



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • COLLEGE OF CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

October 6, 2021

Present: Beresford, Bocaya, Boger, Borek, Bromma, Crocitti, Dowd, King (for Parrill), Kostic (for Smith), Kovrig, Lareau (for Manis), Lundburg, Luster, Mahler, Martin, Murphy, Owusu, Ryan, Shabazz, Short, Topham, Young, and Chairperson Cortez

Absent: Manis, Parrill, Smith, Spearman, Trinh

Guests: Ficken, Lamb, Lerma

1. **APPROVAL OF THE AGENDA**

The agenda for the October 6, 2021 DGC meeting was reviewed and approved with an edit to agenda item nine. President Lundburg requested a title change from "Police Taskforce" to "Police Issues."

2. **APPROVAL OF MINUTES**

The minutes of September 15, 2021 were approved.

3. **REVIEW OF BOARD AGENDA**

The agenda for the October 7, 2021, Board Meeting was opened for review by Chancellor Cortez. Each item was discussed and satisfied.

4. **ADDITIONAL AGENDA ITEMS**

Miramar Academic Senate President Murphy added Administrative Procedure on Sustainability.

5. **BUDGET & FINANCE**

Executive Vice Chancellor Dowd reported that the budget for next year has started to be discussed. Different constituency groups will be advocating for the 2022-2023 budget and in January 2022, the Governor will release the initial budget proposal.

6. **HEALTH AND SAFETY**

Chancellor Cortez updated the council on COVID-19 planning. There will be letter forthcoming with more information on re-opening for in person services next week. COVID-19 cases and deaths have continued to decrease in San Diego County and the District will proceed with the expectation that offices and campuses will be fully re-open for in person services in January 2022.

Starting November 1, 2021, many employees, regardless of their classification, will move to the next planning phase and will be expected to work in person at least three days a week. Plans for future hybrid and remote work schedules are currently being researched and assessed but will most likely not be put into practice until next year. The priority focus for the rest of this year will be reopening and serving students. Chancellor Cortez hopes that with more in person services enrollment for Spring semester will have a better outlook.

7. STRATEGIC PLANNING

Vice Chancellor Topham reported that the District has put out an RFP for a consulting group to help the District with the strategic planning process. One main goal is to align the District, Colleges, and accreditation plans. Chancellor Cortez reported that a committee will be formed to help develop the strategic plan once the RFP closes at the end of the month.

8. EDUCATIONAL SERVICES

Vice Chancellor Topham discussed changes to Chapter 4 Administrative Procedures Instructional Services and Chapter 5 Board Policies and Administrative Procedures Student Services, which are being revised in response to CCLC Legal Updates and the required 6-Year Review. Miramar Associated Student Government President Borek requested more time to review the changes before the second reading is brought to DGC. Second readings will be brought back to the October 20, 2021, DGC meeting.

Council member Short inquired about the Clery Act and reporting data for the College of Continuing Education. Vice Chancellor Topham explained that since 2013 Continuing Education has not received financial aid, and they are not legally required to report to the Clery Act. However, data for Continuing Education's seven locations will be compiled so that the College of Continuing Education can have a supplemental report.

9. POLICE ISSUES

These agenda items will be moved to the next DGC meeting, scheduled for October 20, 2021.

10. ADMINISTRATIVE PROCEDURE ON SUSTAINABILITY

Miramar Academic Senate President Murphy inquired about the Administrative Procedure on Sustainability. She asked for more information so she can discuss it with her constituents at Miramar. Chancellor Cortez responded that Cabinet discussed it and it will be coming to DGC for review in the next few months.

Adjourned 4:16 p.m.