



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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DISTRICT GOVERNANCE COUNCIL MINUTES

July 14, 2021

Present: Bocaya, Borek, Bromma, Crocitti, Dowd, Gonzales (for Lundburg), Kovrig, Mahler, Manis, Murphy, O'Connor (for Luster), Parker (for Shabazz), Ryan, Sabanos, Short, Smith, Spearman, Topham, Young, and Chairperson Cortez

Absent: Beresford, Parrill

Guests: Ficken, Lamb, Lerma

1. **APPROVAL OF MINUTES**

The minutes of June 9, 2021, were approved as amended by Council member Kovrig.

2. **REVIEW OF BOARD AGENDAS**

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

3. **BUDGET & FINANCE**

Chancellor Cortez and Executive Vice Chancellor Dowd reported that there has been financial support from the federal and state government because of the COVID-19 pandemic, however 80% of the money is one-time funding and there are limits to how it can be spent. Half of the most recent federal stimulus monies must go directly to students. The Board will be voting on a relationship contract to get the money to students at the July 22 meeting. Overall, the District has moved from a deficit into a modest surplus, but to maintain financial stability the District will move with caution. Other savings factors include a 20% decline in utility costs since many employees are on hybrid work schedules, and a reduction in travel costs as many meetings and conferences have been virtual.

4. **HEALTH AND SAFETY**

Chancellor Cortez reported that the District continues to prioritize health and safety in all of its decision-making and is moving ahead with plans to safely reopen with a hybrid model during the fall semester and a full reopen/return to regular in-person operations by January 2022. The mask mandate will continue for all worksites especially considering the increase in cases in San Diego County. Enrollment goals are just 5% under the target, thanks to the work and efforts of classified professionals and faculty. Vice Chancellor Smith summarized the email sent to all employees on July 1st which outlines the return to physical worksite processes.

Adjourned 4:14 p.m.