

# Wednesday, June 1, 2022 DGC Meeting

**DISTRICT GOVERNANCE COUNCIL** 

06/01/2022 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 Agenda

1.02 Additional Agenda Items

#### 2. Review of Minutes

2.01 May 18, 2022

#### 3. Governance

- 3.01 Review of Board Agenda for June 9, 2022 Dowd
- 3.02 Chapters 1 and 2 Board Policies and Administrative Procedure Review Lamb
- 3.03 Discussion of the District Governance Handbook Murphy

## 4. Budget and Finance

4.01 FY 2022-23 Tentative Budget - Dowd

## 5. Planning, Research, and Institutional Effectiveness

5.01 Strategic Planning Update - Dowd

#### 6. Health and Safety

6.01 Planning for Coronavirus/COVID-19 - Dowd/Smith

# 7. Facilities

7.01 Student Housing Update - Dowd/Shabazz

## 8. Roundtable