SAN DIEGO COMMUNITY COLLEGE DISTRICT



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

DISTRICT GOVERNANCE COUNCIL MINUTES March 3, 2021

- **Present:** Bell (for Lundburg) Beresford, Bocaya, Bromma, Carpenter, Cortez, Crocitti, Dowd, Gallegos, Kovrig, Lieu, Hands (for Luster), Mahler, Manis, McMahon, Murphy, Omae, Payne, Short, Smith, Topham, Velez, Whisenhunt (for Shabazz), Young, and Chairperson Carroll
- <u>Absent</u>: Lundburg, Luster, Shabazz **Guests:** Ficken, Lerma

1. <u>APPROVAL OF MINUTES</u>

The minutes of February 3, 2021, were approved.

2. <u>REVIEW OF BOARD AGENDAS</u>

The agenda for the March 11, 2021, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. BUDGET & FINANCE

Chancellor Carroll and Executive Vice Chancellor Dowd reported on the State budget update. Chancellor Carroll highlighted the importance of continued funding for higher education emergency relief in future stimulus bills. The SDCCD's preliminary budget for FY 2021-22 will be presented to the Board sometime in April.

4. <u>HEALTH AND SAFETY</u>

Chancellor Carroll discussed COVID-19 planning with the council. The current focus is vaccination, and employees in education are next on the priority list to be vaccinated. As of right now, the SDCCD plans to reopen and/or expand hybrid programs for fall semester, depending on recovery from the pandemic. Vice Chancellor Smith added that there is a COVID 19 resource page for employees that includes step-by-step instructions on how to get a vaccination appointment.

5. LEGISLATION

Chancellor Carroll updated the council on legislative advocacy efforts for the expansion of the community college baccalaureate. Assembly Bill 927, authored by Assemblyman José Medina, is currently in the legislative process. The bill will primarily do two things: make the existing pilot programs permanent, and expand the opportunity of offering baccalaureate programs to all community colleges through an approval process. Most of the CSU's concerns have been addressed, which will hopefully allow this bill to pass with little to no opposition.