DISTRICT GOVERNANCE COUNCIL MINUTES June 9, 2021

Present: Beresford, Bocaya, Bromma, Crocitti, Dowd, Kovrig, Lieu, Lundburg, Luster, Mahler,

Manis, Parrill, Payne, Sabanos (for Cortez), Shabazz, Short, Smith, Topham, Velez,

Young, and Chairperson Carroll

Absent: Cortez, Murphy, Omae

Guests: Chavez, Ficken, Lamb, Lerma

1. APPROVAL OF MINUTES

The minutes of May 5, 2021, were approved.

2. REVIEW OF BOARD AGENDAS

The agenda for the June 10, 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 that federal stimulus funding provided significant support for the District and reported on The Governor's May Revision Budget. The Governor's Budget Revision provides support for California's community colleges and addresses the impact of the COVID-19 pandemic. However, 80% of the money is one-time funding, and the budget does not currently address full-time faculty funding. California Community Colleges expect to receive an increase in funding, including a cost-of-living-adjustment (COLA) and one-time revenue for deferred maintenance. The next step in the state budget process is the legislative review, in which both houses will need to agree with the governor on a final budget by June 15.

4. HEALTH AND SAFETY

Chancellor Carroll reported that the District is planning a full reopening for the Spring 2022 semester. Between the summer and spring, the District will begin to incrementally reopen while keeping a close eye on the trajectory of the COVID-19 pandemic. Vaccination requirements are still being discussed and will be dependent on the Governors' State reopening plan and guidelines from state and federal health agencies. The District's return-to-work taskforce is also working on guidelines for exemptions and return to work processes. A more detailed plan on vaccinations and return to work requirements will be reported to the DGC as they develop.

5. SDCCD College Police

Chancellor Carroll thanked Miramar College President Lundburg and Continuing Education's Academic Senate President Bromma for their productive work with the SDCCD College Police Taskforce. President Lundburg presented the Police Task Force Recommendations, including a climate survey, subcommittees for crisis support, comprehensive training for employees, and an advisory committee. Some task force members would still like consideration for an oversight body rather than an advisory committee. The group discussed the comprehensive training for new college police and District employees and expanding the task force leadership to increase diversity in representation. The DGC approved the six recommendations.