



# DISTRICT GOVERNANCE SENATE MINUTES

November 12, 2024

Sequoia 1; 3:10 – 4:45 PM

## **Members Present**

<b>Administration:</b>	Juan Vazquez, John Bratsch, Donnie Charles
<b>Faculty:</b>	Juan Arzola, David Hurst
<b>Adjunct Faculty:</b>	Amelia Sweeney, Charles Slaght
<b>Classified:</b>	Shane Hettick, Ashley Fisher
<b>Students:</b>	Marcus Anderson
<b>Committee Representatives:</b>	Ron Perez, Dave Richert, Dali Öztürk, Francisco Banuelos
<b>Ex Officio:</b>	Brent Calvin
<b>Members Absent:</b>	Brent Davis, Tracy Redden, Adrienne Duarte, Ashley Martinez, Jillin Elizondo

## **I CALL TO ORDER**

Vazquez called the meeting to order at 3:10 PM.

## **II PUBLIC COMMENT**

- Regarding items ON the agenda – None.
- Regarding items NOT on the agenda – None.

## **III APPROVAL OF MINUTES – 10/22/24**

Slaght moved to approve the minutes of 10/22/24 as presented; Öztürk seconded. Motion carried unanimously.

## **IV STANDING REPORTS**

1. Budget – Perez reported that the Budget Committee will be working on above-base allocations and will rank them soon. Proposition 2 (facilities bond) passed, allocating \$1.5 billion for community colleges and the remainder to K-12 schools.
2. Technology – Richert reviewed the attached Standing Report.
3. Institutional Planning & Effectiveness – Öztürk reviewed the attached Standing Report.
4. Institutional Program Review – Banuelos reviewed the attached Standing Report.
5. Equity, Diversity, & Action – No report.
6. Academic Senate – Hurst reviewed the attached Standing Report.
8. Student Senate – Anderson reported the following: Halloween Event/Food Drive on October 31; Veterans Event on November 12; and a presentation to the Board on November 4.
9. Accreditation Update – No report.

## **V INFORMATION**

1. 2024 Annual Report on the Master Plan 2<sup>nd</sup> Read – Öztürk reported no changes or feedback received. CTE data changed, but did not affect the report. The report will go to the December Board meeting.
2. Mission Statement Task Force Update – Öztürk provided the following update:
  - Met and reviewed the timeline, process, current mission, and equity statements.
  - Reviewed criteria from ACCJC Standard 1 and the ISER section regarding mission statements.
  - Reviewed documents required by ACCJC regarding mission statements.
  - Discussed aligning the statement to ACCJC standards and plan to launch a survey.
3. Faculty Hiring Approval for 2025-2026 – Calvin presented the Faculty Hiring Approval for 2025-2026. Calvin noted that the District is still over the required FON. Also noted that Senior Management will

look to institutionalize the grant-funded position after a couple of years. The position will also be tenure-track and does not affect the work of the Faculty Enrichment Committee.

**VI ACTION**

**VII ADJOURNMENT**

Vazquez adjourned the meeting at 3:40 PM.