

**DISTRICT GOVERNANCE COUNCIL**  
**Tuesday, October 14, 2008**  
**1:00 p.m.**  
**Board Room, District Office**  
**AGENDA**

1. Call to order
2. Review of the October 14, 2008 agenda
3. Correction and approval of September 16, 2008 minutes
4. Chancellor's Report
  - Review of October 22, 2008 Governing Board Agenda
  - Chancellor's report
5. Business Procedure 18.04, Academic Senate Budget Guidelines (Revised) – 3<sup>rd</sup> Read  
{*Kindred Murillo*}
6. VOIP and Technology Plan – Update {*Mojdeh Mehdizadeh*}
7. DGC Calendar – Information
8. Reports from constituent groups
9. DGC Steering Committee Report
10. Adjournment

**\*\*DGC will reconvene at 2pm with other District personnel to work on the 2009 Strategic Plan.**

**ACADEMIC SENATE BUDGET GUIDELINES**

1. The Academic Senates will be provided a discretionary allocation of \$60,000 to be allocated between the campuses as follows:
  - a. Each campus will receive a base allocation of \$10,000.
  - b. The sum of \$30,000 will be allocated to each campus based on proportionate FTE regular and contract faculty.
2. The District will provide funds in the budget for the following items:
  - a. Membership fees for the State Academic Senate.
  - b. Honorariums for the Senate Presidents including annual increases based on faculty salary schedule general increases.
3. Released time for the Senates will be provided as established in **former Curriculum and Instruction Procedure 2907, which was moved with no changes to new Human Resources Procedure 2090.07 and approved by the Governing Board on October 25, 2000**. The hourly teaching salary budget of each campus will include replacement costs based on the current "C" contract average hourly rate and 525 hours per FTE.
4. Monthly classified positions for the Senates may be established following campus procedures and must be within the per ADA-allocation provided for classified staff **classified allocation formula**.
5. The remaining balances at year-end in accounts funded from the discretionary allocation of \$60,000 will be carried over to the following fiscal year, by college, in a Faculty Senate contingency account which may be transferred to expenditure accounts, as needed, during the year.

## District Governance Council Deadlines and Meeting Dates 2008 – 2009

Agenda items due to chairperson (Mercy Pono)	DGC Steering Cmte. review of agenda / minutes from prior meeting**	Agenda and draft of minutes from prior meeting sent to DGC. Agenda publicly posted.	DGC Meeting Date	Governing Board Meeting Date
August 12, 2008	August 13, 2008	July 15, 2008	July 22, 2008	July 30, 2008
September 2, 2008	September 3, 2008	August 19, 2008	August 26, 2008	August 27, 2008
September 30, 2008	October 1, 2008	September 9, 2008	September 16, 2008	September 24, 2008
October 28, 2008	October 29, 2008	October 7, 2008	October 14, 2008	October 22, 2008
November 18, 2008	November 19, 2008 Time Change - 1:00 – 3:00pm	November 4, 2008	November 11, 2008	November 19, 2008
January 13, 2009	January 14, 2009	November 25, 2008	December 2, 2008	December 10, 2008
February 3, 2009	February 4, 2009	January 20, 2009	January 27, 2009	January 28, 2009
March 3, 2009	March 4, 2009	February 10, 2009	February 17, 2009	February 25, 2009
April 7, 2009	April 8, 2009	March 10, 2009	March 17, 2009	March 25, 2009
May 5, 2009	May 6, 2009	April 14, 2009	April 21, 2009	April 29, 2009
June 2, 2009	June 3, 2009	May 12, 2009	May 19, 2009	May 27, 2009
		June 9, 2009	June 16, 2009	June 24, 2009

Revised 10/14/08

\*\*DGC Steering Committee meetings will be held at the DVC campus from 3-5pm unless otherwise noted.