



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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

DISTRICT GOVERNANCE COUNCIL MINUTES

March 16, 2022

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

Absent: Lundburg, Shabazz, Young

Guests: Davis, Lamb, Lerma

1. **AGENDA**

The agenda for the March 16, 2022, DGC meeting was reviewed and approved with the addition of a requested IEPI Initiative update by Vice Chancellor Susan Topham.

2. **REVIEW OF MINUTES**

The minutes of the March 2, 2022, meeting were approved as submitted.

3. **GOVERNANCE**

The agenda for the March 24, 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 on the SDCCD budget. The SDCCD remains in hold harmless but advocacy efforts to mitigate the inability to fully fund SCFF outcomes continue by District leadership. The District will also be aligning the Board Policy with the System office recommendation regarding of having a 15% reserve. The preliminary budget will be presented at the March 24, Board Meeting.

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

Vice Chancellor Susan Topham updated the Council on the District's Strategic Plan. The MIG, Inc. consultants have received over 7,800 survey results from students and employees and have had successful charrettes. The last two charrettes are scheduled for next week at the District Office and College of Continuing Education. After the charrettes conclude, phase three will begin. Phase three includes a sharing a draft of the strategic plan with stakeholder groups and getting feedback.

Vice Chancellor Susan Topham also updated the Council on the Institutional Effectiveness Partnership Initiative (IEPI) with the State Chancellors Office. The initiative would provide the opportunity for a team of professionals lead by Dr. Helen Benjamin to visit and give the District advice on challenges and improvements. The two focus areas would be student education planning and enrollment management.

6. **HEALTH AND SAFETY**

Chancellor Cortez led a discussion on mask mandates for students and employees. He asked whether the mask mandate should continue following the spring semester. Opinions ranged from not having a mask mandate to enforcing one based on circumstance and county data. Overall, the safety of students and employees is a

priority and the District will proceed with caution. The discussion will be brought back to DGC in a few weeks when San Diego County is in the yellow tier under the old Blueprint for a Safer Economy framework.

7. **FACILITIES**

Chancellor Cortez reported that the first meeting to work on the Districts housing plan has been scheduled. This was made possible by grants from the Lucky Duck Foundation and the San Diego Foundation to support the development of a strategic housing plan for the District.

Chancellor Cortez also congratulated City College for being awarded a state planning grant of \$340K to develop a student housing plan. The College of Continuing Education also plans to submit a construction grant for housing.

Adjourned 4:15 p.m.