



DISTRICT GOVERNANCE SENATE AGENDA

October 13, 2026

Visalia Campus

Sequoia 1; 3:10 – 4:45 PM

Membership

Administration (4)

Juan Vazquez (c)
Brent Davis
Courtney Sallam
Donnie Charles

Faculty (4)

Joshua Geist
Esther Sandoval
Tracy Redden
Adrienne Duarte

Adjunct Faculty (2)

Amelia Sweeney
Lindsey Stewart

Classified (4)

Shane Hettick (c)
Ashley Martinez
Jeremy Mallouf
Ashley Fisher

Students (2)

Miles Wirht
Vanessa Real

Committee

Representatives (5)

Ron Perez
Dave Richert
Dali Öztürk
Francisco Banuelos
Michelle Gilbert

Ex Officio (1)

Brent Calvin

I CALL TO ORDER

II PUBLIC COMMENT

- Regarding items ON the agenda
- Regarding items NOT on the agenda

III APPROVAL OF MINUTES – 9/22/2026

IV STANDING REPORTS

1. Budget
2. Technology
3. Institutional Planning & Effectiveness
4. Institutional Program Review
5. Equity, Diversity, & Action
6. Academic Senate
7. Student Senate

V INFORMATION

1. 2026 Annual Report on the COS 2025-2035 Master Plan (First Read) Öztürk
2. AP/BP 1st Read
 - a. AP 6100 – Delegation of Authority Perez
 - b. AP 6110 – Debt Issuance and Management Perez
 - d. AP 6150 – Designation of Authorized Signature Perez
 - e. AP 6740 – Citizen’s Oversight Committee Perez

VI ACTION

1. Academic Calendars for AY 2028-29, AY 2029-30 and AY 2030-31 Jesse W.
2. AP/BP 2nd Read
 - a. AP 5040 – Student Records and Directory Dali/Courtney
 - b. AP 6303 – Awards Wil H.
3. Resource Allocation Flow Chart Perez

VII ADJOURNMENT