



**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, July 10, 2023, 1:00-2:00 PM  
Via Zoom

<b>Chair:</b> Chancellor	Lynn Neault	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Alicia Muñoz	<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 type="checkbox"/>	Classified Senate Pres.-CC	Raul Enciso	<input checked="" type="checkbox"/>
President-CC	Jessica Robinson	<input type="checkbox"/>	Classified Senate Pres.-GC	Michele Martens	<input checked="" type="checkbox"/>
ASGCC Representative	Desiree Krupenkin	<input type="checkbox"/>	<b>Guests:</b>		
ASGC President	Cesar D. Nuñez	<input type="checkbox"/>	Director, Public Info, Gov't. & Community Relations	Michele Clock	<input checked="" type="checkbox"/>
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>	Former Classified Senate President for Cuyamaca	Katie Cabral	<input checked="" type="checkbox"/>
CSEA Representative	Colleen Parsons	<input checked="" type="checkbox"/>	<b>Meeting Recorder:</b>		
Admin Association Rep.	Nicole Conklin (for Wayne Branker)	<input checked="" type="checkbox"/>	Executive Assistant	Gabriela Alvarez	<input checked="" type="checkbox"/>

Discussion items	Action/Follow-Up
<p>A. Tuesday, July 11, 2023, Governing Board Regular Meeting Docket</p> <ul style="list-style-type: none"> <li>Remainder of 2023 Meetings at Cuyamaca</li> </ul>	<p>Katie Cabral introduced the new Cuyamaca Classified Senate President, Raul Enciso.</p> <p>The Chancellor and Vice Chancellors reviewed the July 11, 2023 Governing Board Regular Meeting Docket.</p> <ul style="list-style-type: none"> <li>Michele C. will be doing a presentation regarding marketing and outreach. She described a direct mailer post card of 171,000 copies that was sent out.</li> </ul>
<p>B. Food Service/Bookstore Update (Sahar)</p>	<ul style="list-style-type: none"> <li>The District is nearing completion of contract negotiations with food services. There should be a full report next month. A new contract should begin in August.</li> <li>Contract negotiations for the bookstores will begin very soon. Hopefully by next month there will be a public report. A new contract should begin in January if there is a new vendor.</li> </ul>

Discussion items	Action/Follow-Up
<p>C. Governance Summit</p> <ul style="list-style-type: none"> <li>• Baseline self-evaluation survey</li> </ul>	<ul style="list-style-type: none"> <li>• The summit is scheduled for August 25, 2023, at 11:30 a.m. Please RSVP to Mike Williamson.</li> <li>• This is a kickoff to the districtwide IEPI.</li> <li>• Participation will include all members of governance councils.</li> <li>• Plan to go through action plan, including standardizing format for agendas and minutes.</li> <li>• Lunch will be included.</li> <li>• Please fill out baseline evaluation(s) in advance for the council(s) you sit on.</li> <li>• Districtwide governance self-evaluation is a requirement for accreditation.</li> </ul>
<p>D. Board Policies and Administrative Procedures</p> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP 2105 Election/Appointment of Student Members</a> <ul style="list-style-type: none"> <li>○ 6-year review</li> <li>○ No changes recommended to BP</li> <li>○ One change to AP</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Approved to move forward to the August board docket.</li> <li>• It was noted that requirements such as no prior felony are not included in this BP/AP because student members on governing boards are governed by the Ed Code, which does not include such requirements.</li> </ul>
<p>E. Next Meeting</p>	<p><b>Monday, August 7, 2023, 1:00-2:00 PM</b>  <b>Location: Zoom to align with DSPBC</b></p> <p><b>Note:</b> Beginning January 2024, all meetings will be in person alternating campuses.</p> <ul style="list-style-type: none"> <li>• Beginning in October, the DEC meetings will be extended to 90 minutes.</li> <li>• The meetings will be more intentional about bringing in communications from districtwide councils.</li> </ul>