



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

Chair: Chancellor	Lynn Neault	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Craig Leedham	<input checked="" type="checkbox"/>
VC Business Services	Sahar Abushaban	<input checked="" type="checkbox"/>	Confidential Employees Rep.	Rosie Ibarra	<input checked="" type="checkbox"/>
Int VC Human Resources	Linda Beam	<input checked="" type="checkbox"/>	Academic Senate Pres.-CC	Manuel Mancillas-Gomez	<input checked="" type="checkbox"/>
Int AVC Ed Support Svcs	Barbara Gallego	<input checked="" type="checkbox"/>	Academic Senate Pres.-GC	Pearl Lopez	<input checked="" type="checkbox"/>
President-GC	Denise Whisenhunt	<input checked="" type="checkbox"/>	Classified Senate Pres.-CC	Raul Enciso	<input checked="" type="checkbox"/>
President-CC	Jessica Robinson	<input checked="" type="checkbox"/>	Classified Senate Pres.-GC	Michele Martens	<input checked="" 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 checked="" type="checkbox"/>
AFT Representative	Jim Mahler	<input type="checkbox"/>	AVC Technology	Kerry Kilber Rebman	<input checked="" type="checkbox"/>
CSEA Representative	Colleen Parsons	<input checked="" type="checkbox"/>	Meeting Recorder:		
Admin Association Rep.	Nicole Conklin (for Wayne Branker)	<input checked="" type="checkbox"/>	Executive Assistant	Mike Williamson	<input checked="" type="checkbox"/>

Discussion items	Action/Follow-Up
A. Tuesday, August 8, 2023, Governing Board Workshop and Regular Meeting Docket	<ul style="list-style-type: none"> Item 14.1 Personnel – Pearl commented that she is happy to see the org mod for EOPS on the Personnel Action Report, noting that it now aligns with Cuyamaca.
B. Food Service Update (Sahar)	<ul style="list-style-type: none"> Sahar shared her summary notes on RFP No. 24.001. The food service contract is being awarded to Genuine Foods. Sodexo is willing to move out early and let the new vendor come in early to begin setup for the fall semester. Sahar will be meeting with Genuine Foods tomorrow (8/8/23) for an introductory meeting and facilities tours. The District will be working with Genuine Foods to keep down-time to a minimum.

Discussion items	Action/Follow-Up
<p>C. Update on Sheriff’s Contract (Sahar)</p>	<ul style="list-style-type: none"> • The contract was renewed and will continue with current coverages (two sheriffs, one at each campus). • Based on enrollment and populations, the District will be evaluating the contract to see if the need arises to increase sheriff’s staffing levels. • Colleen noted that the sheriffs do not work at night. There is only CAPS at night, and their switchboard is not answered at night. Sheriffs are on duty until 5:30 p.m. • Michele M. is concerned about evening response times to incidents on campus. • The District’s needs regarding CAPS and the sheriff will be evaluated holistically. • Rosie requested that the group be informed of any developments with this contract.
<p>D. Update on Cameras Project (Sahar)</p> <ul style="list-style-type: none"> • Camera Locations 	<p>Sahar reviewed the Grossmont section of the attachment.</p> <ul style="list-style-type: none"> • Colleen expressed concern that the Academic Senates are involved, since technically cameras are a union matter. • The Chancellor confirmed that the labor groups were initially consulted and signed off on the camera program. • Pearl shared that Grossmont’s Academic Senate is concerned about cameras being placed where students congregate. • Building 25 is being surveilled due to lockers in the area. <p>Sahar reviewed the Cuyamaca section of the attachment.</p> <ul style="list-style-type: none"> • Manuel expressed concern that the Building H camera is on the quad. Jessica will look into the camera placement at Building H. • Manuel wants to see engineering maps with camera coverage. • Nicole explained that the maps have been shared showing camera placement and basic coverage. • Sahar will confirm with Gafcon if engineering maps will be available before going to bid.

Discussion items	Action/Follow-Up
	<ul style="list-style-type: none"> Nicole noted that board approval is being requested to go to bid, but the camera project is not yet ready to go out to bid.
<p>E. IT Update (Kerry Kilber Rebman)</p>	<ul style="list-style-type: none"> There are 60 projects on the student system list due to years of backlog. Some of the largest IT projects underway include: <ul style="list-style-type: none"> Colleague/financial aid migration Degree audit implementation Colleague refresh and sequel migration Course Leaf Superglue
<p>F. Governance Summit Update</p> <ul style="list-style-type: none"> RSVPs to Mike (not just accepting invite) michael.williamson@gcccd.edu 	<ul style="list-style-type: none"> Kerry noted that all council members are welcome. Lunch will be provided – please RSVP to ensure sufficient food.
<p>G. Board Policies and Administrative Procedures</p> <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 	<ul style="list-style-type: none"> BP 2330 and AP 2712 were reviewed and will be brought back to DEC in September for a second read.
<p>H. Format and Location of DEC Meetings for 2024 and remainder of 2023</p> <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 	<ul style="list-style-type: none"> The Chancellor reviewed the DEC meeting schedule for 2023 and proposed schedule for 2024.

Discussion items	Action/Follow-Up
<ul style="list-style-type: none">○ 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