

District Participatory Governance Council (DPGC)
March 4, 2013
Minutes

- Members Present:** Co-Chair Diana Bennett, Co-Chair Harry Joel, Alaa Aissi, Peter Bruni, James Carranza, David Clay, Bailey Girard, Teeka James, Charles Jones, Paige Kupperberg, Leigh Anne Shaw
- Members Absent:** Kathy Fitzpatrick, Tony Gulli, John Mosby, Therese Salazar, Stephanie Samuelson, Jose Luis Sanchez, Janet Stringer
- Others Present:** Barbara Christensen, Ginny Brooks

The meeting was called to order at 2:32 p.m.

Review and Approval of Minutes of February 4, 2013

Mr. Girard requested the correction of absent committee member Linda Martinez, who is no longer on this committee, to be replaced with Alaa Aissi, who is the new student representative from Cañada College. Professor Carranza also requested the correction of absent committee member David Laderman to be replaced with his name. It was moved by Professor Carranza and seconded by Mr. Girard to approve the minutes of the February 4, 2013 meeting with noted corrections. The motion carried, with all Council members present voting "Aye."

Statements from the Public on Non-Agenda Items

None

Board Policies

The following policies were presented for first reading:

Policy 2.25, Prohibition of Harassment

Barbara Christensen noted that there are no changes to this policy which is legally required, other than just adding the Education Code references. DPGC members will share this policy with their constituencies and bring back comments, if any.

Policy 2.34 Computer and Network Use

Ms. Christensen noted that the text in blue was added by request of AFT, which the District and AFT have agreed upon.

The following policies were presented for approval and generated no discussion; polling resulted in all members at the (a) level ("I support the recommendation completely") and the recommendations will be forwarded to the Board of Trustees for action:

- Policy 2.19, Nondiscrimination
- Policy 2.60, Resignations
- Policy 6.33, Copyrighted Materials
- Policy 8.14, Bond Oversight Committee

The following policies were presented for informational purposes only:

Policy 6.35, Academic Freedom

Ms. Christensen noted this policy was updated by adding the blue text as requested at the last meeting. Professor Carranza asked if this policy was negotiated. Professor James responded that for the interest of accreditation and with the approval of Academic Senate, the policy would be adopted as is. Currently, the Academic Senate is working on a revision and it will be submitted for approval at a later date. AFT will also have the opportunity to

negotiate the policy if needed. This policy was not voted on; it was presented as information only as it is a DAS policy.

Policy 6.01, Philosophy and Purpose

Ms. Brooks noted that this policy had been previously reviewed by the Council. When the Board reviewed the policy for approval, the Board requested to add the red text as noted in the updated policy.

Professor Shaw asked about the status of Chapter 7 policies. Ms. Christensen stated that the Vice Presidents of Student Services are currently in the process of updating the entire chapter due to changes in Title 5 and in Education Code, which require additional changes. The VPs are vetting the entire chapter at each campus first, and then it will be forwarded for review and approval by DPGC. Ms. Christensen will ensure it is ready to be presented for first reading at the next meeting, to allow council members to take it back to their constituents and then it can come back for approval before the summer.

Feedback on Review of Colleges' Participatory Governance Manuals

Professor Shaw reported that Skyline's final draft is available online. Co-chair Bennett stated that CSM has an outline of their Participatory Governance Manual. Professor Clay reported Cañada's has been approved and is posted online. Co-chair Joel asked if the three manuals would be brought back to the Council for review. Co-chair Bennett responded that this was for information only.

Review of DPCG's Mission

The Council reviewed policy 2.08, District Participatory Governance Process. Mr. Girard asked if item 4.d of the policy actually does go through this body. Professor James mentioned that EVC Kathy Blackwood provides budget updates. Co-chair Joel requested that a Budget Update be put as an agenda item for the next meeting. Mr. Jones stated that after researching education code Section 70901.2; he did not find reference to "participatory" though "shared" was referenced. Mr. Jones asked what law drove the change to adopt the term "participatory." Co-chair Bennett stated that the change was driven by accreditation and AB 1725. Mr. Jones requested co-chair Bennett to share the information that drove this change.

Ms. Kupperberg joined the meeting at 3:01 p.m. Ms. Kupperberg stated that the term "participatory" came from the State Chancellor's office. She shared President Claire's explanation of CSM's decision to adopt this term because it is a better description of the actual governance process and how affected constituents participate rather than share in decision making activities. Co-chair Joel will request that EVC Blackwood attend the next meeting for district budget update for 2013/14. He will do more research about the "participatory" term.

Closing Remarks/Agenda Building

Ms. Kupperberg reported that Associated Students sent six students to Sacramento today to advocate on behalf of CSM on the following issues; freezing mandatory tuition, fee raises, a hyperlink, and on the non-resident tuition exemption for veterans. Students met with Hill, Lee and Mullen. Also, next week some students will be going to Washington D.C. to meet with legislators on federal legislation.

Professor Clay requested that the Equal Employment Opportunity hiring procedures be reviewed and updated. Co-chair Joel stated that faculty procedures are beginning to be reviewed. He also stated that the Board has requested changes to the hiring procedures for President, Chancellor, and Administrator hiring. Professor Shaw also stated that the Academic Senate Student Equity work group is also concerned with this topic and how it affects student equity. Co-chair Joel will bring the EEO policy for review at the next meeting.

Ms. Christensen asked if the Council had suggestions as to who should be put on the Copyright Task Force. Professor Shaw and co-chair Joel suggested that the bookstore managers and college librarians be part of it.

Adjournment

The meeting was adjourned by consensus at 3:22 p.m.