



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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

DISTRICT GOVERNANCE COUNCIL MINUTES

April 7, 2021

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

Absent: Bocaya, Mahler, Payne, Topham

Guests: Ficken, Lamb, Lerma

1. **APPROVAL OF MINUTES**

The minutes of March 17, 2021, were approved.

2. **REVIEW OF BOARD AGENDAS**

The agenda for the April 8, 2021, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **BUDGET & FINANCE**

Executive Vice Chancellor Dowd reported on the SDCCD 2021-2022 Preliminary Budget for the General Fund Unrestricted. This budget is based upon the Governor's January Budget Proposal and it informally developed each year so that there can be faculty input prior to the end of the semester. Based on the Governor's budget, the SDCCD will roughly get a 5.5% increase in General Fund spending. The budget includes increasing spending primarily for one-time initiatives, paying down liabilities, and maintaining reserves.

4. **HEALTH AND SAFETY**

Chancellor Carroll will be sending COVID-19 Update #21 by tomorrow. The update will be discussed at the April 21, 2021 DGC meeting.

5. **STUDENT SERVICES**

Director of Student Services Catrina Hixon discussed proposed updates to the Student Services Board Policies and Administrative Procedures. The changes were approved and will move on to the next step in the approval process.

6. **INFORMATION & TECHNOLOGY**

Mesa College Academic Senate President Velez discussed creating a District standard for mapping software. Different software is being used at the campuses and there are concerns that they are not being integrated with existing systems. Director of Student Services Catrina Hixon will communicate concern with Vice Chancellor Topham. Executive Vice Chancellor Dowd noted that the new Director of IT will also work on creating a District standard and will report back to DGC.

Adjourned 4:01 p.m.

Chancellor's Office & Board of Trustees