![Grossmont-Cuyamaca Community College District logo]

District Executive Council

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

AGENDA

Monday, February 12, 2024 – 1:00–2:30 PM
Grossmont College – Griffin Gate

Council Members

Name	Title	Attendance
Lynn Neault	**Chair:** Chancellor	☐
Sahar Abushaban	Vice Chancellor Business Services	☐
Linda Beam	Interim Vice Chancellor Human Resources	☐
Barbara Gallego	Interim Associate Vice Chancellor Educational Support Services	☐
Denise Whisenhunt	Grossmont College President	☐
Jessica Robinson	Cuyamaca College President	☐
Cesar D. Nuñez	Grossmont College ASGC President	☐
Manny Lopez	Cuyamaca College ASGCC President	☐
Jim Mahler	American Federation of Teachers (AFT) Guild, Local 1931 Rep	☐
Colleen Parsons	California School Employees Association (Chapter 707) Rep	☐
Wayne Branker	Administrators Association Rep	☐
Craig Leedham	Confidential Administrators Rep	☐
Rosie Ibarra	Confidential Employees Rep	☐
Perla Lopez	Grossmont College Academic Senate President	☐
Manuel Mancillas-Gomez	Cuyamaca College Academic Senate President	☐
Michele Martens	Grossmont College Classified Senate President	☐
Rana Al-Shaikh	Cuyamaca College Classified Senate President	☐
Guests:		
Kerry Kilber Rebman	Associate Vice Chancellor Technology	☐
Meeting Recorder:		
Mike Williamson	Executive Assistant	☐

Agenda Item	Documents
A. Tuesday, February 13, 2024, Governing Board Meeting Docket	
B. Governance Council Updates (Standing Item)	
• IEPI – Next Steps (Barbara & Kerry)	
• District Strategic Planning & Budget Council	
• Districtwide Public Safety and Emergency Preparedness Council	
• Human Resources Advisory Council	
• Student and Institutional Success Council	
• Technology Planning & Policy Council	
C. Budget Update (Sahar)	
D. Personnel Commission Update (Linda) • Rules & Regulations • Transition of Recruiting	
E. Board Policies and Administrative Procedures ***APPROVED VIA EMAIL FOR 2/13/24 BOARD DOCKET*** • BP 3726 Information Security	

Agenda Item	Documents

FIRST READS
 	
- AP 3727 Data Classification
- AP 3728 Email Encryption
- AP 3729 Vendors Risk Management
  - 3 New APs
  - All reviewed at TPPC and TOG
  - All reviewed and approved at SISC on 1/22/24
 	
- BP/AP 4101 Independent Study
  - 6-year review
  - Reviewed and approved by Curriculum Committees
  - Reviewed and approved at SISC on 1/22/24
  - No changes recommended to either the BP or AP
 	
- BP/AP 4102 Career and Technical Education Programs
  - 6-year review
  - Both the BP and AP were reviewed and updated by CTE Deans (see redlines)
  - Reviewed and approved at SISC on 1/22/24 with no additional changes
 	
- BP/AP 5075 Course Adds and Drops
  - CCLC Update 42
  - Reviewed and approved at SISC on 1/22/24
  - Substantive changes to AP only
  - Reference/citation changes only to BP
 	
SECOND READS
 	
    None	

Next Meeting Date:
Monday, March 11, 2024 – 1:00-2:00 PM – followed by IEPI Workshop from 2:00-4:30 PM
Grossmont College, Griffin Gate