



# District Governance Senate Minutes

September 12, 2023

Sequoia 1; 3:10 – 4:45 PM

## **Members Present**

<b>Administration:</b>	Juan Vazquez, Brent Davis, John Bratsch
<b>Faculty:</b>	Juan Arzola, David Hurst, Tracy Redden, Adrienne Duarte
<b>Adjunct Faculty:</b>	Amelia Sweeney, Charles Slaght
<b>Classified:</b>	Ashley Martinez, Carlos Cantu
<b>Committee Representatives:</b>	Ron Perez, Glen Profeta, Dali Öztürk, Francisco Banuelos, Kelly Diaz
<b>Ex Officio:</b>	Brent Calvin
<b>Members Absent:</b>	Donnie Charles, Shane Hettick, Nick Terry, Angelina Flores
<b>Guests:</b>	Rainbow Park-Moore

**I CALL TO ORDER** – Vazquez called the meeting to order at 3:10 PM.

## **II PUBLIC COMMENT**

- Regarding items ON the agenda – None.
- Regarding items NOT on the agenda – Perez introduced Rainbow Park-Moore, the new Chief Accounting Officer for the District.

## **III APPROVAL OF MINUTES – 8/22/23**

Arzola moved to approve the minutes as presented; Cantu seconded. Motion carried unanimously.

## **IV STANDING REPORTS**

1. Budget – Perez presented the attached standing report.
2. Technology – Profeta announced that the Technology Committee will have its first meeting on October 2.
3. Institutional Planning & Effectiveness – Ozturk presented the attached standing report and reviewed the year-end report.
  - IPEC 2022-2023 Year-End Report
4. Institutional Program Review – Banuelos presented the attached standing report. Missing Classified and faculty member representatives.
5. Equity & Diversity Action – Diaz presented EDAC's 2022-23 Year-End Report.
6. Academic Senate – Hurst presented the attached standing report. Missing two full-time faculty members.
7. Student Senate – Vazquez shared highlights from Club Rush, and announced the Transfer Day event and College Night for September 12.

## **V INFORMATION**

1. 2023-24 Final Budget – Perez presented a PowerPoint reviewing the 2023-24 District Budget which included a 2022-23 fiscal recap, final budget for 2023-24 with state and district budget assumptions, and a fiscal solvency plan with a one-year projection.
2. AP/BP Review 2nd Read
  - a. AP 2510 – Participation in Local Decision Making – Arzola asked for clarification about bullet I.B.c. – “The Board of Trustees can receive advice from others”.
  - b. BP 2510 – Participation in Local Decision-Making
  - c. AP 2610 – Presentation of Initial Collective Bargaining Proposals
  - d. BP 2610 – Presentation of Initial Collective Bargaining Proposals – Slaght pointed out the new sunshining language regarding COSAFA.
  - e. AP 2710 – Conflict of Interest
  - f. BP 2710 – Conflict of Interest
  - g. AP 2712 – Conflict of Interest Code
  - h. AP 2714 – Distribution of Tickets or Passes

- i. BP 2715 – Code of Ethics – Standards of Practice – Hurst provided suggestions to revise the three samples into one. Calvin and Bratsch agreed to modify sample 2 with Hurst's suggestions and will present only that option to the board.
  - j. BP 2716 – Political Activity
  - k. BP 2717 – Personal Use of Public Resources
- 3. AP/BP Review 1<sup>st</sup> Read – No comments.
  - a. BP 2720 – Communications Among Board Members
  - b. BP 2725 – Board Member and Student Trustee Compensation
  - c. BP 2730 – Board Member Health Benefits
  - d. BP 2735 – Board Member Travel
  - e. AP 2735 – Board Member Travel
  - f. BP 2740 – Board Education
  - g. BP 2745 – Board Self-Evaluation
  - h. BP 2750 – Board Member Absence from the State

## **VI ACTION**

- 4. IPEC Recommendation Regarding the COS Master Plan 2025 – 2035 – Öztürk presented a revised process and timeline for the Master Plan 2025-35. The Master Plan will be a standing item for DGS and Academic Senate throughout the 2023-24 Academic Year.

Arzola moved to approve the revised process and timeline for the Master Plan 2025-2035 as presented; Cantu seconded. Motion carried unanimously.

- 5. IPEC Revision to Governance & Decision-Making Manual – Öztürk shared one minor revision to the GDM, which would be reflected in the revised manuals.

Arzola moved to approve IPEC's revision to the GDM as presented; Davis seconded. Motion carried unanimously.

- 6. Virtual Option for DGS Meetings – Arzola moved to postpone; Cantu seconded. Discussion followed. Vazquez asked for clarification and information regarding the proposal. Arzola will provide language for posting for the next meeting. Motion carried unanimously.

## **VII ADJOURNMENT** – Vazquez adjourned the meeting at 4:13 PM.