

District Executive Council

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

MEETING NOTES

Monday, July 14, 2025 – 1:00 PM – 2:30 PM Virtual – Via <u>Zoom</u>

Council Members

Name	Title	Attendance
Lynn Neault	Chair: Chancellor	×
Sahar Abushaban	Vice Chancellor Business Services	×
Linda Beam	Interim Vice Chancellor Human Resources	×
Melissa Richerson	Vice Chancellor Human Resources	\boxtimes
Bárbara Gallego	Associate Vice Chancellor Educational Support Services	
Kerry Kilber Rebman	Associate Vice Chancellor Technology	
Pamela Luster	Interim Grossmont College President	
Jessica Robinson	Cuyamaca College President	×
Vi Huynh	Grossmont College ASGC President	×
Marseel Bahnan	Cuyamaca College ASGCC President	×
Jim Mahler	American Federation of Teachers (AFT) Guild, Local 1931 Rep	×
Colleen Moreno	California School Employees Association (Chapter 707) Rep	×
Bryce Storm	Administrators Association Rep	×
Craig Leedham	Confidential Administrators Rep	×
Valeri Wilson for Rosie Ibarra	Confidential Employees Rep	\boxtimes
Sharon Sampson	Grossmont College Academic Senate President	
Karen Marrujo	Cuyamaca College Academic Senate President	\boxtimes
Andrew Hellier	Grossmont College Classified Senate President	\boxtimes
Taylor Fiehler	Cuyamaca College Classified Senate President	×
Guest(s):		
Meeting Recorder:		_
Jusleen Icho	Executive Assistant	\boxtimes



Agenda Item	Notes/Documents
A. Tuesday, July 15, 2025, Governing Board	3.6 Grossmont College Nursing Program
Regular Meeting Docket	 The Chancellor reported that the Board would receive a presentation on the Nursing Program expansion at Grossmont College, highlighting the newly created LVN to RN program supported by a grant.
	 The Chancellor reported on three recommended Board Policy updates: BP 2305 Annual Organizational Meeting – Policy language revised to specify that the December organizational meeting must be scheduled within 15 days after the second Friday in December, per CCLC recommendations. BP 2340 Agendas – Revisions to the policy added required language regarding the physical posting requirement of Board meeting agendas outside of buildings for 24-hour public access. – A practice that we have always participated in at our District. BP 2430 Delegation of Authority to the Chancellor – Revisions to the policy added language specific to multi-college districts, delegating authority to college presidents for designated policies and aligning with accreditation standards.
	10.1 Annual Review of Vocational Training Programs – Grossmont and Cuyamaca Colleges The Chancellor explained that the Ed
	 The Chancellor explained that the Ed Code requires a biannual Governing Board review of Career Technical



Agenda Item	Notes/Documents
	 Education (CTE) programs (formerly vocational training). She noted that CTE Deans Javier Ayala (Grossmont) and George Dowden (Cuyamaca) would present detailed reports including demographics, degrees awarded, and workforce demand at the upcoming meeting.
	11.1 Purchase Orders, Warrants, and Ratification of Signatures on Agreements • The Chancellor highlighted a \$495,000 Home Start purchase order at Cuyamaca College, part of a pilot program providing subsidized housing for homeless and housing-insecure students. • Cuyamaca will provide a comprehensive update on housing support programs, including safe parking lots and emergency hotel programs, at the August Board meeting.
	 11.2 Resolution 25-011 Eligibility Renewal Application, State and Federal Surplus Property Program Sahar explained that the District must renew its eligibility every three years to receive state and federal surplus property, and the upcoming meeting will include the resolution for Board approval.
	 11.3 Electric Vehicle Charging Station Rate Increase Sahar elaborated on a proposal to increase the electric vehicle charging station rate from \$0.28 to \$0.35 per kWh to cover increasing costs due to expiration of the warranty.
	12.1 Districtwide Security Upgrade Rebid: Rejection of all Bids Received and Permission to Rebid and Award

Agenda Item	Notes/Documents
	Sahar noted that the District declared a contractor non-responsive for the cameras installation project and will reject all bids, planning to re-bid in the near future.
	 Linda reviewed numerous appointments and hires made in preparation for the fall semester, including faculty in biology, history, English, dance, and various classified positions. Internal promotions, interim appointments, resignations, and upcoming retirements (notably in nursing) were also outlined. AFT asked for clarification that the volunteer roles in athletics were not coaches. Linda will follow up.
	 13.2 Memorandum of Understanding Between the Grossmont-Cuyamaca Community College District and the American Federation of Teachers Guild, Local 1931 Linda reported on an MOU related to counseling department scheduling and remote work, implemented ahead of the full collective bargaining agreement. This MOU will be incorporated into the overall contract once the full agreement is finalized, and the Section 7.1 revisions will be included as an appendix to the finalized agreement.
B. Taskforce on Reimagining Public Safety – Update	Sahar shared that the taskforce had not met in recent months. She planned to send out the job description and title recommendation for a new security position to the taskforce. • The Chancellor noted there had been no
C. Covernon on Covernit He dates (Otavadin et Harra)	recent updates from San Diego regarding any contracting, but she would share information if it became available.
C. Governance Council Updates (Standing Item)	



Agenda Item	Notes/Documents
IEPI Update	The Chancellor reported the next Governance Summit would be held on August 29, from 8:30 a.m. to 12:00 p.m.
	The meeting will include a final review of the governance handbook, updates to the council structure, a training session, and feedback from the previous year. Special training would also be provided for council chairs.
	The District's IEPI consultant will return to help close the loop from previous efforts.
Districtwide Budget Council (DBC)	Sahar confirmed there was no July DBC meeting and reported the following regarding the budget status: • The Governing Board approved the tentative budget in June. • Work had begun on the adopted budget and year-end closeout for FY 2024 – 2025.
Human Resources Council (HRC)	Linda shared that the HRC had not met due to the summer break.
	She stated that Kimberly Gioscia was reaching out to constituent groups to confirm ongoing participation in both the HRC and the Equity and Equal Employment Opportunity Advisory Council (EEEOAC). Once participation is confirmed, calendars will be established for both councils.
	Constituents were encouraged to assist with nominations for participation.
Student and Institutional Success Council (SISC)	No report provided – Bárbara not present.
Technology Planning & Policy Council (TPPC)	No report provided – Kerry not present.
 D. Board Policies and Administrative Procedures Recommended for Retirement by SISC: BP 5011 – Admission and Concurrent Enrollment of High School BP 5014 – International Students 	The Chancellor clarified that the content of the BPs presented as "recommended for retirement" had been incorporated into other policies.



COMMUNITY COLLEGE DISTRICT

Agenda Item		Notes/Documents
0	BP 5031 – Instructional Material Fees	The Chancellor noted that all APs would be
Updates Approved by SISC:		considered approved, and all BPs would be
0	BP/AP 4020 - Program, Curriculum,	brought forward to the August 19 Board
	and Course Development (CCLC	meeting. If no questions from DEC members regarding the BPs were received by the time
	Update 44)	the final Board agenda was published, the BPs
0	BP/AP 4025 – Philosophy and Criteria	would be included on the August 19 agenda.
	for Associate Degree and General Ed	3.5.
	(CCLC Update 44 and Six-Year	
	Review)	
0	BP/AP 4100 – Graduation Requirements for Degrees and	
	Certificates (CCLC Update 44)	
0	BP/AP 4235 – Credit for Prior Learning	
O .	(CCLC Update 39)	
0	BP/AP 4240 – Academic Renewal (Six-	
	Year Review)	
0	BP 4050 – Articulation (CCLC Update	
	44 and Six-Year Review)	
0	BP 4225 – Course Repetition (Six-Year	
	Review)	
0	BP 4231 – Grade Challenges (Six-Year	
	Review)	
0	AP 4103 – Cooperative Work Experience (CCLC Update 43 and Six-	
	Year Review)	
0	AP 5045 – Student Records –	
O .	Challenging Content and Access Log	
	(Six-Year Review)	
• TPPC		
0	No Recommended Changes/Adopt as	
	is:	
0	BP 3720 – Computer and Network Use	
	(Six-Year Review)	
0	BP 3800 – Personal Data Protection	
	(CCLC Update 33 - New)	
0	BP 6335 – Technology Replacement	
	(Six-Year Review)	

Next Meeting Date:

Monday, August 18, 2025 – 1:00 PM - 2:30 PM – Grossmont College – Building 60, Griffin Gate