



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, September 11, 2023, 1:00-2:00 PM
In-Person – Cuyamaca College – Student Center I-209

Chair: Chancellor	Lynn Neault	<input type="checkbox"/>	Confidential Admin Rep.	Craig Leedham	<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"/>			<input type="checkbox"/>
AFT Representative	Jim Mahler	<input type="checkbox"/>			<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, September 12, 2023, Governing Board Regular Meeting Docket	
B. District Executive Council (DEC) Structure Review <ul style="list-style-type: none"> • Charge and Composition • Roles and Responsibilities 	
C. Board Policies and Administrative Procedure: <p>FIRST READS:</p> <ul style="list-style-type: none"> • AP 2325 Teleconferenced Meetings <ul style="list-style-type: none"> ○ CCLC Update #42 ○ New Administrative Procedure ○ There is no BP 2325 	

Discussion items	Action/Follow-Up
<p>SECOND READS:</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	
D. Next Meeting	Monday, October 16, 2023, 1:00-2:00 PM Location: Zoom Meeting