



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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

DISTRICT GOVERNANCE COUNCIL MINUTES

February 16, 2022

Present: Beresford, Boger, Bromma, Crocitti, Dowd, King, Kovrig, Lareau, Lundburg, Mahler, Martin, Murphy, O'Connor (Luster), Ryan, Shabazz, Short, Smith, Topham, Trinh, Young, Zeledón-Pérez, and Chairperson Cortez

Absent: Bocaya, Luster, Parrill

Guests: Davis, Lamb, Lerma

1. **AGENDA**

The agenda for the February 16, 2022, DGC meeting was reviewed and approved.

2. **REVIEW OF MINUTES**

The minutes of the January 19, 2022 and February 2, 2022, meetings were approved as submitted.

3. **GOVERNANCE**

The agenda for the February 24, 2022, Board Meeting was opened for review by Chancellor Cortez. Each item was discussed and satisfied.

Amanda Ficken-Davis, Board Office Supervisor, updated the Council on SDCCD Board Policies and Administrative Procedures. Several policies and procedures will undergo a comprehensive review by the DGC over the course of the Spring 2022 semester as part of a six-year review cycle to ensure currency and in compliance with state and federal laws and regulations.

4. **EDUCATIONAL SERVICES**

Vice Chancellor Susan Topham reviewed the 2021-22 & 2022-23 academic calendars. The calendars were modified to reflect the Juneteenth holiday.

Vice Chancellor Susan Topham also reviewed the 2022-23 student health fees. The health fees will not be increasing at this time, and remain below the state maximum.

5. **BUDGET AND FINANCE**

Executive Vice Chancellor Bonnie Dowd updated the Council on the state budget. The California Community Colleges 2022-23 Joint Analysis of the Governor's Budget Proposal was released. Important points include the impacts of the COVID-19 pandemic, fiscal stability, and the extension of hold harmless provision to avoid creating sharp fiscal declines in 2025-26. Under the Governor's proposal, a district's 2024-25 funding would represent its new base. Advocacy will continue until the Governor's May Revision, the next formal step in the budget process.

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

Chancellor Cortez reported that MIG, Inc. has met with various stakeholder groups and is excited to see high participation. There will be opportunities for employees to participate in the strategic planning process in March. Opportunities include a survey and "charrettes" or virtual planning meetings.

Chancellor Cortez also reported that the MIG consultants will only be meeting virtually throughout the strategic planning process. He asked if the scheduled in-person meetings were still necessary since they were primarily scheduled under the assumption the consultants would meet with DGC in person. The Council voted to have all Spring semester meetings virtually.

7. HEALTH AND SAFETY

Chancellor Cortez updated the Council on Spring reopening plans. Many have started to work in person up to three days a week with the goal of a full return to in person work on March 7. The District also updated its definition of “fully vaccinated” to include booster doses, effective July 1, 2022. Flexible work opportunities for multiple employee classifications are still underway.

8. FACILITIES

Chancellor Cortez reported that efforts are still underway to include housing in the District’s Strategic Plan, including a housing feasibility survey.

Adjourned 4:18 p.m.