



DISTRICT GOVERNANCE SENATE AGENDA

October 22, 2024

Sequoia 1; 3:10 – 4:45 PM

Membership

Administration (4)

Juan Vazquez (c)
Brent Davis
John Bratsch
Donnie Charles

Faculty (4)

Juan Arzola
David Hurst
Tracy Redden
Adrienne Duarte

Adjunct Faculty (2)

Amelia Sweeney
Charles Slaght

Classified (4)

Shane Hettick (c)
Ashley Martinez
Nick Terry
Ashley Fisher

Students (2)

Marcus Anderson
vacant

Committee

Representatives (5)

Ron Perez
Dave Richert
Dali Öztürk
Francisco Banuelos
EDAC (vacant)

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 – 10/8/24

IV STANDING REPORTS

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

V INFORMATION

1. 2024 Annual Report on the Master Plan 1st Read Öztürk
2. AP/BP Review 3rd Read Vazquez
 - a. 4250 AP – Dismissal
 - b. 4250 BP – Dismissal and Readmission
 - c. 4255 AP – Disqualification, Dismissal, and Readmission
3. AP/BP Review 2nd Read Vazquez
 - a. 4030 AP – Academic Freedom
 - b. 4030 BP – Academic Freedom
 - c. 4106 AP – Awarding of Certificates

VI ACTION

4. ACCJC Institutional Self-Evaluation Report (ISER) 2nd Read La Serna

VII ADJOURNMENT