

#### **District Executive Council**

**Charge:** https://www.gcccd.edu/committees/dec/index.php

#### **MEETING NOTES**

Friday, January 17, 2025 – 1:00–2:30 PM

Zoom Meeting - https://gcccd-edu.zoom.us/j/89547163175

#### **Council Members**

Name	Title	Attendance
Lynn Neault	Chair: Chancellor	$\boxtimes$
Sahar Abushaban	Vice Chancellor Business Services	$\boxtimes$
Linda Beam	Interim Vice Chancellor Human Resources	$\boxtimes$
Barbara Gallego	Associate Vice Chancellor Educational Support Services	$\boxtimes$
Kerry Kilber Rebman	Associate Vice Chancellor Technology	
Denise Whisenhunt	Grossmont College President	$\boxtimes$
Jessica Robinson	Cuyamaca College President	$\boxtimes$
Vi Huynh	Grossmont College ASGC President	$\boxtimes$
Brycen Brown	Cuyamaca College ASGCC President	
Jim Mahler	American Federation of Teachers (AFT) Guild, Local 1931 Rep	$\boxtimes$
Colleen Moreno	California School Employees Association (Chapter 707) Rep	$\boxtimes$
Wayne Branker	Administrators Association Rep	
Craig Leedham	Confidential Administrators Rep	$\boxtimes$
Rosie Ibarra	Confidential Employees Rep	$\boxtimes$
Perla Lopez	Grossmont College Academic Senate President	$\boxtimes$
Karen Marrujo	Cuyamaca College Academic Senate President	$\boxtimes$
Michele Martens	Grossmont College Classified Senate President	$\boxtimes$
Rana Al-Shaikh	Cuyamaca College Classified Senate President	
Guests:		
Sharon Sampson	Grossmont Academic Senate President-Elect	X
Meeting Recorder:		
Mike Williamson	Executive Assistant	×

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Aganda Itam	Documents
Agenda Item  A. Tuesday, January 21, 2025, Governing Board Regular Meeting Docket	Item 10.1 Amendments to 2024-2025 CCAP     Agreements:
B. New Health and Safety Committee – Revisited	<ul> <li>Steven Crow, Interim AVC of Facilities Planning, Public Safety, and Risk Management, will convene the first meeting in February.</li> <li>The meetings will be held monthly for now, subject to change as needed.</li> <li>Regular updates will be provided to DEC, Presidents' Cabinets, and Chancellor's Cabinet.</li> <li>The structure and composition of the membership is still being finalized based upon feedback at the last DEC meeting.</li> <li>Michele Martens inquired whether the agendas and minutes from the committee would be housed on the internet or intranet. It was clarified that this committee, like other operational committees, will be moved to the internet.</li> <li>This committee is an important part of moving forward with a new public safety model.</li> <li>Sahar Abushaban noted that the records from the work done previously by the Public Safety Task Force are available for review.</li> <li>Perla Lopez wants to share the charge and composition with the Academic Senate. The Chancellor noted that if there are suggestions for revisions, to bring them forward.</li> <li>It was clarified that all positions in the composition are currently existing positions.</li> <li>Michele Martens would like to also share the charge and composition with the Classified Senate.</li> <li>Sahar will work with Steve Crow to revise the charge and composition, and will send out to DEC.</li> </ul>



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Agenda Item	Documents
C. Summary of Parking Program Costs and Revenue (Sahar)  • 8-Year Summary	<ul> <li>There are still concerns about charging for parking beginning in fall 2025.</li> <li>Sahar shared an analysis on parking revenues and expenditures (see attachment).</li> <li>The deficit shown in the attachment for 2025-2026 would need to be made up with unrestricted general funds.</li> <li>It was reported that all other districts in our region are charging parking fees.</li> <li>Karen Marrujo suggested we get creative with parking fines to better support students. Ticketing students makes in-person attendance less attractive. Perhaps not charging for parking will set us apart.</li> <li>The group discussion included the following suggestions: <ul> <li>Giving a warning for first offenses.</li> <li>Making it part of the process of paying a fine that the payee receives a parking permit.</li> <li>Providing parking permits to part-time students at a reduced cost.</li> <li>Giving warnings, but not promoting that practice, as students will then not buy a permit until they get a warning first.</li> <li>Waiting until the third week of classes before beginning to issue parking tickets.</li> <li>Increasing the visibility of parking enforcement officers.</li> <li>Posting physical signs and electronic notices letting students know when ticketing will begin.</li> <li>Allowing for further discussion of this subject at DBC.</li> <li>Denise Whisenhunt shared concerns that costly damages from poorly maintained roads and parking lots may result if parking revenues are not available for doing maintenance and repairs.</li> <li>Vi Huynh noted concerns that parking fees may result in loss of enrollment for in-person courses. Students will try to take online courses instead, which has an impact on campus engagement. He reported that the Associated Students have been working to get students involved on campus.</li> </ul> </li> </ul>



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Agenda Item	Documents
	Michele Martens expressed concerns about students experiencing delays receiving financial aid, noting they may face challenges paying for a parking permit and/or fines.
D. Governor's Proposed 2025-2026 Budget	<ul> <li>The budget reflects the Governor's goal of budget stability.</li> <li>A COLA of 2.43% is projected.</li> <li>It is too early to estimate revenues accurately due to SCFF hold harmless ending; however, we estimate approximately \$3 million of additional revenue.</li> <li>A COLA is planned for some categorical programs.</li> <li>The statewide bond fund passed, which will provide matching funds for the Gym Replacement Project at Grossmont.</li> <li>There is a big push in the state to increase growth funding since so many colleges have unfunded growth. GCCCD is not one of them.</li> </ul>
E. Governance Council Updates (Standing Item)	
IEPI Update	<ul> <li>The Governance Handbook is still under review.</li> <li>The Student Government Governance Retreat coming up.</li> </ul>
Districtwide Budget Council (DBC)	There was no report, as DBC has not met yet this year.
Human Resources Advisory Council (HRAC)	<ul> <li>HRAC met on 12/11 to finalize its charge, which will be uploaded to the District website.</li> <li>Changes to Title IX BP/APs were discussed.         Ongoing litigation, as well as the change in presidential administration, will likely result in further changes to Title IX.</li> <li>There was robust dialogue concerning a draft revision to AP 2710 Conflict of Interest involving outside employment. The discussion is expected to continue at the next meeting.</li> </ul>



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	<ul> <li>Discussed DEIA language for job descriptions, as required by evaluations requirements.</li> <li>A new employee orientation was held last week, which is part of the EEO Plan.</li> <li>A mandatory HR training for managers and supervisors will take place on 1/22.</li> <li>Classified Professional Development Day was scheduled for 6/12/25.</li> <li>Presidents Robinson and Whisenhunt are grateful for the upcoming training. Having everyone together is a very good opportunity to work together and to make sure all are on the same page and speaking the same language.</li> </ul>
Student and Institutional Success Council (SISC)	There was no report.
Technology Planning & Policy Council (TPPC)	There was no report.
F. Board Policies and Administrative Procedures  FIRST READS	
<ul> <li>AP 2712 Appendix to AP 2712         Conflict of Interest Code – to reflect organizational modifications         <ul> <li>Removes position: Associate Vice Chancellor District Business Services.</li> <li>Adds position: Associate Vice Chancellor of Facilities Planning, Public Safety, and Risk Management.</li> </ul> </li> </ul>	Appendix to AP 2712 was reviewed, and will be revised accordingly. Notice of the job title changes will be sent to the County Board of Supervisors.
SECOND READ None	

**Next Meeting Date:** 

Monday, February 10, 2025 – 1:00-2:30 PM – Grossmont College – Griffin Gate