



District Assembly Meeting
Tuesday, December 6, 2011
Minutes

Members Present

Bruce Baron, Aaron Beavor, Stephanie Briggs, Rejoice Chavira, Kathy Crow, Dr. Deb Daniels, Jay Danley, Dr. Gloria Fisher, Ben Gamboa, Joyce Green, Dr. Jim Holbrook, JoAnn Jones, Stacy Meyer, Ben Mudgett, Barbara Nichols, Ericka Paddock, Karen Peterson, Dr. Cory Schwartz, Dr. John Stankas, Steve Sutorus, Cassandra Thomas, Catalina Transporte, Mary Valdemar

Members Absent

Patrick Buckley, Colleen Gamboa, Jeremiah Gilbert, Ed Gomez, Jodi Hanley, Gloria Harrison, Marie Mestas, Michelle Riggs, Scott Rippy, Maria Rodriguez, Chris Walsh, Clyde Williams

Guests Present

Rick Hrdlicka, Dr. Matthew Isaac, Robert Levesque, Charlie Ng, Tanya Rogers,

Call to Order

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

Minutes

The November 1, 2011 minutes were approved by consensus.

District Reports

District Program Review

Tanya Rogers provided an update on the District Program Review. Another survey will go out in January.

Old Business

AP 2225 Collegiate Consultation – EDCT – Update

Barbara Nichols moved, Stephanie Briggs seconded a motion to approve AP 2225 Collegiate Consultation.

AP 2225 Collegiate Consultation – Academic Calendar

Steve Sutorus reported recommendations regarding membership in the Calendar Committee will be shared with District Assembly in February.

AP 6620 Naming of Buildings

CSEA asked that there be some flexibility in the area of “temporary naming in recognition of distinguished service.” It was also suggested that the committee designated by the Board of Trustees include representatives from the various constituent groups. Bruce agreed to change the language on line 69 to (minimum of 3 years) to allow for flexibility and add the shared governance language to line 78.

Ben Gamboa moved, Stacy Meyer seconded a motion to approve AP 6620 Naming of Buildings, adding “minimum” of 3 years and shared governance language to the committee designated by the Board of Trustees.

Public Comment

None.

Written Reports

1. Economic Development
2. Technology
3. Bond Program

Chancellor’s Comments

Chancellor Baron thanked everyone for their good service. He said the Solar Farm project at CHC will be up and running in June, 2012. The Chancellor’s HSI Advisory Committee met for the first time to open a dialogue and share issues and concerns. Grant opportunities for all students were also discussed along with how to communicate better to help the students.

Bruce wished everyone a happy holiday.

Future Agenda Items/Announcements

1. Smoking Citations (Feb.)
2. Dr. Holbrook’s Proposed Changes and Clarification to the DA Constitution
3. AP 2225 Collegiate Consultation – Academic Calendar (Feb.)

Adjournment

Jim Holbrook adjourned the meeting at 3:45 p.m.

Jacqueline F. Buus, Recorder