



District Governance Senate Agenda

3:10 – 4:45 PM; [Zoom](#)

October 12, 2021

Membership

Administration (4)

Brent Davis
John Bratsch
Jessica Morrison (c)
Juan Vazquez

Faculty (4)

Juan Arzola
Octavio Barajas
Jared Burch
Tracy Redden

Adjunct Faculty (2)

Don Nikkel
Charles Slaght

Classified (4)

Donnie Charles
Carolyn Franco (c)
Mayra Diaz
Nick Terry

Students (2)

Pedro Montes
TBA

Committee

Representatives (4)

Ron Perez
Glen Profeta
Dali Öztürk
Francisco Banuelos

Ex Officio (1)

Brent Calvin

I. Call to Order

II. Public Comment

- a) Regarding items NOT on the agenda
- b) Regarding items ON the agenda

III. Approval of Minutes – 9/28/21

IV. Standing Reports

- a) Budget
- b) Technology
- c) Institutional Planning & Effectiveness
- d) Institutional Program Review
- e) Equity, Diversity, & Action
- f) Academic Senate
- g) Student Senate
- h) Accreditation Update

V. Information

1. FY 21-22 Adopted Budget – *Perez*
2. CARES/HEERF Report – *Perez*
3. BP/AP 30 Day Review 2nd Read – *Bratsch*
 - a. BP/AP 3715 – Intellectual Property
 - b. BP/AP 3720 – Computer and Network Use
 - c. BP/AP 3721 – Website
 - d. AP 3750 – Use of Copyrighted Materials
 - e. BP/AP 3810 – Claims Against the District

VI. Action

VII. New Business

VIII. Adjournment