I. Call to Order

II. Public Comment
   a. Regarding Items NOT on the Agenda
   b. Regarding Items ON the Agenda

III. Approval of Minutes (9/24/13)

IV. Standing Reports
   a. Budget
   b. Technology
   c. Institutional Planning and Effectiveness
   d. Institutional Program Review
   e. Academic Senate
   f. Student Senate

V. Information Items
   1. Accreditation Update – La Serna
      a. Proposed Accreditation Standards 2015
   2. Show Cause Report and Action Plans – La Serna
   3. Final Year-End Senate/Council/Committee Evaluation Form – Calvin
   4. Template for Recommendations to District Governance Senate – Statton
   6. 1st READ: BP/AP 7120 – Recruitment and Hiring
   7. 1st READ: BP 7130 – Compensation
   8. 1st READ: BP/AP 7150 – Employee Evaluations

VI. Action Items
   9. 2nd READ: District Governance Senate Bylaws (revisions from College Council Bylaws) – Statton
   10. Summer Calendar 2014 – La Serna
   11. 2nd READ: AP 4237 – High School Articulation – Calvin
   12. 2nd READ: AP 4260 – Prerequisites and Co-requisites – Calvin

Members
Administration (4):
   Eric Mittlestead, John Bratsch, Jonna Schengel, Brent Calvin (co-chair)
Faculty (4):
   David Hurst, Stephen Tootle, Lisa Greer, Ed Sense
Adjunct Faculty (2):
   Don Nikkel, Pat Twiford
Classified (4):
   Donna Robinson, Joanne Barkhurst, Shelli Giles, Steve LaMar (co-chair)
Students (2):
   Diana Garcia, Danielle Rivera
District Governance Senate
Co-Chair Representatives (4):
   Christine Statton, Tim Hollabaugh, Jennifer Vega La Serna, Cindy DeLain
Superintendent/President,
   Ex Officio (1):
   Stan Carrizosa
Members Present
Administration: Brent Calvin (co-chair), Eric Mittlestead, Jonna Schengel, John Bratsch
Classified: Joanne Barkhurst, Shelli Giles, Steve LaMar (co-chair), Donna Robinson
Faculty: David Hurst, Stephen Tootle, Lisa Greer, Meng Vang
Adjunct Faculty: Don Nikkel, Pat Twiford
District Governance Senate Co-Chair Representatives: Christine Statton, Budg
Technology Committee: Tim Hollabaugh
Institutional Planning and Effectiveness Committee: Jennifer Vega La Serna,
Cindy DeLain
Institutional Program Review Committee: Christine Statton, Budget
Academic Senate: Hurst presented items as listed in the Standing Reports.
Student Senate: Garcia presented items as listed in the Standing Reports. Senate will create a task
time in and study the Show Cause report.

I. Call to Order: Calvin called the meeting to order at 3:10 p.m.
II. Public Comment:
   1. Items not on the agenda: none
   2. Items on the agenda: Dr. Ozturk presented a PowerPoint on the new ACCJC Institutional Set
      Standards.
III. Approval of Minutes: Mittlestead moved to approve the minutes from 9/24/13; Hollabaugh seconded.
     Motion carried by unanimous vote.
IV. Standing Reports:
   a. Budget Committee: Statton presented items as listed in the Standing Reports.
   b. Technology Committee: Hollabaugh reported the committee is prioritizing a list of areas on campus
      needing wireless access. Links for each committee of the participatory governance chart located on
      the Governance & Leadership webpage are now live.
   c. Institutional Planning and Effectiveness Committee: No report.
   d. Institutional Program Review Committee: DeLain presented items as listed in the Standing Reports.
   e. Academic Senate: Hurst presented items as listed in the Standing Reports.
   f. Student Senate: Garcia presented items as listed in the Standing Reports. Senate will create a task
      force to read and study the Show Cause report.

V. Information Items:
   1. Accreditation Update – La Serna reported the Show Cause report is in production. Members of the
      ACCJC visiting team are currently being confirmed.
      a. Proposed Accreditation Standards 2015 – La Serna discussed the changes to the standards
         being proposed by the ACCJC. Feedback to the ACCJC on these new standards is due by
         November 1, 2013. La Serna asked Senate members to review the standards with their
         constituent groups and provide feedback at the next District Governance Senate meeting.
         Discussion followed.
   2. Show Cause Report and Action Plans – La Serna presented the action plans for standards and
      recommendations from the Show Cause report. Approximately 2/3 of the plans are the responsibility
      of the District Governance Senate.
   3. Final Year-End Senate/Council/Committee Evaluation Form – Calvin reviewed the form. Discussion
      followed regarding the definition of initiatives vs. responsibilities.
   4. Template for Recommendations to District Governance Senate – Statton presented the template
      which would serve as a process for submitting initiatives to the District Governance Senate.
Discussion followed. Schengel proposed combining standing reports and recommendations for possible action into one form. Calvin will work with Meghan Tierce to create the new form.

5. **Review Timeline and Process for Preparing Annual College Report on the Master Plan (pg. 31 of the Integrated Planning Manual)** – Carrizosa reviewed the timeline the District will follow to complete an annual report on the Master Plan. The report and timeline will align with the 8 District Objectives and will include elements of the ACCJC action standards and the Student Success Scorecard.

6. **1st Read: BP/AP 7120 – Recruitment and Hiring** – New BP/AP as a result of the accreditation process. No changes were made by the District Governance Senate. BP/AP 7120 will move to a second read at the 10/22/13 meeting.

7. **1st Read: BP 7130 – Compensation** – Revised BP as a result of the accreditation process. No changes were made by the District Governance Senate. BP 7130 will move to a second read at the 10/22/13 meeting.

8. **1st Read: BP/AP 7150 – Employee Evaluations** – New BP/AP as a result of the accreditation process. No changes were made by the District Governance Senate. BP/AP 7150 will move to a second read at the 10/22/13 meeting.

VI. **Action Items:**

9. **2nd Read: District Governance Senate Bylaws (revisions from College Council Bylaws)** – Statton and McCusker made two changes as discussed at the 9/24/13 meeting: 1. Reference to planning manual and 2. proxy/voting attendance. Hurst stated that faculty volunteer their time when they serve on a senate or committee. Greer asked to share membership with another representative. Calvin and LaMar confirmed that only one member at a time should serve – no sharing of membership. Discussion followed. Delain moved to approve the District Governance Senate Bylaws as presented; Schengel seconded. Motion carried by unanimous vote.

10. **Summer Calendar 2014** – La Serna reviewed the summer calendar 2014 which was recently revised by the Calendar Task Force to include three (3) sessions for a total of 150 classes offered District-wide. The goal is to generate enough FTES to meet mid-size college status. Discussion on a marketing plan followed. Delain moved to approve the Summer Calendar 2014 as presented; Madrigal seconded. Motion carried by unanimous vote.

11. **2nd Read: AP 4237 – High School Articulation** – La Serna presented revisions by the Academic Senate which included new language for E.3. District Governance Senate kept the original language for E.3 and made one revision. Hollabaugh moved to approve AP 4237 as presented with amendments; Hurst seconded. Motion carried by unanimous vote.

12. **2nd Read: AP 4260 – Prerequisites and Corequisites** – La Serna reviewed the changes. Hurst moved to approve AP 4260 as presented; Tootle seconded. Motion carried by unanimous vote.

**Adjourned:** 4:51 p.m.