



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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DISTRICT GOVERNANCE COUNCIL MINUTES

February 2, 2022

Present: Beresford, Bocaya, Boger, Borek, Bromma, Crocitti, Dowd, Kovrig, Lundburg, Luster, Mahler, Martin, Murphy, Parrill, Pellegrini (Lareau), Ryan, Shabazz, Short, Smith, Topham, Young, Zeledón-Pérez, and Chairperson Cortez

Absent: Lareau

Guests: Davis, Lamb, Lerma, Nielsen, Patacsil, Pendoley

1. **AGENDA**

The agenda for the February 2, 2022, DGC meeting was reviewed and approved.

2. **REVIEW OF MINUTES**

The minutes of the January 19, 2022, meeting will be reviewed and approved at the next DGC meeting.

3. **HEALTH AND SAFETY**

Chancellor Cortez updated the council on Spring reopening plans. The goal is still to have the SDCCD fully reopened for in person services in early March. COVID-19 cases will continue to be monitored to ensure that it remains a safe time for in person operations. Flexible work opportunities for multiple employee classifications are also underway as the policies and procedures get worked out.

4. **PLANNING, RESEARCH, AND INSTITUTIONAL EFFECTIVENESS**

Vice Chancellor Topham introduced the MIG, Inc. consultants and explained that this is one of the first of many meetings in the District's new strategic planning process. The MIG consultants will be meeting with different stakeholder groups and will be working with DGC throughout the Spring Semester to help develop the District's Strategic Plan. MIG Consultant Pendoley guided the group into a discussion on the District's strengths, opportunities, and areas for improvement. The Council had an engaging discussion and the consultants took note of their comments and recommendations to help facilitate the next meeting.

Adjourned 4:32 p.m.