



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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

DISTRICT GOVERNANCE COUNCIL MINUTES

February 3, 2021

Present: Azai, Beresford, Bocaya, Bromma, Carpenter, Cortez, Crocitti, Dowd, Kovrig, Lieu, Lundburg, Hands (for Luster), Mahler, Manis, McMahon, Murphy, Omae, Parker (for Shabazz), Payne, Short, Smith, Topham, Velez, Young, and Chairperson Carroll

Absent: Luster, Shabazz

Guests: Ficken, Lamb, Lerma

1. **APPROVAL OF MINUTES**

The minutes of January 20, 2021, were approved.

2. **REVIEW OF BOARD AGENDAS**

The agendas for the Special Board meetings for February 4 and 8, 2021, and the February 11, 2021, Regular Board meeting agenda were opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **BUDGET & FINANCE**

Chancellor Carroll and Executive Vice Chancellor Dowd reported that the Governor's state budget proposal for FY 2021-22 provides support for California's community colleges, addresses the impact of the COVID-19 pandemic, and includes a plan for deferrals that would improve cash flow for all college districts. Some of the SDCCD's advocacy efforts include increasing base funding, full-time faculty positions, and funding for deferred/scheduled maintenance. The next formal step in the process will be the Governor's second budget proposal, known as the May Revise.

4. **HEALTH AND SAFETY**

Chancellor Carroll updated the council on COVID-19 planning. Vaccines are now available to some priority groups, but Summer session will continue to operate remotely. Plans for Fall semester are still being discussed with a possibility of re-opening or having a larger hybrid portion. Council member Short inquired about the Ad Hoc Working Group for Campus Re-Opening that was discussed last meeting. Vice Chancellor Smith provided an update and will continue to work with the original group members.

5. CALBRIGHT

Chancellor Carroll discussed the Memorandum of Understanding (MOU) between Calbright and several other California Community College Districts, particularly the Large Urban Districts. Calbright would like to help analyze employment needs and help meet student needs for online education. The intent is a much better process than originally conceived. The SDCCD has not signed the MOU and it will be reviewed within the District before moving forward.

6. SDCCD COLLEGE POLICE

Chancellor Carroll reviewed the Police Task Force Recommendations that were brought to the last DGC meeting. All the recommendations were approved with minor to no revisions. The Council further discussed recommendation 6, the continuation of the current police hiring freeze while the Taskforce continues its work. The Chancellor's revision would allow 50% of the vacancies to be filled to ensure minimum coverage and safety. Jim Mahler voiced his disagreement with this change.

7. ACADEMIC CALENDARS

Vice Chancellor Topham discussed the revised 2021-2022 Academic Calendars. The New Year Holiday date and CE's start date were changed to meet the State Chancellor's Holiday Schedule.

Adjourned 4:15 p.m.

Chancellor's Office & Board of Trustees