District Academic Senate Meeting Agenda
Tuesday, February 18, 2020, 2:45 – 4:30 PM
Board of Trustees Room

1. Call to Order: Agenda Review (5min)
2. Approval of Minutes from previous meeting(s) (5min)
3. Standing Items: (15 min)
   a. Staff Development Officer Report
   b. Treasurer’s Report
   c. CE Liaison Report
   d. DE Liaison Report
   e. Accreditation Update
   f. BOT¹ Policies (BP²) and AP³ Review/Recommendation/Updates/Proposed revision
4. For Action and/or Consideration:(40 min)
   a. Motion to Support Bay 10 efforts against new finance formula
5. For Discussion and/or Information: (30 min)
   a. Vice Chancellor of Academic Affairs- Dr. Siri Brown
   b. DAS Constitution
6. New Business/Announcements:
   a. Next Meeting: March 3
7. Adjournment

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Donald Saotome Moore
Presdent

Kelly Pernell
Vice President

Fred Bourgoin
Treasurer

Mary Ciddio
Recording Secretary

Senators

Kelly Pernell
Senate President, BCC

Samuel Gillette
Vice President, BCC

Joseph Bielanski
DAS Representative, BCC

Matthew Goldstein
Senate President, CoA

Jennifer Fowler
Senate President, BCC

Jeffery Sanceri
DAS Representative, CoA

Fred Bourgoin
Senate President, Laney

Eleni Gastis
Senate Vice President, Laney

Shirley Brownfox
DAS Representative, Laney

Thomas Renbarger
Senate President, Merritt

Mary Ciddio
Senate Vice President, Merritt

Jennifer Briffa
DAS Representative, Merritt

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1BOT is Board of Trustees; ²AP is Administrative Procedure(s); ³DAC is District Administration Center; ⁴BP is Board Policy; ⁵PBC is Planning and Budgeting Council