



District Governance Senate Minutes

April 25, 2023

Sequoia 1; 3:10 – 4:45 PM

Members Present

Administration	Jessica Morrison, Brent Davis, John Bratsch, Juan Vazquez
Faculty	Juan Arzola, David Hurst, Tracy Redden, Adrienne Duarte
Adjunct Faculty	Amelia Sweeney
Classified	Carolyn Franco, Carlos Cantu, Katie Cain
Committee Representatives	Ron Perez, Glen Profeta, Dali Öztürk, Francisco Banuelos, Kelly Diaz
Ex Officio	Brent Calvin

Members Absent: Charles Slaght, Nick Terry, MacIntyre Garbani

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 –

Öztürk reported that governance surveys closed.

Davis thanked Student Services for their help with STEPS. Morrison and Vazquez agreed.

Morrison shared that DGS will be asked to discuss the Tulare/Hanford rotation for meetings in early fall.

III APPROVAL OF MINUTES – 3/28/23 & 4/11/23

Redden moved to approve the minutes of 3/8/23 and 4/11/23 as presented; Öztürk seconded. Motion carried unanimously.

IV STANDING REPORTS

1. Budget – Perez reviewed that attached report.
2. Technology – No report.
3. Institutional Planning & Effectiveness – No report.
4. Institutional Program Review – Banuelos reviewed the attached report.
5. Equity & Diversity Action – Diaz reviewed the attached report and budget ledger.
6. Academic Senate – Hurst reviewed the attached report.
7. Student Senate – Vazquez shared that Student Senate hosted a movie night on the Visalia campus with approximately 200 attendees.
8. Accreditation Update – No report.

V INFORMATION

1. **FY 2023-24 Base Budget Augmentations** – Perez shared the base budget augmentations and the new classified/management/confidential staffing requests for 2023-24. The president will only fund the items deemed mandatory/necessary by Senior Management. If Governor's May Revise reduces funding, adjustments will be made to the list. Tier I priorities will require on-going base budget augmentation of \$1,351,263 of new General Fund Unrestricted (GFU) funding. There are no Tier II funding priorities.
2. **AP/BP Review 2nd Read** – Bratsch reviewed the following policies and procedures for a second read.
 - AP 2360 – Minutes
 - BP 2360 – Minutes

- BP 2365 – Recording
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- BP 2430 – Delegation of Authority
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- BP 2431 – Superintendent/President Selection
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- BP 2432 – Superintendent/President Succession
- BP 2435 – Evaluation of Superintendent/President – Redden asked about adding an evaluation from the different constituent groups within the District and to include objectives related to DEI (diversity, equity, and inclusion) since the District is committed to DEI. Calvin explained that Redden can prepare an alternate policy to be presented to the board along with the current policy. Ultimately, it is the board's decision on how to evaluate the superintendent/president.

VI ACTION

VII ADJOURNMENT

Franco adjourned the meeting at 3:48 PM.