



DISTRICT ACADEMIC SENATE

UNAPPROVED MINUTES

MAY 9, 2023

4:00 p.m. – 5:00 p.m.

Room 112 at the District Office and On Zoom

DAS Members Present: Emily Banh, Judith Bell, Elena Dutra, Lisa Hays, Tina Iniguez, Garry Johnson,

Guest: VC Scott Conrad

I. Meeting Called to Order – at 4:02 pm

II. ADOPTION OF AGENDA

May 9th agenda--adopted

III. APPROVAL OF MINUTES –

- April 11, 2023-- approved

IV. PUBLIC COMMENTS – N/A

IV. INFORMATION/DISCUSSION ITEMS

1. VC Scott Conrad shared a spreadsheet showing ITSS priorities and initiatives:
 - Migration to a new management system that everyone (EVC, SJCC, and the District) uses with the same content, to be completed the next couple of months. Content to be put at Sharepoint.
 - Microsoft no longer supports the CMS. Microsoft security tools: 800 Compliance: This 800 is the standard Federal Government wants to hold this if you want to keep getting Federal financial aid for students.
 - VC Conrad talked about printing needs and challenges of both colleges: Reprographics chop occupies 10,000 square feet of what's called classic space, with the air condition and cool in space. The market rate for that space is \$60 a square foot a month. So about 7 million dollars a year in equivalent costs and another \$100,000 in support for the equipment.
2. DAS mission: reorganizing of information on the DAS webpage: E. Banh suggested that for the sake of clarity we should consider re-ordering of the mission statements on the DAS webpage re: the DAS mission statement. She also suggested that the DAS Constitution and by-laws be reviewed and revised for clarity.
3. First draft of DAS newsletter, Vol 1, Issue 2: E. Banh presented that first draft of the DAS newsletter.

4. ASCCC Spring 2023 Plenary: Emily Banh, Judith Bell, Garry Johnson shared their reflections and experiences at spring 2023 plenary in Orange County.
5. Update DAS President for AY 2023-2024 (Judith Bell): Heidi Kozlowski is the new DAS president-elect, pending SJCC Senate's votes and approval at the first Senate meeting at SJCC in fall semester.

VI. ACTION ITEM

-none

VII. REPORTS

- A. Evergreen Valley College Academic Senate
- B. San Jose City College Academic Senate
- C. District Academic Senate

VIII. RECOGNITIONS AND ANNOUNCEMENTS

Meeting was adjourned at 5:00 pm

IX. ADJOURNMENT