



District Governance Senate Minutes
October 12, 2021
3:10 – 4:45 p.m.
Zoom

Members Present

Administration: John Bratsch, Juan Vazquez, Brent Davis
Classified: Carolyn Franco, Mayra Diaz, Donnie Charles
Faculty: Juan Arzola, Tracy Redden, Jared Burch, Octavio Barajas
Adjunct Faculty: Don Nikkel, Charles Slaght
District Governance Senate
Co-Chair Representatives: Dali Öztürk, Ron Perez, Glen Profeta
Student Senate:
Superintendent/President:
(Ex Officio)

Members Absent: Jessica Morrison, Brent Calvin, Nick Terry, Francisco Banuelos, Pedro Montes

- I. **Call to Order:** Franco called the meeting to order at 3:11 PM.
- II. **Public Comment:**
 1. **Items not on the agenda:** Arzola announced the CHAP event “In the Struggle” on October 13 in Ponderosa, coordinated by Randy Villegas.
 2. **Items on the agenda:** Barajas reported that Academic Senate has not been able to review the AP/BPs listed on today’s agenda.
- III. **Approval of Minutes:** Öztürk moved to approve the minutes for 9/28/21 as presented; Vazquez seconded. Motion carried.
- IV. **Standing Reports:**
 - a. **Budget Committee:** No report.
 - b. **Technology Committee:** No report. Profeta reported on the phone system project. Phone lines will be transferred next week. A multi-factor authentication will be implemented this November to increase security for staff. Implementation for students will be rolled out at a later time.
 - c. **Institutional Planning and Effectiveness Committee:** No report. Öztürk reported that the committee will hold a special meeting to work on the annual report and end-of-cycle report. First read of the reports will be presented to DGS on October 26.
 - d. **Institutional Program Review Committee:** Öztürk reviewed the attached standing report.
 - e. **Equity, Diversity, and Action Committee:** No report.
 - f. **Academic Senate:** No report.
 - g. **Student Senate:** No report.
 - h. **Accreditation Update:** See attached report.
- V. **Information**

1. **FY 21-22 Adopted Budget** – Perez presented a PowerPoint reviewing the final budget for 2021-22. Topics included:
 - a. FY 2020-21 General Fund Summary
 - b. FY 2021-22 Final Adopted Budget
 - State and District Budget Assumptions
 - c. Fiscal Solvency Plan
 - Current Fiscal Year plus 2 out Fiscal Years
2. **CARES/HEERF Report** – Perez presented a report of all COVID-related funding sources. The funds are restricted and expiring soon. The District has been actively supporting students with the funds in a variety of ways including \$1000 checks to all students enrolled in three units, 50% off all food services, and free parking.
3. **BP/AP 30 Day Review 2nd Read** – Bratsch reviewed the following AP/BPs for a second read.
 - a. BP/AP 3715 – Intellectual Property
 - b. BP/AP 3720 – Computer and Network Use
 - c. BP/AP 3721 – Website – under Course Websites second paragraph third line insert: Faculty retain copyright over material they create for their LMS course, and District may not reuse that material without the Faculty member's permission.
 - d. AP 3750 – Use of Copyrighted Materials
 - e. BP/AP 3810 – Claims Against the District

VI. Action

None.

VII. New Business

None.

VIII. Adjourn: 4:01 PM