



District Governance Senate Minutes
March 23, 2021
3:10 – 4:45 p.m.
Zoom

Members Present

Administration: Jessica Morrison, John Bratsch, Juan Vazquez, Brent Davis
Classified: Carolyn Franco, Nick Terry, Mayra Diaz
Faculty: Juan Arzola, Greg Turner, David Hurst, Tracy Redden
Adjunct Faculty: Don Nikkel, Charles Slaght
District Governance Senate
Co-Chair Representatives: Dali Ozturk, Ron Perez, Glen Profeta
Student Senate: Nicole Anderson (proxy)
Superintendent/President: Brent Calvin
(Ex Officio)

Members Absent: Donnie Charles, Francisco Banuelos, Jasmine Hanson, Nadalie Cosme

Guests: Jennifer La Serna, Erik Armstrong

I. **Call to Order:** Morrison called the meeting to order at 3:11 p.m.

II. **Public Comment:**

1. **Items not on the agenda:** Nikkel expressed concern that adjunct faculty are more heavily teaching in-person classes compared to full-time faculty. Morrison shared a spreadsheet showing that FT faculty are teaching 56% of the in-person classes and adjunct faculty are teaching 40%. Nikkel explained that his issue is that FT faculty, who have more funds, are only teaching a little over half the in-person classes; and adjunct faculty have gone from teaching one-third of those classes to over 40%. He commented on the inequity of the situation, especially amid a pandemic.
2. **Items on the agenda:** None.

III. **Approval of Minutes:** Arzola moved to approve the minutes for 3/9/21 as presented; Turner seconded. Motion carried.

IV. **Standing Reports:**

- a. **Budget Committee:** Perez reviewed the attached standing report.
- b. **Technology Committee:** No report.
- c. **Institutional Planning and Effectiveness Committee:** Ozturk reviewed the attached standing report. Discussion followed regarding the timelines and approval process for the Strategic Plan and the Annual Report. Turner would like Academic Senate to have two reads for both reports as they contain several 10+1 items. Additionally, the Integrated Planning Manual would need to be changed to reflect that.
- d. **Institutional Program Review Committee:** Ozturk reviewed the attached standing report.

- e. **Equity, Diversity, and Action Committee:** Vazquez reported that the last Watch Party will be about celebrating accomplishments. EDAC and Academic Senate are working on a Diversity, Equity, and Inclusion glossary of terms, as well as a DEI statement. The Equity Summit is scheduled for April 30.
- f. **Academic Senate:** Arzola reviewed the attached standing report. Arzola added that the State Academic Senate sent out a DEI survey to all community colleges to obtain input from faculty. Arzola worked with a group of faculty last week to submit collective responses to the survey.
- g. **Student Senate:** Anderson (proxy) reported that students would like more email reminders regarding deadlines, and more guidance from the District during these confusing times.
- h. **Accreditation Update:** No report.

V. Information

1. **Professional Learning Plan** – Erik Armstrong presented the plan, which was developed as a result of the current Strategic Plan's action. This is the first plan of its kind for the District. Armstrong is hoping to adopt the plan this year. He confirmed that FLEX guidelines are still in place. Nikkel asked about the equity gap between adjunct faculty and FT faculty pertaining to goal #1. Armstrong explained that goal #1 addresses all inequities. He explained that FEC would like to equitize inequities, but they are negotiating issues.
2. **COVID-19 Pandemic Funding** – Perez reviewed the funds in CARES, HEERF, CARES-DHSI, COVID-19 Block Grant, and HEERF III. The plan is to update all classrooms for distance education. Calvin added that funds will be spent on laptops and hotspots for students, and PPE for the classrooms. Calvin reported that the District is looking to expand student aid beyond Title IV to include book vouchers and food distribution.
3. **FY 21-22 Budget Forum** – Perez presented a PowerPoint of the 2021-22 District budget. Discussion followed that the budget is in good shape considering the difficulty of the pandemic. Calvin reported that community college advocates are pushing the state to include community colleges in the 3.84% COLA for K-12. Discussion followed regarding the extension of Emergency Withdrawals (EW). The District is trying to encourage interventions to keep students in class. Student Success Coordinators will contact struggling students to provide support and assistance.
4. **AP/BP Review (30 Day Review) – 2nd Read** – Bratsch reviewed the following board policies and administrative procedures for a second read.
 - a. BP 3510 – Workplace Violence
 - b. AP 3510 – Workplace Violence
 - c. BP 3515 – Reporting of Crimes
 - d. AP 3515 – Reporting of Crimes
 - e. AP 3516 – Registered Sex Offender Information
 - f. BP 3518 – Child Abuse Reporting
 - g. AP 3518 – Child Abuse Reporting
 - h. BP 3520 – Local Law Enforcement
 - i. AP 3520 – Local Law Enforcement
 - j. AP 6750 – Parking

VI. Action

VII. New Business

None.

VIII. Adjourn: 4:38 p.m.