



District Governance Senate Minutes

October 25, 2022

Sequoia 1; 3:10 – 4:45 PM

Members Present:

Administration:	Jessica Morrison, Brent Davis, Juan Vazquez
Faculty:	Juan Arzola, David Hurst, Tracy Redden
Adjunct Faculty:	Charles Slaght, Amelia Sweeney
Classified:	Carolyn Franco, Nick Terry, Carlos Cantu
Students:	MacIntyre Garbani
Committee Representatives:	Glen Profeta, Dali Öztürk, Francisco Banuelos, Kelly Diaz
Ex Officio:	Brent Calvin
Members Absent:	John Bratsch, Adrienne Duarte, Ron Perez

I CALL TO ORDER

Franco called the meeting to order at 3:10 PM.

II PUBLIC COMMENT

- Regarding items ON the agenda – None.
- Regarding items NOT on the agenda – None.

III APPROVAL OF MINUTES

Arzola moved to approve the minutes of 10/11/22 as presented; Öztürk seconded.

IV STANDING REPORTS

1. Budget – Morrison reported that the Chancellor's Office approved the Emergency Conditions Recovery (ECR) Plan.
2. Technology – Profeta shared the attached standing report. Discussion followed about new printing options for students.
3. Institutional Planning & Effectiveness – Öztürk shared the attached standing report.
4. Institutional Program Review – Banuelos shared the attached standing report.
5. Equity & Diversity Action – Diaz shared the attached standing report. Morrison requested that EDAC share the approved event/project proposals at the next DGS meeting.
6. Academic Senate – Hurst shared the attached standing report.
7. Student Senate – Garbani shared that Student Senate will host a Halloween Costume Contest/Fall Food Drive on October 31, and a Veterans Day event on November 10 with the Veterans Resource Center. Garbani reported that Student Senate approved a bike rack proposal to be located by the Moro building.
8. Accreditation Update – No report.

V INFORMATION

1. **2022 Annual Report on the Master Plan (1st Read)** – Öztürk presented a PowerPoint reviewing the Annual Report on the Master Plan (ARMP). Öztürk reviewed the process and timeline for developing the ARMP, and the following four goal areas:
 1. Growth
 2. Success
 3. Equity
 4. Sustainability
2. **Student Equity & Achievement Plan 2022-25** – Vazquez explained the process and metrics used for selecting the five disproportionately-impacted groups (DIGs), from a total of 72, to be focused on in the Student Equity & Achievement Plan. Actions are assigned to each DIG which align with the Strategic Plan actions, and responsible parties will be assigned to each DIG. Öztürk shared that all data was

obtained from the Chancellor's Office. The Research Office created an interactive dashboard to analyze this data on the Research Office's website.

VI ACTION

3. **Equity Statement Draft (2nd Read)** – Diaz presented the new version of the Equity Statement after receiving feedback from constituents.

Arzola moved to approve the Equity Statement as presented; Slaght seconded. Motion carried.

4. **COS Technology Plan 2022-2025 (2nd Read)** – Profeta presented the second read of the Technology Plan which had minor changes from the first read. Öztürk commented that the plan reads well and aligns with the District Objectives.

Arzola moved to approve the COS Technology Plan 2022-2025 as presented; Cantu seconded. Motion carried.

5. **Approval of Board Policies**

- BP 2410 – Policy and Administrative Procedures
- BP 6250 – Budget Management

Arzola moved to approve the Board Policies as presented; Diaz seconded. Motion carried.

VII ADJOURNMENT

Franco adjourned open session at 4:04 PM.