

## 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**

Monday, May 8, 2023, 1:00-2:00 PM

Zoom Link: <a href="https://us06web.zoom.us/j/83202483864">https://us06web.zoom.us/j/83202483864</a>

	Chair: Chancellor VC Business Services VC Human Resources Int AVC Ed Support Svcs President-GC Int President-CC ASGCC Interim President ASGC President  AFT Representative CSEA Representative Admin Association Rep.	Lynn Neault Sahar Abushaban Aimee Gallagher Barbara Gallego Denise Whisenhunt Jessica Robinson Seinna Shaba Sara Laila Jim Mahler Colleen Parsons Wayne Branker		Confidential Admin Rep. Confidential Employees Rep. Academic Senate PresCC Academic Senate PresGC Classified Senate PresCC Classified Senate PresGC Guests: Director, Public Info, Gov't. & Community Relations  Meeting Recorder: Executive Assistant	Marshall Fulbright Rosie Ibarra Manuel Mancillas-Gomez Pearl Lopez Katie Cabral Michele Martens Michele Clock Mike Williamson	
Discussion items				Action/Follow-Up		
A.	Tuesday, April 11, 2023, Meeting Docket	Governing Board Reg	ular			
В.	IEPI Plan Review (Kerry)					
C.	IT Update (Kerry)					
D.	D. Food Service and Bookstore Update (Sahar)					
E.	E. Educational Services Update (Barbara)					
F.	Board Policies and Admi	nistrative Procedures				

Discussion ite	ms	Action/Follow-Up
FIRST REA	DS:	
• <u>BP/AP</u> 7111 President Selection		
0	6-year review	
0	Reviewed at HRAC	
0	Minor changes to BP	
0	Moderate changes to AP	
• <u>BP</u> 7	340 Leaves	
0	CCLC Updates	
0	6-year review	
0	Minor changes to BP	
0	There is no AP	
SECOND F	R <u>EADS</u> : None	
G. Next Mee	rting	Monday, June 12, 2023, 1:00-2:00 PM Location: Zoom