



**District Assembly Meeting
Tuesday, November 6, 2012
Minutes**

Members Present

Denise Allen, Larry Buckley, Kathy Crow, Jay Danley, Paula Ferri-Milligan, Gloria Fisher, Ben Gamboa, Jeremiah Gilbert, Jodi Hanley, Jim Holbrook, Kyle Hundley, JoAnn Jones, Yvette Lee, Albert Maniaol, Cheryl Marshall, Jeremiah Gilbert, Marie Mestas, Stacy Meyer, Michelle Riggs, Robert Shields, James Smith, John Stankas, Ginger Sutphin, Cassandra Thomas, Mary Valdemar

Members Absent

Bruce Baron, Aaron Beavor, Stephanie Briggs, Rejoice Chavira, Yasmeen Flores, Colleen Gamboa, Ed Gomez, Victor Ho, Cameron Lyons, Jeanne Marquis, Benjamin Mudgett, Barbara Nichols, Ericka Paddock, Catalina Transporte, Clyde Williams

Guests Present

Cory Brady, Matthew Isaac, 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 October 2, 2012 minutes were approved by consensus.

Academic Senate Reports

SBVC

Jeremiah Gilbert reported the faculty is working with classified staff and students to develop the forums. The format for the forums will be determined at the next Senate meeting.

CHC

Denise Allen reported the IRB was approved and a broad-based campus committee has been formed. Interviews and forums for college president candidates have been scheduled. The form to submit questions is online.

Classified Senates

SBVC

Cassandra Thomas reported the Senate is working with CSEA to better understand the difference between the two groups. Senate members are working on reviewing their constitution and changing “staff” to “professionals”.

CHC

Michelle Riggs reported open forums were held with Bruce Baron, Mike Strong and Cheryl Marshall to work on communication and to answer questions. Planning has begun for classified professionals' week.

District Reports

Program Review

A written report was submitted.

EDCT

A written report was submitted.

Old Business

None.

New Business

AP 5033 Refunds

This item was removed from the agenda until further notice.

Public Comment

Several members requested that District Assembly meet on November 20 in Prop 30 does not pass.

Albert Manioal said 28 vendors and 120 job seekers attended the October 24 event at the ATTC.

Mary Valdemar invited everyone to the Dia De Los Muertos event on November 1.

Ben Gamboa urged everyone to get out and vote.

Future Agenda Items/Announcements

1. Wait List – Dan Angelo, Joe Cabrales, Gloria Fisher
2. Changes to Title V & Ed Code Regarding Student Success Task Force – Jeremiah Gilbert, John Stankas, James Smith, Cassandra Thomas, Kyle Hundley
3. Prorating parking fees for substitute employees
4. \$1.2 million for software vendor contracts – Glen Kuck
5. Review evaluation process for chancellor, managers and interim managers

Adjournment

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

Jackie Buus, Recorder