

District Governance Senate Agenda

April 13, 2021 - 3:10 PM

Zoom

Membership

Administration (4)

Brent Davis John Bratsch Jessica Morrison (c) Juan Vazquez

Faculty (4)

Juan Arzola Greg Turner David Hurst Tracy Redden

Adjunct Faculty (2)

Don Nikkel Charles Slaght

Classified (4)

Donnie Charles Carolyn Franco (c) Mayra Diaz Nick Terry

Students (2)

Jasmine Hanson Nadalie Cosme

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 – 3/23/21

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. 2021-2025 Strategic Plan Final Draft Öztürk
- 2. Annual District Governance Surveys (DGS Survey) Öztürk
- 3. Tulare Phase II Perez
- 4. AP/BP Review (30 Day Review) 1st Read Bratsch
 - a. AP/BP 3530 Weapons on Campus
 - b. AP/BP 3540 Sexual and Other Assaults
 - c. AP/BP 3550 Drug Free Environment
 - d. AP/BP 3560 Alcohol on Campus for Purposes of Fundraising Events
 - e. AP/BP 3570 Smoking and Use of Tobacco Products

VI. Action

- 5. Professional Learning Plan Erik Armstrong
- 6. Board Policies Bratsch
 - a. BP 3510 Workplace Violence
 - b. BP 3515 Reporting of Crimes
 - c. BP 3518 Child Abuse Reporting
 - d. BP 3520 Local Law Enforcement

VII. New Business

VIII. Adjournment