



**SAN DIEGO
COMMUNITY COLLEGE
DISTRICT**

**Wednesday, December 8, 2021
DGC Meeting**

DISTRICT GOVERNANCE COUNCIL

December 8, 2021

3:00 p.m.

Zoom link: <https://cccconfer.zoom.us/j/99859306121>

Or Telephone: Dial: +1 669 900 6833 (US Toll)

Meeting ID: 998 5930 6121

1. Agenda

1.01 December 8, 2021

2. Review of Minutes

2.01 November 3, 2021

3. Review of Board Agenda

3.01 Review of Board Agenda for December 16, 2021

4. Additional Agenda Items

4.01 Additional Agenda Items

5. Board Policies and Administrative Procedures

5.01 Chapter 2 Board Policy Review - Lamb

5.02 Chapter 4 Board Policy BP5750 Use of Copyright Material (second reading) - Topham

5.03 Administrative Procedure 7170 - Smith

5.04 Administrative Procedures on Sustainability (second reading) - Manis

6. DGC Meeting Modality

6.01 Agenda Format

6.02 In person Meetings

7. Strategic Planning

7.01 Strategic Planning Update - Cortez

8. Budget and Finance

8.01 State Budget Update - Cortez, Dowd

9. Health and Safety

9.01 Planning for Coronavirus/COVID-19 - Cortez

10. Student Housing

10.01 Student Housing Update - Cortez

