ul> <p><u>Item 10.1</u> GC &amp; CC Course, Certificate, Degree Changes, and Distance Education for 2023-2024</p> <ul style="list-style-type: none"> <li>Pearl voiced concerns that the colleges are not in alignment on the prerequisites for Math 176, and therefore this agenda item should not move forward. She asserted that the Curriculum Committees from both colleges need to be in agreement for this to move forward.</li> <li>The Chancellor noted that she has discussed this issue extensively with both college presidents. Agreement on whether to move forward on this item has not been reached, and no other options were viable.</li> <li>The Cuyamaca math chairs met and agreed to move forward.</li> </ul>

Discussion items	Action/Follow-Up
	<ul style="list-style-type: none"> <li>After significant discussions regarding the challenges, the Chancellor asked that the College Presidents, Academic Senate Presidents, Math Chairs, and Vice Presidents of Instruction discuss this issue and see if they can come to a decision on whether to move forward with Item 10.1 or not.</li> </ul>
B. Updates to AP 7130 related to Salary Equity (Aimee)	<ul style="list-style-type: none"> <li>AP 7130 has been through two reads at HRAC.</li> <li>Aimee will send the redlined AP out to group.</li> <li>BP/AP 7130 is planned for the May 9, 2023, board agenda.</li> </ul>
C. Food Service and Bookstore Update (Sahar)	<p><u>Food Service</u></p> <ul style="list-style-type: none"> <li>The RFPs were sent out.</li> <li>The deadline to respond is 4/19/23.</li> <li>Task force will meet to evaluate the proposals.</li> </ul> <p><u>Bookstore</u></p> <ul style="list-style-type: none"> <li>A draft RFP was sent out to task force members.</li> <li>The RFP is scheduled to go out on 4/17/23.</li> </ul>
D. ADDED DURING MEETING: Policing (Aimee)	<p>The Chancellor provided the update on policing.</p> <ul style="list-style-type: none"> <li>State-level requirements for reimagining policing at all college districts took effect in November 2022.</li> <li>Districts have to show that they have made progress developing a policing policy by the end of May.</li> <li>Aimee will be chairing the group tasked with reimagining GCCCD’s policing policy through the Districtwide Public Safety and Emergency Preparedness Council.</li> <li>The Chancellor noted that she wants to use DEC more for improving communication in the District, and plans to have more intentional communications through DEC.</li> </ul>
E. Next Meeting	<p><b>Monday, May 8, 2023, 1:00-2:00 PM</b>  <b>Location: In-Person – Cuyamaca Student Center I-207</b></p>