



District Governance Senate Agenda

3:10 – 4:45 PM; [Zoom](#)

October 26, 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

1. Regarding items NOT on the agenda
2. Regarding items ON the agenda

III. Approval of Minutes – 10/12/21

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
8. Accreditation Update

V. Information

1. Joint Task Force – Program Review/Assessment Management System Review – *Sarah Harris*
2. Annual Report on the Master Plan/End of Cycle Report on the Strategic Plan (1st Read) – *Öztürk*
3. BP/AP 30 Day Review 1st Read – *Bratsch*
 - a. AP 3261 – Request for Personnel, Budget Augmentations, Facilities and/or Equipment
 - b. AP 3262 – Submitting and Ranking Tenure Track Faculty Vacancies by Instructional Council
 - c. AP 3263 – Submitting and Ranking Tenure Track Student Services Instructional and Non-Instructional Vacancies
 - d. BP/AP 3820 – Gifts
 - e. BP/AP 3900 – Speech, Time, Place and Manner
 - f. AP 7211 – Equivalency

VI. Action

1. Board Policies – *Bratsch*
 - a. BP 3715 – Intellectual Property
 - b. BP 3720 – Computer and Network Use
 - c. BP 3721 – Website
 - d. BP 3810 – Claims Against the District

VII. New Business

VIII. Adjournment