



# District Governance Senate Agenda

September 26, 2023

Sequoia 1; 3:10 – 4:45 PM

## **Membership**

### **Administration (4)**

Juan Vazquez (c)  
Brent Davis  
John Bratsch  
Donnie Charles

### **Faculty (4)**

Juan Arzola  
David Hurst  
Tracy Redden  
Adrienne Duarte

### **Adjunct Faculty (2)**

Amelia Sweeney  
Charles Slaght

### **Classified (4)**

Shane Hettick  
Ashley Martinez  
Nick Terry  
Carlos Cantu

### **Students (2)**

Angelina Flores  
vacant

### **Committee**

#### **Representatives (5)**

Ron Perez  
Glen Profeta  
Dali Öztürk  
Francisco Banuelos  
Kelly Diaz

#### **Ex Officio (1)**

Brent Calvin

## **I CALL TO ORDER**

## **II PUBLIC COMMENT**

- Regarding items ON the agenda
- Regarding items NOT on the agenda

## **III APPROVAL OF MINUTES – 9/12/23**

## **IV STANDING REPORTS**

1. Budget
  - 2022-2023 Year-End Report
2. Technology
3. Institutional Planning & Effectiveness
4. Institutional Program Review
5. Equity & Diversity Action
6. Academic Senate
7. Student Senate
8. Accreditation Update
9. Master Plan 2025-2035 Update

## **V INFORMATION**

1. AP/BP Review 2<sup>nd</sup> Read – Bratsch
  - 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
2. AP/BP Review 1<sup>st</sup> Read – Bratsch
  - a. BP 3410 – Nondiscrimination
  - b. AP 3410 – Nondiscrimination
  - c. BP 3420 – Equal Employment Opportunity
  - d. AP 3420 – Equal Employment Opportunity
  - e. AP 3433 – Prohibition of Sexual Harassment under Title IX (NEW)
  - f. AP 3434 – Responding to Harassment Complaints and Investigations (NEW)
  - g. Investigations (NEW)
  - h. AP 3435 – Discrimination and Harassment Complaints and Investigations
  - i. AP 3540 – Sexual Assaults on Campus

## **VI ACTION**

3. Virtual Option for DGS Meetings – All

## **VII ADJOURNMENT**