

District Governance Council

October 13, 2009

Meeting Minutes

Roll Call

Classified:

Present: Krista Ducharme, Gregory Evilsizer, Jocelyn Iannucci, Linda Kohler, Mercy Pono

Absent: Rose Orpilla, Michael Gong, Mike West

Faculty:

Present: Richard Akers, Laurie Lema, Jeffrey Michels, Michael Norris, Ruth Sison

Absent:

Management:

Present: Linda Cherry, Robert Estrada, Lyn Krause, Michael Todd, John Wade, Lindy Wille

Absent: Yvonne Canada

San Ramon Campus:

Present: Russ Holt

Students:

Present: Christina Cannon, Jim Gardner, De'shawn Woolridge

Absent: Cynthia Larasanti, Chelsea Cheung

Guests: Helen Benjamin, Chief Charles Gibson, Paul Guess, Gene Huff, Kindred Murillo, Officer Teddy Terstegge

1. Call to Order

The meeting was called to order at 1:05 p.m.

2. Review of the October 13, 2009 agenda

The agenda was approved.

3. Correction and approval of September 22, 2009 minutes

Minutes were approved as corrected:

Roll Call: Mercy Pono was not present. Greg Evilsizer was present.

Reports: Classified Staff are working on a website for Classified Senate Coordinating Council. Jocelyn Iannucci attended a 4CS meeting. The District Office Classified Senate held an orientation for new Senators. Strike CCC picnic.

4. Chancellor's Report

a. Review of October 9, 2009 Governing Board Agenda

b. Chancellor's report

People to People program: The Chancellor was invited to attend this program in South Africa by the American Association of University Women. Peter Garcia will substitute for the Chancellor at the Governing Board meeting on October 21, 2009

EOPS: The three EOPS directors will give a report of the history of EOPS.

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Hiring: The District is re-employing Mike Hill to help with the budget allocation model.

5. **Human Resource Procedure 1010.01 Equal Employment Opportunity Plan (Final Draft)-4th Read {Gene Huff}**

Management moved to approve the procedure and forward the report from the DGC sub- committee to Human Resources with attention to the following concerns:

- Assessing the number of stops in the process to assess adverse impact.
- Minimum check required by Title V
- No stopping of hiring processes before we have approved criteria.
- Time frame for responses by the EEO officer doing the checks should be minimized.
- Finally, even after all these provisions, that there be a waiver of the stopping process if it is determined that stopping a hire would be “deleterious”.

Motion carried.

6. **Business Procedure 18.0, Guidelines for College Operating Budget Allocations**-2nd Read {Kindred Murillo}

Pulled from the agenda.

7. **Parking Fee Increase Proposal-Information** {Charles Gibson}

The proposal is to increase the parking permit fee from \$35 to \$40 and increase parking fines. Students asked if everyone could be charged for parking, not just students. It was questioned how the employee groups would feel about everyone being charged for parking. The idea of “premium parking” fees (charging more for closer parking) was raised.

8. **Emergency Preparedness Plan-Information** {Teddy Terstegge}

Extensive information is available on the 4CD website. Emergency training will be on-going. We have relationships with other emergency organizations. There is on-going updating of procedures/instructions.

9. **DGC Calendar Update**

The DGC Calendar was updated to reflect approved Governing Board meeting dates for 2010.

10. **Reports from Constituency groups**

- **Faculty**-no report
- **Classified**-no report
- **Management**-no report

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- **Students-** There will be a meet and greet at LMC on October 27, 1-2 p.m. and at DVC October 28, 12-1 p.m.. There will be a Fall Festival at CCC October 29, 11-1 p.m. A survey for students to voice their concerns will be distributed. There will be a state budget forum for students held on each main campus.

11. DGC Steering Committee Reports

Meetings are being held via conference call, rather than meeting in person. Please note the deadline for agenda items. Please note the change of dates to the DGC meeting calendar.

12. Adjournment- The meeting was adjourned at 2:41 p.m.