

Wednesday, January 19, 2022 DGC Meeting

DISTRICT GOVERNANCE COUNCIL

01/19/2022 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 January 19, 2022

1.02 Additional Agenda Items

2. Review of Minutes

2.01 December 8, 2022

3. Governance

- 3.01 Review of Board Agenda for January 27, 2022
- 3.02 Chapter 2 Board Policy (second reading) -Lamb
- 3.03 AP 7170 Remote Work (second reading) Kostic

4. Educational Services

5. Budget and Finance

5.01 State Budget Update - Cortez, Dowd

6. Planning, Research, and Institutional Effectiveness

6.01 Strategic Planning Update - Cortez

7. Health and Safety

7.01 Planning for Coronavirus/COVID-19 - Cortez

8. Human Resources

9. Facilities

9.01 Student Housing Update - Cortez

10. Roundtable