



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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DISTRICT GOVERNANCE COUNCIL MINUTES

March 2, 2022

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

Absent: Parrill, Short

Guests: Davis, Lamb, Lerma

1. **AGENDA**

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

2. **REVIEW OF MINUTES**

The minutes of the February 16, 2022, meeting was approved as submitted.

3. **GOVERNANCE**

The agenda for the March 10, 2022, Board Meeting was opened for review by Chancellor Cortez. Each item was discussed and satisfied.

4. **BUDGET AND FINANCE**

Executive Vice Chancellor Bonnie Dowd reported that it is still early in the budget process and revenue from last fiscal year is still being confirmed. She will be presenting the preliminary budget at the March 24 Board of Trustees Meeting. While this is not a requirement, it provides an initial glimpse at the FY 2022-23 budget and has been the practice of the SDCCD. The next formal step in the budget process is the Governor's May Revision.

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

Vice Chancellor Topham updated the Council on the District's strategic planning process. The MIG consultants have had their preliminary meetings with community and constituent groups and have scheduled a series of "charrettes" for employees to share opinions. Follow-up meetings will be held later this spring when a draft strategic plan is ready for review. The goal is to implement the strategic plan in 2022-23.

6. **HEALTH AND SAFETY**

Chancellor Cortez reported that a full re-opening to in person operations is still scheduled for March 7. Remote work procedures are being ironed out and more information, including training for managers and supervisors will be available soon. Chancellor Cortez reminded that Council that remote work schedules are in a trial phase and approval for remote work is done by the appropriate manager and supervisor.

7. **FACILITIES**

Chancellor Cortez updated the Council on student housing efforts. The CE foundation secured two grants to begin a strategic housing plan for the District. City College was also awarded a \$344,000 state planning grant to examine how the campus can provide housing.

Adjourned 3:38 p.m.