DISTRICT GOVERNANCE COUNCIL MINUTES May 18, 2022

Present: Bell (Lundburg), Boger, Bromma, Crocitti, King, Kovrig, Luster, Martin, Murphy,

Parker (Shabazz), Parrill, Peterson, Short, Smith, Topham, Trinh, Wichmann

(Dowd), Young, Zeledón-Pérez, and Chairperson Cortez

Absent: Beresford, Bocaya, Dowd, Lundburg, Mahler, Ryan, Shabazz

Guests: Davis, Lamb, Lerma, Marks, Patacsil, Pendoley

1. AGENDA

The agenda for the May 18, 2022, DGC meeting was reviewed and approved.

2. REVIEW OF MINUTES

The minutes of the May 4, 2022, meeting were approved as submitted.

6. PLANNING, RESEARCH, AND INSTITUTIONAL EFFECTIVENESS

Vice Chancellor Topham introduced the MIG, Inc. consultants who presented the Districts draft strategic plan. The council reviewed the draft strategic plan and had some recommendations. The primary focus was to review the goals and objectives. Overall, the Council approved of the draft strategic plan and were happy to see it come to fruition.

Adjourned 4:18 p.m.