District Participatory Governance Council (DPGC) May 20, 2013 Minutes

Members Present: Co-Chair Diana Bennett, Peter Bruni, James Carranza, Kathy Fitzpatrick, Bailey Girard,

Teeka James, Charles Jones, Paige Kupperberg, Therese Salazar, Stephanie Samuelsen,

Janet Stringer

Members Absent: Co-Chair Harry Joel, Alaa Aissi, David Clay, Tony Gulli, John Mosby, Jose Luis Sanchez,

Leigh Anne Shaw

Others Present: Barbara Christensen, Robin Richards

The meeting was called to order at 2:39 p.m.

Review and Approval of Minutes of May 6th, 2013

It was moved by Ms. Kupperberg and seconded by Student Trustee Girard to approve the minutes of the May 6th, 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 further discussion:

Chapter 7 Policies

Professor James asked if all students are subject to the same process outlined in Policy 7.69 and Administrative Procedures 7.69.1 and 7.69.2 (on page 43). VPSS Richards responded that this policy and its procedures applied only to Athletics.

Several committee members requested the addition of the D+ and D- grades in Administrative Procedure 7.38.1 Enrollment Priorities, (on page 63) item #5.

Professor James asked which "President" was being referenced in Policy 7.39, Student Success (on page 65). VPSS Richards stated the policy would be updated to specify "College President".

Professor James requested the following verbiage regarding represented employees and non-represented employees be added to Policy 7.67, Sexual Harassment Involving Students, after item #4d.

"For represented employees, any action taken in response to a complaint under this policy is subject to provisions of collective bargaining agreements. Upon request by the college bargaining units, the District will negotiate any issues related to the complaints or investigations under this policy that are mandatory subjects for bargaining." "Non-represented employees found to be in violation of this policy may be subject to full disciplinary measures up to and including dismissal or expulsion, as appropriate, pursuant to any and all established District procedures."

With these revisions, polling to approve Chapter 7 Policies resulted in all members at the (a) level ("I support the recommendation completely") and the policies will be taken to the Board for action.

Closing Remarks/Agenda Building

The next meeting for the DPGC will be scheduled in the fall semester.

Adjournment

The meeting was adjourned by consensus at 2:54 p.m.