



District Assembly Meeting
Tuesday, May 1, 2012
Minutes

Members Present

Monica Aguilar, Aaron Beavor, Stephanie Briggs, Dr. Larry Buckley, Rejoice Chavira, Kathy Crow, Jay Danley, Dr. Gloria Fisher, Ben Gamboa, Jeremiah Gilbert, Joyce Green, Jodi Hanley, Dr. Jim Holbrook, JoAnn Jones, Stacy Meyer, Ben Mudgett, Barbara Nichols, Ericka Paddock, Karen Peterson, Michelle, Riggs, Dr. Cory Schwartz, Dr. John Stankas, Steve Sutorus, Cassandra Thomas, Catalina Transporte, Mary Valdemar, Chris Walsh

Members Absent

Bruce Baron, Patrick Buckley, Colleen Gamboa, Ed Gomez, Gloria Harrison, Marie Mestas, Scott Rippy, Maria Rodriguez, Mary Valdemar, Clyde Williams

Guests Present

Larry Aycock Joe Cabrales, Pierre Galvez, Joyce Green, Dr. Matthew Isaac, Dr. Jack Miyamoto, Charlie Ng, Tanya Rogers, Jeremy Sims, Kevin White, several students

Call to Order

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

Minutes

The April 17, 2012 minutes were approved by consensus.

Elections

Barbara Nichols distributed nomination forms for general membership vacancies.

Barbara opened the nominations for President. Jim Holbrook and John Stankas were nominated. Voting was held and Jim Holbrook was re-elected.

Barbara opened the nominations for Vice President. John Stankas was nominated and elected Vice President.

Subcommittee Reports

BP and AP 7250 Management Employees

Chris Walsh reported the subcommittee has not met. Since Chris will be graduating, CHC student Monica Aguilar will be chairing the subcommittee.

AP 5030 Fees

Charlie Ng reported the ad hoc parking fees committee recommended that parking permit fees be increased effective fall, 2012. Charlie said the ad hoc committee reviewed actual expenditures. The committee looked at other eligible expenditures which could offset the general fund. They tried to balance the budget using actual expenditures but did not try to balance the budget using other eligible expenditures. They recommended that the grace period at the beginning of the semester be eliminated along with free parking at the swap meet site. The increased fees will help to balance the parking fee expenditure budget.

Several students spoke in opposition to the parking fee increase noting that students are now paying more for the Omnitrans free bus pass program and also a tuition increase and a parking fee increase would be a hardship.

Charlie expects the Omnitrans program to increase its ridership and be more successful in 2012-2013 than it was in 2011-2012, and charging for parking in the swap meet lot will increase parking fee revenue. Some of the decline in parking fees revenue was contributed by not charging for parking in the swap meet lot and the decline in enrollment. He also stated we need \$683,000 annually to maintain and police the parking lots with the current expenditures, and to cover that revenue the parking fees need to be increased. The increase in fees being proposed will cover that and only that.

In answer to a question, Charlie explained that \$40,000 was transferred from the parking fee budget to cover the cost of the 2011-2012 Omnitrans program and was identified as a one-time expenditure. SBVC students initially voted to contribute \$10,000 to the Omnitrans program in 2011-2012 and CHC students voted to not contribute. The recently passed transportation referendum approved by students on both campuses will pay for the continuation of the free bus pass program.

Mary Valdemar moved to amend AP 5030 Fees striking the recommendation to increase parking permit fees. Karen Petersen seconded the motion.

Motion passed.

District Reports

Update on Administrators' Searches

Dr. Miyamoto reported the committee for the Vice Chancellor of Human Resources is headed by Amelia Perez and is currently being formed. Emails will go out to constituent groups.

Recruitment for the college presidents will begin in July. A January, 2013 start date is anticipated.

Human Resources

A written report was submitted.

EDCT

A written report was submitted.

Technology/DTSP

A written report was submitted.

Old Business

AP 3740 Emergency Notification System

Ben Gamboa moved to approve AP 3740 Emergency Notification System. Karen Peterson seconded the motion.

Motion passed.

Smoking Citations

No report in absence of the Chancellor.

New Business

Academic Calendars – 2014-2015

The 2013-2014 calendar was approved at the last meeting with both graduations occurring on the same day. Steve Sutorus reported the Chancellor concurred with that recommendation.

Jim Holbrook moved to approve the 2014-2015 academic with both graduations on Friday, June 26. Stacy Meyer seconded the motion.

Motion passed.

Jim Holbrook proposed that in the future any comments to change policies and procedures be put in writing.

AP 4233 Withdrawal/Military Withdrawal

In keeping with the statewide trend, it was recommended that the time to withdraw from classes be reduced.

Larry Buckley moved to approve AP 4233 Withdrawal/Military Withdrawal. Stacy Meyer seconded the motion.

Motion passed.

BP 2060 and 2070 Student Trustees

Jeremiah Gilbert moved to approve BP 2060 and 2070 Student Trustees. Chris Walsh seconded the motion.

Motion passed.

Public Comment

Community member Thomas Grant wrote a letter to Jim Holbrook requesting clarification about public comment and speaking at District Assembly meetings. Jim wrote him back clarifying the issues he presented in his letter.

Chancellor's Comments

Absent.

Future Agenda Items/Announcements

1. BP and AP 7250 Management Employees
2. Smoking Citations

Adjournment

Jim Holbrook adjourned the meeting at 4:30 p.m.

Kelly Goodrich, Recorder