



DISTRICT GOVERNANCE SENATE MINUTES

April 28, 2026; 3:10 – 4:45 PM

Visalia Campus – Sequoia 1

Members Present

Administration:	Juan Vazquez, Brent Davis, John Bratsch
Faculty:	Juan Arzola, David Hurst
Adjunct Faculty:	Charles Slaght, Amelia Sweeney
Classified:	Ashley Martinez, Jeremy Mallouf, Ashley Fisher
Committee Representatives:	Ron Perez, Dali Öztürk, Francisco Banuelos, Dave Richert
Ex Officio:	Brent Calvin
Members Absent:	Donnie Charles, Tracy Redden, Adrienne Duarte, Shane Hettick, Jillin Elizondo, Elizabeth Martinez, Jamie Rodriguez
Students:	
Guests:	Kristin Robinson, Christian Anderson, Jesse Wilcoxson

I CALL TO ORDER

Juan 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
 - Dali: per discussion at the last DGS, no DGS surveys this year. Please let representatives/committees know there will not be any surveys this year.
 - Arzola: the last DGS meeting will be held on 5/12/26
 - Perez: after extensive search our interim IT Dean (serving for 2 years), Dave was just offered the position as Dean.
 - Fisher: Pace committee hosting the end of year luncheon on Friday, 5/8/26 at 11:30am. Celebrating 100 years.
 - Vazquez: STEPS event last week was successful thanks to many people on all 3 campuses. Kristen helped with the data. ~ 1600 graduating senior registered for summer and fall classes.
 - Calvin: Ground breaking for the University Center was a great event. President of Fresno State spoke and we are really looking forward to this project.

III APPROVAL OF MINUTES – 4/14/2026

Arzola moved to approve the minutes from 4/14/26 as presented. Slaght seconded the motion. Motion carried unanimously.

IV STANDING REPORTS

1. Budget – See attached report
2. Technology – No update, will meet again on Monday
3. Institutional Planning & Effectiveness – no meeting last week. Are currently collecting progress updates for master plan updates. Deadline is 5/20/26, work is ongoing.
4. Institutional Program Review – See attached report
5. Equity, Diversity, & Action – No report.
6. Academic Senate – Aside from routine business there were no action items. The Distance Education committee is working on an updated distance education peer review process.
7. Student Senate – No update

8. AI Task Force: information item listed below

V INFORMATION

1. FY 2026-27 Base Budget Augmentations – See attached Report
2. AP/BP 1st Read
 - a. AP 5410
 - Student Senate just went through elections. It was noticed that the AP was different than their Student Handbook. The GPA needed to be adjusted.
 - Slaght – there is also a drop in unit requirements (from 12 to 9)
 - Hurst – was “enrolled in 12” now is “complete a minimum of 9”
 - b. AI Task Force Recommendations
 - See attached report for recommendations
 - C. Anderson: the recommendations speak for themselves. This process should not be construed as an ending to anything. There is a lot more work to do on this going forward.
 - Hurst: This will at the very least create robust conversations.
 - Banuelos: thanks to the tri-chairs and task force believes this is a good start.
 - Hurst: Senate will move this straight to an action item
 - Vazquez: this will come back to DGS as a second read/action item
 - Any questions please contact Christian Anderson

VI ACTION

1. FY 2025-26 One-Time Funds
 - See attached report
 - Slaght: if the Hanford building is not approved, where do the funds go?
 - Perez: The funds would go to another one – time fund. There are many needs, it would just be re-assessed.

Hurst moved to approve the FY 2025-26 One-Time Funds. Mallouf seconded the motion. Motion carried unanimously

2. AP/BP – 2nd Read
 - a. AP 7211 – Equivalency
 - Slaght: academic senate has thoroughly reviewed this AP?
 - Hurst: Yes, the committee spent a great deal of time and it was approved unanimously where it is at. At the end of the document, the appeal process brought concerns. It is now not as bias as it was.

Slaght moved to approve AP/BP 7211. Davis seconded the motion. Motion carried unanimously

3. Governance and Decision Making Manual (2nd Read)
 - Hurst: the membership change from 6 to 7 required a change in this manual to reflect the change in the AP

Slaght moved to approve the Governance and Decision Making Manual. Öztürk seconded the motion. Motion carried unanimously.

ADJOURNMENT

- 3:55pm