



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

District Executive Council

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

AGENDA

Monday, March 11, 2024 – 1:00–2:00 PM
Grossmont College – Griffin Gate

Council Members

Name	Title	Attendance
Lynn Neault	Chair: 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"/>
Perla 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"/>
Rana Al-Shaikh	Cuyamaca College Classified Senate President	<input type="checkbox"/>
Guests:		
Kerry Kilber Rebman	Associate Vice Chancellor Technology	<input type="checkbox"/>
Meeting Recorder:		
Mike Williamson	Executive Assistant	<input type="checkbox"/>



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Agenda Item	Documents
A. Tuesday, March 12, 2024, Governing Board Meeting Docket	
B. Update on State Budget	
C. Update on Cameras	
D. Governance Council Updates (Standing Item)	
<ul style="list-style-type: none">• IEPI	
<ul style="list-style-type: none">• District Strategic Planning & Budget Council	
<ul style="list-style-type: none">• Districtwide Public Safety and Emergency Preparedness Council	
<ul style="list-style-type: none">• Human Resources Advisory Council	
<ul style="list-style-type: none">• Student and Institutional Success Council	
<ul style="list-style-type: none">• Technology Planning & Policy Council	
E. Board Policies and Administrative Procedures FIRST READS <ul style="list-style-type: none">• BP 1300 Educational Philosophy<ul style="list-style-type: none">○ 6-year review○ Retirement of this BP recommended○ Duplicative of BP 1200 District and College Vision, Mission and Value Statements	



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Agenda Item	Documents
<ul style="list-style-type: none">• BP/AP 2110 Vacancies on the Board<ul style="list-style-type: none">○ 6-year review○ Comports with CCLC template○ No changes recommended• BP 2210 Officers of the Board<ul style="list-style-type: none">○ 6-year review○ Comports with CCLC template○ No changes recommended• BP 2220 Committees of the Board<ul style="list-style-type: none">○ 6-year review○ Comports with CCLC template○ No changes recommended• BP 2305 Annual Organizational Meeting<ul style="list-style-type: none">○ 6-year review○ Comports with CCLC template○ One change recommended based on change in California Education Code• BP/AP 2320 Special and Emergency Meetings<ul style="list-style-type: none">○ 6-year review○ BP Comports with CCLC template○ No changes recommended to BP○ Minor changes recommended to AP• BP/AP 2360 Minutes<ul style="list-style-type: none">○ 6-year review○ BP Comports with CCLC template○ No changes recommended to BP○ Minor changes recommended to AP• BP 2430 Delegation of Authority to the Chancellor<ul style="list-style-type: none">○ 6-year review○ Comports with CCLC template○ No changes recommended• BP 2431 Chancellor Selection<ul style="list-style-type: none">○ 6-year review○ Comports with CCLC template○ No changes recommended	



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Agenda Item	Documents
<ul style="list-style-type: none">• BP 2432 Chancellor Succession<ul style="list-style-type: none">○ 6-year review○ Comports with CCLC template○ No changes recommended• BP/AP 2350 Speakers<ul style="list-style-type: none">○ 6-year review○ No changes recommended to BP○ Minor changes recommended to AP• BP 2717 Personal Use of Public Resources<ul style="list-style-type: none">○ 6-year review○ Comports with CCLC template○ No changes recommended• BP 2735 Board Member Travel<ul style="list-style-type: none">○ 6-year review○ Comports with CCLC template○ No changes recommended <p>SECOND READS</p> <ul style="list-style-type: none">• AP 3727 Data Classification• AP 3728 Email Encryption• AP 3729 Vendors Risk Management<ul style="list-style-type: none">○ 3 New APs○ All reviewed at TPPC and TOG○ All reviewed and approved at SISC on 1/22/24	

Next Meeting Date:
Monday, April 15, 2024 – 1:00-2:30 PM
Grossmont College, Griffin Gate