



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

## District Executive Council

**Charge:** <https://intranet.gcccd.edu/dec/charge-and-composition.html>

### AGENDA

November 13, 2023 – 1:00–2:00 PM  
Cuyamaca College, Student Center Room I-209

#### Council Members

| Name                                    | Title  | Attendance               |
|---|--|--------------------------|
| Lynn Neault                             | <b>Chair:</b> Chancellor                                       | <input type="checkbox"/> |
| Sahar Abushaban                         | Vice Chancellor Business Services                              | <input type="checkbox"/> |
| Linda Beam                              | Interim Vice Chancellor Human Resources                        | <input type="checkbox"/> |
| Barbara Gallego                         | Interim Associate Vice Chancellor Educational Support Services | <input type="checkbox"/> |
| Denise Whisenhunt                       | Grossmont College President                                    | <input type="checkbox"/> |
| Jessica Robinson                        | Cuyamaca College President                                     | <input type="checkbox"/> |
| Cesar D. Nuñez                          | Grossmont College ASGC President                               | <input type="checkbox"/> |
| Manny Lopez                             | Cuyamaca College ASGCC President                               | <input type="checkbox"/> |
| Jim Mahler                              | American Federation of Teachers (AFT) Guild, Local 1931 Rep    | <input type="checkbox"/> |
| Colleen Parsons                         | California School Employees Association (Chapter 707) Rep      | <input type="checkbox"/> |
| Wayne Branker                           | Administrators Association Rep                                 | <input type="checkbox"/> |
| Craig Leedham                           | Confidential Administrators Rep                                | <input type="checkbox"/> |
| Rosie Ibarra                            | Confidential Employees Rep                                     | <input type="checkbox"/> |
| Pearl Lopez                             | Grossmont College Academic Senate President                    | <input type="checkbox"/> |
| Manuel Mancillas-Gomez                  | Cuyamaca College Academic Senate President                     | <input type="checkbox"/> |
| Michele Martens                         | Grossmont College Classified Senate President                  | <input type="checkbox"/> |
| Katie Cabral for<br>Stephanie Rodriguez | Cuyamaca College Classified Senate Interim President           | <input type="checkbox"/> |
|   |  |                          |
| <b>Guests:</b>                          |  |                          |
| Kerry Kilber Rebman                     | Associate Vice Chancellor Technology                           | <input type="checkbox"/> |
|   |  |                          |
| <b>Meeting Recorder:</b>                |  |                          |
| Mike Williamson                         | Executive Assistant  | <input type="checkbox"/> |



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| Agenda Item   | Documents |
|---|-----------|
| A. Tuesday, November 14, 2023, Governing Board Meeting Docket   |           |
| B. Governance Council Updates (Standing Item) <ul style="list-style-type: none"><li>• <a href="#">Draft 2024 DEC Meeting Schedule</a></li></ul>   |           |
| <ul style="list-style-type: none"><li>• District Strategic Planning &amp; Budget Council</li></ul>  |           |
| <ul style="list-style-type: none"><li>• Districtwide Public Safety and Emergency Preparedness Council</li></ul>   |           |
| <ul style="list-style-type: none"><li>• Human Resources Advisory Council</li></ul>  |           |
| <ul style="list-style-type: none"><li>• Student and Institutional Success Council</li></ul>   |           |
| <ul style="list-style-type: none"><li>• Technology Planning &amp; Policy Council<ul style="list-style-type: none"><li>○ <a href="#">Draft GCCCD Technology Plan</a></li></ul></li></ul>   |           |
| <ul style="list-style-type: none"><li>• IEPI – Collegiality in Action</li></ul>   |           |
| C. Camera Project Update (Sahar) <ul style="list-style-type: none"><li>• Cameras for Instructional Use Only</li></ul>   |           |
| D. Board Policies and Administrative Procedures <ul style="list-style-type: none"><li>• <b>FIRST READS</b><ul style="list-style-type: none"><li>○ <a href="#">BP 1200</a> District and College Vision, Mission, and Value Statements<ul style="list-style-type: none"><li>▪ Revised at the request of Cuyamaca College</li></ul></li><li>○ <a href="#">BP/AP 4100</a> Graduation Requirements for Degrees and Certificates<ul style="list-style-type: none"><li>▪ CCLC Update 42 – to align with Title 5</li><li>▪ Reviewed at SISC on 10/23/23</li></ul></li></ul></li></ul> |           |



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| Agenda Item   | Documents |
|---|-----------|
| <ul style="list-style-type: none"><li>○ <a href="#">BP/AP</a> 4110 Honorary Degrees<ul style="list-style-type: none"><li>▪ 6-year review</li><li>▪ Reviewed at SISC on 10/23/23</li></ul></li><li>○ <a href="#">BP/AP</a> 5035 Withholding of Student Records for Nonpayment of Financial Obligations<ul style="list-style-type: none"><li>▪ CCLC Update 42 for BP and Updates 42 &amp; 38 for AP</li><li>▪ Reviewed at SISC on 10/23/23</li></ul></li><li>● <b>SECOND READS</b></li></ul> <p><i>None</i></p> |           |

**Next Meeting Date:**

**Monday, December 11, 2023 – 1:00-2:00 PM – Griffin Gate**