

District Participatory Governance Council (DPGC)
May 6, 2013
Minutes

Members Present: Co-Chair Diana Bennett, Co-Chair Harry Joel, Alaa Aissi (arrived at 3:00 p.m.), Peter Bruni, James Carranza, Bailey Girard, Tony Gulli, Teeka James, Paige Kupperberg, Therese Salazar, Stephanie Samuelsen, Leigh Anne Shaw

Members Absent: David Clay, Kathy Fitzpatrick, Charles Jones, John Mosby, Jose Luis Sanchez, Janet Stringer

Others Present: Jennifer Hughes, Barbara Christensen, Ginny Brooks

The meeting was called to order at 2:41 p.m.

Review and Approval of Minutes of March 4, 2013

It was moved by Ms. Kupperberg and seconded by Professor Carranza to approve the minutes of the April 15th, 2013 meeting. 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 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 1.05, Student Trustee

Policy 1.40, Meetings of the Board

Policy 2.35, Use of District Communications Systems

Policy 7.21, Speech: Time, Place and Manner: Professor Carranza noted the grammar inconsistencies in item #7 of the use/non-use of capital letters. With this revision, polling resulted in all members at the (a) level and the recommendation will be forwarded to the Board of Trustees for action.

The following policies were presented for approval and generated no discussion; polling resulted in eleven members at the (a) level and one member at the (b) level and the recommendation will be forwarded to the Board of Trustees for action.

Policy 2.29, Sexual Assault Education, Prevention and Reporting

Policy 8.13, Public Safety on District Property

The following policies were presented for first reading:

Chapter 7

Vice President Jennifer Hughes stated all constituents at all three campuses reviewed the policies as noted in the cover letter of the chapter. The key changes in the chapter are that some policies were updated to reflect changes in regulation (i.e. Financial Aid, Admissions and Records); the separation of procedures from the policy and some policies had to be completely re-written. The next step is to have this document approved at the May 20th DPGC meeting. At this point, DPGC members should not worry about formatting. Please forward any feedback or recommended changes to the VPSSs. Robin Richards will attend the next meeting when it is up for approval.

The following policies were presented for informational purposes only (not first reading):

Policy 6.21, Grading and Academic Record Symbols

Co-chair Bennett stated this policy was approved by the Board of Trustees on April 24th, 2013. Prior to Board approval there was an advisory check with the faculty last May and the District Academic Senate had approved the policy with a two-thirds vote. This policy is the new version that will go into effect beginning fall 2013.

Closing Remarks/Agenda Building

Ms. Kupperberg reported that elections were finalized and CSM will have a new student government council next academic year. Also, CSM will be hosting a film festival called "The CS Emmy's," this Wednesday at 6pm, where student films will be shown.

Co-chair Joel noted that the last meeting for this academic year is on May 20th, 2013.

Adjournment

The meeting was adjourned by consensus at 3:05 p.m.