



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, August 7, 2023, 1:00-2:00 PM

Via Zoom: <https://gcccd-edu.zoom.us/j/86584273480>

Chair: Chancellor	Lynn Neault	<input type="checkbox"/>	Confidential Admin Rep.	Alicia Muñoz	<input type="checkbox"/>
VC Business Services	Sahar Abushaban	<input type="checkbox"/>	Confidential Employees Rep.	Rosie Ibarra	<input type="checkbox"/>
Int VC Human Resources	Linda Beam	<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	Raul Enciso	<input type="checkbox"/>
President-CC	Jessica Robinson	<input type="checkbox"/>	Classified Senate Pres.-GC	Michele Martens	<input type="checkbox"/>
ASGCC Representative	Desiree Krupenkin	<input type="checkbox"/>	Guests:		
ASGC President	Cesar D. Nuñez	<input type="checkbox"/>	Director, Public Info, Gov't. & Community Relations	Michele Clock	<input type="checkbox"/>
AFT Representative	Jim Mahler	<input type="checkbox"/>	AVC Technology	Kerry Kilber Rebman	<input type="checkbox"/>
CSEA Representative	Colleen Parsons	<input type="checkbox"/>	Meeting Recorder:		
Admin Association Rep.	Wayne Branker	<input type="checkbox"/>	Executive Assistant	Mike Williamson/ Gabriela Alvarez	<input type="checkbox"/>

Discussion items	Action/Follow-Up
A. Tuesday, August 8, 2023, Governing Board Workshop and Regular Meeting Docket	
B. Food Service Update (Sahar)	
C. Update on Sheriff's Contract (Sahar)	
D. Update on Cameras Project (Sahar) <ul style="list-style-type: none"> Camera Locations 	
E. IT Update (Kerry Kilber Rebman)	

Discussion items	Action/Follow-Up
F. Governance Summit Update <ul style="list-style-type: none"> • RSVPs to Mike (not just accepting invite) michael.williamson@gccd.edu 	
G. Board Policies and Administrative Procedures <ul style="list-style-type: none"> • BP 2330 Quorum and Voting <ul style="list-style-type: none"> ○ CCLC Update #42 ○ One change to clarify voting requirements related to the sale or lease of surplus real property ○ There is no AP 2330 • AP 2712 Conflict of Interest Code <ul style="list-style-type: none"> ○ CCLC Update #42 ○ Gift limit updated from \$460 to \$590 ○ Disclosure categories revised ○ No changes to BP 2712 	
H. Format and Location of DEC Meetings for 2024 and remainder of 2023 <ul style="list-style-type: none"> • Remainder of 2023: <ul style="list-style-type: none"> ○ 60-Minutes in length ○ Updated 2023 DEC Meeting Schedule with locations • Beginning in 2024: <ul style="list-style-type: none"> ○ 90-Minutes in length ○ All In-Person ○ Alternating between campuses, at Cuyamaca in odd months, Grossmont in even months 	
I. Next Meeting	Monday, September 11, 2023, 1:00-2:00 PM Location: Cuyamaca Student Center I-209