



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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

DISTRICT GOVERNANCE COUNCIL MINUTES

March 17, 2021

Present: Beresford, Bromma, Carpenter, Cortez, Crocitti, Dowd, Kovrig, Lundburg, Luster, Mahler, Manis, Murphy, Omae, Parrill, Payne, Shabazz, Short, Smith, Topham, Velez, Young, and Chairperson Carroll

Absent: Bocaya, Lieu

Guests: Ficken, Lerma

1. **APPROVAL OF MINUTES**

The minutes of March 3, 2021, were approved.

2. **REVIEW OF BOARD AGENDAS**

The agenda for the March 25, 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. There are no major updates expected until the Governor's May Revise. The District's 2021-22 General Fund Unrestricted Preliminary Budget will be reviewed at the April 8, 2021 Board Meeting.

4. **HEALTH AND SAFETY**

Chancellor Carroll discussed COVID-19 planning with the Council. San Diego County is in the red tier which allows more flexibility, but Fall semester will still be a mixture of in person and remote operations. This year's Commencements will be virtual with the colleges providing drive-thru options for students who want to receive their diplomas in person. Vice Chancellor Smith has revitalized the Return to Work Task Force. Mesa College Academic Senate President Velez would like to see more faculty representation on the task force; it was recommended that the academic senates send nominations to add members to the group to Vice Chancellor Smith. Chancellor Carroll also discussed the Higher Education Emergency Relief Fund (HEERF II).

5. **STUDENT SERVICES**

Vice Chancellor Topham discussed the updates to the Student Services Board Policies and Administrative Procedures. Updates were made to align with the Community College League of California's (CCLC) template policy language and numbering.

Adjourned 3:30 p.m.

Chancellor's Office & Board of Trustees