



District Governance Senate Minutes
April 26, 2022
3:10 – 4:45 p.m.
Zoom

Members Present

Administration:	Jessica Morrison, Juan Vazquez, Brent Davis
Classified:	Carolyn Franco, Nick Terry
Faculty:	Juan Arzola, Octavio Barajas, Adrienne Duarte, Tracy Redden
Adjunct Faculty:	Don Nikkel, Charles Slaght
District Governance Senate Co-Chair Representatives:	Dali Öztürk, Francisco Banuelos, Ron Perez, Kelly Diaz, Glen Profeta
Student Senate:	
Superintendent/President: (Ex Officio)	Brent Calvin
Members Absent:	John Bratsch, Pedro Montes
Guests:	Sarah Harris, Erik Armstrong

- I. **Call to Order:** Morrison called the meeting to order at 3:11 PM.
- II. **Public Comment:**
 1. **Items not on the agenda:** Öztürk reported that DGS surveys have been closed and will have results in a couple of days.
 2. **Items on the agenda:** None.
- III. **Approval of Minutes:** Öztürk moved to approve the minutes for 3/22/22; Arzola seconded. Motion carried.
- IV. **Standing Reports:**
 - a. **Budget Committee:** Perez reviewed the attached standing report.
 - b. **Technology Committee:** Profeta reported that the Technology Plan is complete.
 - c. **Institutional Planning and Effectiveness Committee:** Öztürk shared that IPEC met with IPRC to discuss the proposed changes to the program review frequency. IPEC contacted all points of contact for collecting progress updates that are due May 18.
 - d. **Institutional Program Review Committee:** Banuelos reviewed the attached Standing Report. A task force is reviewing vendor demos to replace TracDat, and the scheduling process will determine the timeline for recommendation.
 - e. **Equity, Diversity, and Action Committee:** Diaz reported that EDAC continues to discuss the revision to the equity statement. Will solicit feedback from informal student focus groups for their thoughts. Received event and project proposals for fall 2022. Discussion about processing name changes for students.
 - f. **Academic Senate:** Barajas reviewed the attached Standing Report.
 - g. **Student Senate:** Vazquez reported that Student Senate hosted movie nights on the Visalia and Hanford campuses. Student Senate elections are coming up in May.

- h. **Accreditation Update:** Morrison reported that those COS representatives that participated in site visits will meet to share their experiences and best practices.

V. **Information**

1. **ACCJC Midterm Report** – Harris reviewed a first read of the midterm report. She shared that the Accreditation Work Group has been working on the report for the past year. Thanked everyone who helped and contributed to the report. Morrison thanked Harris for her leadership with the report. Harris asked for any feedback or comments. The report will come back for action at the next DGS meeting.
2. **Professional Learning Plan Draft 1st Read** – Armstrong reviewed the Professional Learning Plan revision, which is to be revised after a new Strategic Plan is adopted. Armstrong reviewed the mission, framework, goals and actions, review process, and glossary. Nikkel asked about onboarding new adjuncts as there is no formal process. Armstrong explained that the Neo Gov platform used for reviewing candidate applications can also be used for onboarding and orientation. He explained that it is mostly geared towards full-time faculty, but could be tailored for adjunct. FEC will work with COSAFA to work on better ways to onboard adjuncts. Öztürk noted that there is no assessment plan for this report. Armstrong and Öztürk discussed how an assessment plan could be added in the next revision/draft. The plan will come back for action at the next DGS meeting.
3. **ACCJC Institution-set Standards and Stretch/Aspirational Goals** – Postponed until May meeting.
4. **2022-23 Budget Forum** – Perez presented a PowerPoint reviewing the 21-22 Budget Accountability Update, 22-23 Governor's Budget Proposal, 22-23 Budget Assumptions, and 22-23 Budget Projections. Perez explained the new Student-Centered Funding Formula (SCFF) which all districts will eventually be under.
5. **Base Budget Augmentation & Staffing** – Perez reviewed the base budget augmentations and Classified staffing requests. Tier 1 priorities were approved totaling \$561,194 of new General Fund Unrestricted funding. Tier 2 will have to wait for May revise to see if it can be funded.

VI. **New Business** – None.

VII. **Adjourn:** 4:31 PM