



District Governance Senate Minutes

November 14, 2023

Sequoia 1; 3:10 – 4:45 PM

Members present

Administration:	Juan Vazquez, Brent Davis, John Bratsch
Faculty:	David Hurst
Adjunct Faculty:	Amelia Sweeney, Charles Slaght
Classified:	Nick Terry, Carlos Cantu
Students:	Angelina Flores
Committee Representatives:	Ron Perez, Dali Öztürk, Francisco Banuelos, Kelly Diaz
Ex Officio:	Brent Calvin
Members Absent:	Donnie Charles, Juan Arzola, Tracy Redden, Adrienne Duarte, Shane Hettick, Ashley Martinez, Glen Profeta
Guests:	Jennifer La Serna, Greg Meinert (proxy for Glen Profeta)

I CALL TO ORDER

Vazquez called the meeting to order at 3:11 PM.

II PUBLIC COMMENT

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

III APPROVAL OF MINUTES – 10/24/23

Öztürk moved to approve the minutes of 10/24/23 as presented; Slaght seconded. Motion carried unanimously.

IV STANDING REPORTS

1. Budget – No report.
2. Technology – No report.
3. Institutional Planning & Effectiveness – Öztürk reviewed the attached standing report.
4. Institutional Program Review – Banuelos reviewed the attached standing report.
5. Equity & Diversity Action – Diaz reported that EDAC is discussing how to secure more funding for events and/or allocating funds each year to recurring events, such as the First-Gen event.
6. Academic Senate – Hurst reviewed the attached standing report.
7. Student Senate – Flores reported the following activities:
 - Halloween Event on October 31
 - Movie Night showing The Polar Express on November 17.
 - Christmas Toy Drive and Christmas event in December.

Flores shared that Student Senate has a special application for clubs to apply for travel or event funding.

8. Accreditation Update – No report.
9. Master Plan 2025-2035 Update – Öztürk reported that the task force and IPEC are busy working on the chapters. Held a Master Plan Summit which had great participation from all constituents. Completed the summit's evaluation survey with over 90% rating the summit as "excellent" or "very good". Received constructive comments in the survey as well. Chapter 1 was reviewed, Chapter 2 is under review, and Chapter 4 is in progress. Planning an open forum for the Master Plan on Convocation day.

V INFORMATION

1. 2023 Annual Report on the COS 2015-2025 Master Plan (2nd Read) - Öztürk reported no new changes since the last review. Will present to the Board in December.

2. Faculty Hiring Approval for 2024-2025 – Calvin reported the 2024-25 faculty hiring recommendations. The total allocation for General Fund faculty hires for 2024-25 is seven. In addition to those seven, there will be an additional three positions funded through grants/categorical programs. That puts the District at 15 over the Faculty Obligation Number (FON).
3. AP/BP Review 2nd Read – La Serna reviewed the changes received from Academic Senate and from District Governance Senate's first read.
 - a. AP 4010 – Academic Calendar
 - b. BP 4010 – Academic Calendar
 - c. AP 4040 – Library and Tutorial Services
 - d. BP 4040 – Library and Tutorial Services – change title to Library and Learning Support Services
 - e. AP 4060 – Delineation of Functions
 - f. BP 4060 – Delineation of Functions Agreement
 - g. AP 4071 – Cancellation of Low-Enrolled Classes
 - h. BP 4071 – Cancellation of Low-Enrolled Classes
 - i. AP 4102 – Career and Technical Education Programs
 - j. AP 4104 – Contract Education

VI ACTION

Vazquez adjourned the meeting at 3:57 PM.

VII ADJOURNMENT