



DISTRICT GOVERNANCE SENATE MINUTES

September 24, 2024
Sequoia 1; 3:10 – 4:45 PM

Members Present:

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

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 – Hurst explained that there is one more recommendation coming out of Academic Senate in regard to the language in AP 4301 on room-sharing. Hurst will send those suggested edits to Meghan Tierce.

III APPROVAL OF MINUTES – 9/10/24

Öztürk moved to approve the minutes of 9/10/24; Arzola seconded. Motion carried unanimously.

IV STANDING REPORTS

1. Budget – Perez reported that Budget Committee held their organizational meeting, and Perez presented a PowerPoint on the 2024-2025 District Budget.
2. Technology – Richert reviewed the attached Standing Report.
3. Institutional Planning & Effectiveness – Öztürk reviewed the attached Standing Report and IPEC's 2024-2025 initiatives.
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 shared that there is interest from students in serving on the "AI Task Force" when that is established.
9. Accreditation Update – No report.

V INFORMATION

1. Appoint Task Force to Review District Mission – Vazquez briefly stated the review process and asked for volunteers by the next meeting on October 8.
2. AP/BP Review 1st Read
 - a. 4106 AP – Awarding of Certificates – (pulled)
 - b. 4228 AP – Limitations on Number of Withdrawals
 - c. 4237 AP – Credit by Examination for Articulated High School Courses
 - d. 4250 AP – Dismissal – Vazquez explained that several groups are involved in this revision and still working on language regarding probation, dismissal, and notice. This applies for BP 4250 and AP 4255 as well. Updated versions will be presented at the next meeting.
 - e. 4250 BP – Dismissal and Readmission

f. 4255 AP – Disqualification, Dismissal, and Readmission

VI ACTION

3. 2025 Summer Academic Calendar – Perez explained that the District is revising the dates to push FTES to the next academic year because the District is above its base this year. Calvin explained that the Chancellor's Office is moving towards requiring summer session(s) to always be at the start of an academic year, meaning the District would no longer be allowed to push/pull FTES during summer.

Arzola moved to approve the 2025 Summer Academic Calendar revision; Redden seconded. Motion carried unanimously.

VII ADJOURNMENT

Vazquez adjourned the meeting at 3:43 PM.