



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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

DISTRICT GOVERNANCE COUNCIL MINUTES

November 3, 2021

Present: Beresford, Bocaya, Boger, Borek, Bromma, Crocitti, Dowd, Hands (for Luster), King (for Parrill), Kovrig, Lundburg, Mahler, Manis, Martin, Murphy, Parker (for Shabazz), Ryan, Short, Smith, Spearman, Topham, Trinh, Young, and Chairperson Cortez

Absent: Luster, Parrill, Shabazz

Guests: Ficken, Lamb, Lerma

1. **APPROVAL OF THE AGENDA**

The agenda for the November 3, 2021, DGC meeting was reviewed and approved.

2. **APPROVAL OF MINUTES**

The minutes of October 20, 2021 were approved.

3. **REVIEW OF BOARD AGENDA**

The agenda for the November 4, 2021, Board Meeting was opened for review by Chancellor Cortez. Each item was discussed and satisfied.

4. **ADDITIONAL AGENDA ITEMS**

No additional agenda items.

5. **BUDGET & FINANCE**

Executive Vice Chancellor Dowd reported that it is a quiet time from a budget standpoint. The next big step will be in January when the Governor Newsom releases the budget proposal for 2022-23 fiscal year. The District is wrapping up the audits from the prior fiscal year.

6. **HEALTH AND SAFETY**

Chancellor Cortez updated the Council on COVID-19 planning. State and county COVID-19 cases and hospitalizations are low and the District is moving steadily to the goal of fully reopening to in person operations in January 2022. Councilmember Kovrig asked for an update on flexible work schedules and who is involved in the process of determining policies and procedures. Vice Chancellor Smith reported that the District has been working with the AFT Guild to expand workplace flexibility and remote work assignment opportunities. A draft procedure has been written and it will soon go through the participatory governance process which includes two readings at Chancellor's Cabinet and two readings at DGC. The timeline is Spring 2022.

7. **STRATEGIC PLANNING**

Chancellor Topham reported that the RFP (Request for Proposal), was due on October 28, 2021. The committee is working to establish a date for interviews with the intent to have a recommendation to the Board at the December board meeting.

8. STUDENT HOUSING

City College VP of Administrative Services Parker reported that City College applied for SB 169 funding with letters of support from Assemblymember Chris Ward's Office and Chair of the Board of Supervisors Nathan Fletcher's Office. The project will house 613 beds with the estimated total cost of \$141 million dollars. They hope to have a response from the state by March 2022. Chancellor Cortez added that the District also hopes to secure funds to help develop a thorough housing plan.

9. DGC MEETING MODALITY

Chancellor Cortez opened the discussion on DGC modality. He recommended that for the Spring 2022 semester, DGC meetings around strategic planning be held in person while other DGC meetings continue to be held via zoom. Councilmember Mahler supported the idea and recommended to meet in a larger space to allow for social distancing. The Council voted to approve this recommendation.

10. FACILITIES

Vice Chancellor Manis brought the Administrative Procedures on Sustainability to DGC for review. It will come back for a second reading before being finalized.

11. EDUCATIONAL SERVICES

Vice Chancellor Topham brought Chapter 4 Board Policy, BP 5750 Use of Copyrighted Material, to DGC for review. It was revised to be in alignment with the CCLC Template. It will come back for a second reading before being finalized.

Adjourned 4:17 p.m.