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DISTRICT ASSEMBLY MEETING

Tuesday, December 2, 2014 – 3:00pm

District Office – **Board Room**

MINUTES

[Click here to view CCLC Policies & Procedures](https://www.dropbox.com/l/irc1kQ7SLBFdRfJDsrT1Op).

**Members Present**

Allen, Denise R; Aycock, Larry K.; Baron, Bruce; Briggs, Stephanie; Feist, John P; Fisher, Gloria M.; Gamboa, Benjamin R.; Huston, Celia J.; Levesque, Robert A; Nikac, Stacey K; Oberhelman, Jason; Stanskas, Peter-John; Sultzbaugh, Crystal; Thomas, Cassandra S.; Weiss, Kathryn G.

**Members Absent**

Beavor, Aaron V.; Brown, Brandon; Bryant, Tom; Chavira, Rejoice C; Crow, Kathryn E.; Curasi, Gina N; Danley, Jay C.; Dusick, Diane M.; Gamboa, Colleen G.; Gilbert, Jeremiah A; Gomez, Edward P; Hallex, Alicia M; Hanley, Jodi A.; Holbrook, James R.; Lillard, Sheri J; Marshall, Cheryl; Paddock, Ericka N; Smith, James E.; Tinoco, Michelle A; Williams, Clyde; Williams, Nicole B

**Guests:**

Allred, Greg; Castro, Omar; Oliver, Tim; Stark, Scott; Torres, Jose; Valdemar, Mary; Strong, Mike; Strong, Larry

**Call to Order**

Stanskas called the meeting to order at 3:10pm

**Approval of Minutes**

**Old Business**

Breakout Groups reviewed and presented changes to the policies & procedures listed below. Those marked with asterisk (\*) is recommended to be changed and sent to February Consent Agenda. AP 2025 and AP 4020 are to go back to senates to confer per board policy. John Stanskas suggested the senate presidents meet to agree on the APs and report to District Assembly in February.

\*AP 7160 Professional Development

\*AP 4050 Articulation

\*BP 4025 Philosophy and Criteria for Associate Degree and General Ed.

AP 4025 Philosophy and Criteria for Associate Degree and General Ed.

AP 4020 Program, Curriculum, and Course Development

**New Business**

Feist motioned and Valdemar seconded a motion to approve the updates to the legal references only to Policy & Procedure #25.

AYES: Allen, Denise R; Aycock, Larry K.; Baron, Bruce; Briggs, Stephanie; Feist, John P; Fisher, Gloria M.; Gamboa, Benjamin R.; Huston, Celia J.; Levesque, Robert A; Nikac, Stacey K; Oberhelman, Jason; Sultzbaugh, Crystal; Thomas, Cassandra S.; Weiss, Kathryn G.

NOS: None

ABSENT: Beavor, Aaron V.; Brown, Brandon; Bryant, Tom; Chavira, Rejoice C; Crow, Kathryn E.; Curasi, Gina N; Danley, Jay C.; Dusick, Diane M.; Gamboa, Colleen G.; Gilbert, Jeremiah A; Gomez, Edward P; Hallex, Alicia M; Hanley, Jodi A.; Holbrook, James R.; Lillard, Sheri J; Marshall, Cheryl; Paddock, Ericka N; Smith, James E.; Tinoco, Michelle A; Williams, Clyde; Williams, Nicole B

ABSTENTIONS: None

AP 5030 Fees, AP 7400 Travel, AP 2735 Board Member Travel, and BP 6610 Local Hire (LOCAL, MINORITY, WOMEN, AND VETERAN OWNED ENTERPRISE PROGRAM) were presented as new business and will be forwarded to the DA Work Group for review. BP 6610 will go to the Board for first reading at the December Board Meeting. Tim Oliver gave an overview of BP 6610. *Senates were asked to review BP 6610 and report to District Assembly at the February meeting.* BP 6610 is scheduled to go to the Board for final reading in February.

**Academic Senate Reports**

Allen-Hoyt reported CHC finished their equity plan and it has been forwarded to the board. They have developed a program viability. Letter in opposition of CBA will be forwarded to the board. Senate is forwarding a recommendation to form a new department called Instructional Support Department.

**Student Senate Reports**

Sultzbaugh reported working on their winter retreat and working to fill vacancies in the student senate. Held open forum on campus to discuss the tablet initiative. Planning Spring Club Rush and discussed a mini event before Club Rush. Fashion Show will be postponed to a later date due to the rain. Researching new fundraising opportunities to send more students to Spring G.A.

Omar Castro reported providing items needed for students to test as well as continental breakfast to support them during finals week.

**District Reports**

Jose Torres presented on his proposal to increase parking fees. The purpose of the presentation was to begin dialogue on the parking fees, to explain the current situation and challenges, to identify the ideal situation, and to explain the consequences of doing nothing. He shared two proposals and presented the proposal. There were many questions asked during the presentation and had to be continued in February. *Jose asked that the questions be emailed to him directly so they can be answered at the next meeting with the conclusion of the presentation.* *Stacey will resend the link and reminder for questions as well as the updated BP 6610.*

<http://prezi.com/cahkejbvixvk/?utm_campaign=share&utm_medium=copy>

**Chancellor’s Report**

None

**Public Comment**

None

**Future Agenda Items/Announcements**

Chapter 6 Business & Fiscal Affairs

Chapter 4 Academic Affairs

Chapter 3 General Institution

Chapter 5 Student Services

Chapter 7 Human Resources

AB 86 Committee to report back with information and recommendations to the Chancellor for District Assembly consideration and action (February)

Annual Committee Evaluation (March)

Discussion of Compressed Calendar (March)

Annual Committee Evaluation Results Review (April)

**Adjourn**

Stanskas adjourned the meeting at 4:35pm