



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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

DISTRICT GOVERNANCE COUNCIL MINUTES

April 21, 2021

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

Absent: Lieu, Murphy, Young

Guests: Ficken, Lamb, Lerma

1. **APPROVAL OF MINUTES**

The minutes of April 7, 2021, were approved as amended by Executive Vice Chancellor Dowd.

2. **REVIEW OF BOARD AGENDA**

The agenda for the April 22, 2021, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **BUDGET & FINANCE**

Executive Vice Chancellor Dowd reported that there are no new updates regarding the state budget. She highlighted some advocacy efforts such as trying to increase the COLA to align with the K-12 system and to have deferrals paid down. More will be known after the Governor's May Revise.

4. **HEALTH AND SAFETY**

Chancellor Carroll discussed her COVID-19 Update #21. There will be a \$500 incentive payment to all employees with their regular April paychecks. It is designed to compensate employees for any expenses they may have faced while working remotely. Summer session will be online, Fall semester will be a mix of online and on-campus classes, with the ultimate goal of fully opening January 2022. Decisions regarding what services and classes need to be on campus will be a campus-by-campus decision. Vice Chancellor Smith announced that a survey will be distributed to give all employees an opportunity to share their thoughts on vaccinations. Regionally, some community colleges are requiring all people on campus to be vaccinated, while others are strongly encouraging it. This is a complex decision that has many different aspects, and it is anticipated the survey will provide insight to what is best for the District.

Adjourned 3:45 p.m.