



District Assembly Meeting
Tuesday, May 7, 2013
Minutes

Members Present

Denise Allen, Larry Aycock, Bruce Baron, Stephanie Briggs, Jay Danley, Gloria Fisher, Jeremiah Gilbert, Jodi Hanley, Jim Holbrook, Kyle Hundley, Yvette Lee, Stacy Meyer, Ginger Sutphin, Cassandra Thomas, Michelle Tinaco, Catalina Transporte

Members Absent

Aaron Beavor, Patricia Berry, Brandon Brown, Rejoice Chavira, Kathy Crow, Gina Curasi, Paula Ferri-Milligan, Yasmeen Flores, Ben Gamboa, Colleen Gamboa, Ed Gomez, Victor Ho, Cameron Lyons, Albert Maniaol, Jeanne Marquis, Cheryl Marshall, Kim McCormick, Marie Mestas, Ben Mudgett, Barbara Nichols, Ericka Paddock, Robert Shields, Samantha Skaggs, James Smith, John Stankas, Mary Valdemar, Clyde Williams

Guests Present

Whitney Fields, Charlie Ng

Call to Order

Jim Holbrook called the meeting of the District Assembly to order at 3:00 p.m. in PDC #104.

Minutes

The April 2, 2013 minutes were approved by consensus, with one correction.

Election Results

Jim Holbrook announced the roster of members is almost complete. A vacancy exists in classified staff for Central Services. The electronic election process went well. Jim expressed his appreciation to the classified staff. The Chancellor's Office will send an email to the student governments asking for their appointments.

New members were introduced.

Academic Senate Reports

SBVC

Jeremiah Gilbert said the Senate has developed a general ed philosophy statement which will be included in the college catalog per accrediting requirements. Bylaws are being reviewed regarding student services representation. Priority registration was explored and recommendations were made. Jeremiah gave a brief report on the SBVC president candidate forums. The chancellor will be addressing the Senate on May 15.

CHC

Denise Allen reported the college is in the process of filling the Vice President of Instruction position, two faculty positions and a counselor. A summer retreat is in the planning stages. A decision is forthcoming on the student success act. Committee assignments are in process. They are working on two resolutions to present to the Board of Trustees. Faculty is reaffirming its commitment on the 10+1.

Classified Senates

SBVC

Cassandra Thomas reported conference attendance details have been worked out.

CHC

Michelle Tinaco reported classified staff is well represented on screening committees. An August retreat is being planned. The budget has been finalized.

Student Senates

SBVC

Absent.

CHC

Absent.

District Reports

Budget

A written report was submitted.

District Strategic Plan

A written report was submitted.

Bond

A written report was submitted.

Safety

A written report was submitted

Technology/DTSP

A written report was submitted.

Old Business

None.

New Business

AP 4260 Prerequisites and Corequisites

This AP was reviewed by both Academic Senates. It will be submitted to the Board of Trustees for information.

Election of Officers for 2013-2014

John Stankas was nominated for President and Jodi Hanley for Vice President. Hearing no other nominations, nominations were closed.

Denise Allen moved, Yvette Lee seconded, and John Stankas was elected president and Jodi Hanley was elected vice president.

Chancellor's Comments

Bruce Baron thanked the members for their service to District Assembly. He said the district is close to naming a new president for SBVC. Dr. Ed Bush received the highest ratings among those who attended the forums and completed the evaluation forms. Bruce thanked Jeremiah Gilbert and the SBVC Senate for their work on the forums.

Public Comment

None.

Announcements

Kyle Hundley reminded everyone to be cognizant of the Governor's May revise which will be released on the 15th.

Jim Holbrook thanked everyone for their service on behalf of the constituent groups they represent. He encouraged everyone to pay attention to what is happening in the district.

Future Agenda Items

1. Student Success Subcommittee Report
2. Mutual Respect Policy – Rogers
3. AP 5030 Fees – Ng
4. Document Reading/Checking Software

Adjournment

Jim Holbrook thanked everyone and adjourned the meeting at 3:45 p.m.

Jackie Buus, Recorder