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| **DISTRICT ASSEMBLY**  **MINUTES** | | **May 5, 2015**  **3:00pm**  **District Board Room** |
| **Present:** Papas, Holbrook, Stanskas, Briggs, Oberhelman, Aycock, Feist, Gabriel, Levesque, Weiss (3:15), Marshall, Kinde (for Fisher) 3:32, Allen, Tinoco, Valdemar (for Cota), Nikac  **Absent:** Menchaca, Crow, Huston, Danley, Dusik, Curasi, Hallex, Beavor, Paddock, Chavira, Carter, Rowley, Sultzbaugh, Burgess, Robles, Jaramillo, Baron, Gilbert, Eation, Lillard, Williams  **Guests:** None | | |
| **TOPIC** | **DISCUSSION** | |
| Call to Order -Stanskas | Stanskas called the meeting to order at 3:08pm | |
| Chancellor’s Report | None | |
| Approval of Minutes – 4/7/15 | Marshall motioned and Allen seconded to approve the minutes of 4/7/15.  **AYES**: Papas, Holbrook, Stanskas, Briggs, Oberhelman, Aycock, Feist, Gabriel, Levesque, Marshall, Allen, Tinoco, Valdemar (for Cota), Nikac  **NOS**: None  **ABSENT**: Menchaca, Crow, Huston, Danley, Dusik, Curasi, Hallex, Beavor, Paddock, Chavira, Carter, Rowley, Sultzbaugh, Burgess, Robles, Jaramillo, Baron, Gilbert, Eation, Lillard, Williams  **ABSTENSIONS**: Weiss (3:15), Kinde (for Fisher 3:32)  Once approved, minutes and materials will be posted on the District web-site: <http://www.sbccd.org/District_Faculty_,-a-,_Staff_Information-Forms/District_Committee_Minutes/District_Assembly> | |
| Old Business   * Board Handbook Review * Compressed Calendar * Policies & Procedures   + - BP 1200 Mission Statement     - AP 7150 Evaluations     - AP 5030 Fees | Last month District Assembly received a copy of the Board Handbook to review and comment. Comments were distributed at the meeting and clarified. Stacey will take the comments to the Board Handbook Review committee.  John has final appointments for the calendar committee. Calendars have been approved for the next two years. The committee will approve direction for the creation next year. Doodle poll will be sent and meeting will be based on the availability of the majority.  Aycock motioned and Marshall seconded to approve BP 1200, AP 7150, and AP 5030 as presented.  **AYES**: Papas, Stanskas, Briggs, Oberhelman, Aycock, Gabriel, Levesque, Marshall, Allen, Tinoco, Valdemar (for Cota), Weiss, Kinde (for Fisher), Nikac  **NOS**: Holbrook, Feist  **ABSENT**: Menchaca, Crow, Huston, Danley, Dusik, Curasi, Hallex, Beavor, Paddock, Chavira, Carter, Rowley, Sultzbaugh, Burgess, Robles, Jaramillo, Baron, Gilbert, Eation, Lillard, Williams  **ABSTENSIONS**: None | |
| New Business   * Policies & Procedures * CCLC Legal Updates #26 * Annual Committee Evaluation Results * Election Results – Valdemar * Election of Officers – Stanskas | Allen motioned and Levesque seconded to approve all legal references included in CCLC Legal Updates #26.  **AYES**: Papas, Stanskas, Briggs, Oberhelman, Aycock, Gabriel, Levesque, Marshall, Allen, Tinoco, Valdemar (for Cota), Weiss, Kinde (for Fisher), Nikac  **NOS**: Holbrook, Feist  **ABSENT**: Menchaca, Crow, Huston, Danley, Dusick, Curasi, Hallex, Beavor, Paddock, Chavira, Carter, Rowley, Sultzbaugh, Burgess, Robles, Jaramillo, Baron, Gilbert, Eation, Lillard, Williams  **ABSTENSIONS**: None  The Annual Committee Evaluation results were reviewed and no further action was taken.  Mary Valdemar reported there were no contested positions. Management, Classified Senate, and Faculty of the colleges were asked to appoint the vacant positions.  John Stanskas accepted the nomination for President and Denise Allen accepted the nomination for Vice President of District Assembly for 2015-2016. | |
| Reports:   * Academic Senates * Classified Senates * Student Senates   District Reports   * Bond, Budget, DSP * Technology/DTSP * Safety | Denise Allen reported moving forward with retaining faculty in key positions. Revised honors terminology to be used for honors programs. Catalog policy is being reviewed by college council. New catalog rights begin with the fall term. Senators have been elected and officer elections are tomorrow.  Michelle Tinoco reported they will present resolution at the next board meeting. Scholarship forms for classified staff will be sent out to be awarded at Classified Professionals Luncheon on June 11. Professionals Week June 8-11.  District reports were presented in writing. | |
| Public Comments | None | |
| Future Agenda Items   * Chapter 6 Business & Fiscal Services (Future TBD) * Chapter 4 Academic Affairs   (Future TBD)   * Chapter 3 General Institution   (Future TBD)   * Chapter 5 Student Services   (Future TBD)   * Chapter 7 Human Resources   (Future TBD) |  | |
| Adjourn | Meeting adjourned at 4:08pm | |