



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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

DISTRICT GOVERNANCE COUNCIL MINUTES

April 20, 2022

Present: Anthony-Thomas, Bell (Lundburg), Beresford, Bocaya, Boger, Borek, Bromma, Goodman (Parrill), Kovrig, Murphy, O'Connor (Luster), Parker (Shabazz), Peterson, Ryan, Short, Smith, Topham, Young, Zeledón-Pérez, and Chairperson Dowd

Absent: Cortez, Crocitti, Lundburg, Luster, Mahler, Martin, Parrill, Shabazz

Guests: Davis, Lamb, Lerma

1. **AGENDA**

The agenda for the April 20, 2022, DGC meeting was reviewed and approved with the addition of Board Policies 2015 and 2105 and Administrative Procedure 2015 by Vice Chancellor Topham.

2. **REVIEW OF MINUTES**

The minutes of the April 6, 2022, meeting were approved with revisions submitted by Executive Vice Chancellor Dowd.

3. **GOVERNANCE**

Vice Chancellor Topham brought Chapter 5 Board Policies and Administrative Procedures to DGC for review. They are being revised in response to CCLC Legal Updates and the required 6-Year Review, meaning that all changes file under the expedited Category 2 according to AP 2410. Motion to approve by Continuing Education Classified Senate President Kovrig and seconded by Continuing Education Interim President Boger; the changes were unanimously approved.

Vice Chancellor Topham also discussed revisions that are being made to Board Policies 2015 and 2105 and Administrative Procedure 2015. All three documents are related to student members of the Board, and are being revised to allow student representation from the College of Continuing Education. Because this is a Category 1 revision according to AP 2410, they would ordinarily require 2 readings, but Vice Chancellor Topham is requesting to bring them forward for a single reading at the May 4 the DGC meeting. The Council agreed to waive the second reading for these documents.

Executive Assistant to the Chancellor Lamb shared the Invitation to the Chancellor's Investiture scheduled to take place on May 31, 2022. She encouraged everyone to attend and to share the initiation with campus and community members.

4. **BUDGET AND FINANCE**

Executive Vice Chancellor Dowd had nothing to report on the State Budget. After the Governors May Revise, the SDCCD will begin to work on the tentative budget.

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

Vice Chancellor Topham updated the Council on the District's Strategic Plan. The MIG, Inc. consultants are in the process of drafting the strategic plan which will come to DGC for review in late May.

6. HEALTH AND SAFETY

Vice Chancellor Smith briefly reviewed COVID mitigation information presented at the April 14, 2022, Board meeting. The SDCCD will finish the Spring Semester with the current COVID protocols, but there are plans to update policies and protocols for the Summer and Fall Semesters. He is interested in opinions from DGC members as the governance leadership team, and facilitated a discussion on several COVID topics including vaccination requirements for employees and students, mask mandates, and the availability of testing. The group had a robust discussion, and a diverse range of opinions were shared. They also discussed challenges and room for improvement when it comes to COVID mitigation. Draft policies and protocols will be brought to DGC in May.

Adjourned 4:55 p.m.