



**District Participatory Governance Council (DPGC)
Meeting Minutes
November 4, 2019 | 2:15 p.m.
District Office – Board Room**

Members Present:

Aaron McVean (Co-Chair), Jeramy Wallace (Co-Chair), Grace Beltran, Kate Browne, Juanita Celaya, Jordan Chavez, Alejandro Guzman, Nathan Jones, Karolyn Paz-Rubio, Karen Pinkham, Megan Rodriguez Antone, Richard Rojo, Jade Shonette, Arielle Smith, Diana Tedone, Valerie Tyler, Jonathan Wax, and Andrew Young

Members Absent:

Tony Burrola and Cherie Colin

Other Present:

Roxanne Brewer (Recorder) and Bernata Slater (Chief Financial Officer)

1. Call to Order/Establish Quorum

The meeting was called to order at 2:17 p.m.

2. Statements from the Public on Non-Agenda Items

No statements made on non-agenda items.

3. Action Items

A. Approval of Minutes from October 7, 2019 Meeting

It was moved by Ms. Wax and seconded by Ms. Tedone to approve the minutes of the October 7, 2019 meeting, the motion passed unanimously.

4. Informational Items

A. District Budget Update

Bernata Slater, Chief Financial Officer, presented a PowerPoint Presentation on the 2019-2020 Adopted Budget and clarified questions brought forth by Council members.

Ms. Slater will send the presentation to Dr. McVean for distribution to the Council.

B. Board Policies for Second Review

1. 1.01 – District Mission

A suggestion was made to modify the language in Item #1 – Preamble, to talk more about working adults and being more specific on the students we serve at our District.

A suggestion was made to modify the language in Item #1 – Mission, *'Provide basic skills education in language and computational skills required for successful completion of educational goals'*.

A suggestion was to add language related to Facilities in the District Mission. With all of the capital improvements and monies spent, it should be included in the learning environment.

A suggestion was made to add to the District Mission, specific language around teaching and learning.

2. 6.01 – Philosophy and Purpose

A suggestion was made to update Item #4 describing the kinds of education as well as the use of the language, *‘developmental education.’*

A suggestion was made to update Items #5 and #6, with clear statements on equity and social justice.

The Council held a discussion around the word ‘citizenship’ in Item #3. Our policies should be updated to reflect the needs of everyone.

Any suggested language changes should be sent to Dr. McVean and Mr. Wallace.

C. Board Policies for First Review

1. 1.05 – Student Trustee

Dr. McVean reported that Mr. Bailey has a follow-up meeting with the Student Trustee and leadership at the colleges to discuss BP 1.05 – Student Trustee.

2. 3.30 – Pay Period for Faculty

A proposed change was suggested to allow faculty members to have an option to be paid 10 months or 12 months.

3. 3.35 – Payroll Deductions (Faculty)

4. 4.53 – Payroll Deductions (Staff)

5. 6.45 – Field Trips and Excursions

5. Closing Remarks/Agenda Building

Council members made suggestions to look at the following Board Policies:

- BP 8.45 Transportation on District-Sponsored Activities
- BP 8.47 Study/Travel Tours
- BP 7.60 Student Activities
- BP 2.02 Chancellor of the District and Procedure 2.02.1.

The next DPGC meeting will be held on December 2, 2019.

6. Adjournment – 3.44 p.m.