

Wednesday, July 20, 2022 DGC Meeting

DISTRICT GOVERNANCE COUNCIL

07/20/2022 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 June 1, 2022

3. Governance

- 3.01 Review of Board Agenda for July 21, 2022 Cortez
- 3.02 Chapters 1 and 2 Board Policies and Administrative Procedure Approval Lamb
- 3.03 Chapter 5 Board Policies and Administrative Procedures Topham

4. Budget and Finance

4.01 State Budget Update - Cortez, Dowd

5. Planning, Research, and Institutional Effectiveness

5.01 District Strategic Plan - Topham

6. Health and Safety

6.01 Planning for Coronavirus/COVID-19 - Cortez

7. Facilities

7.01 Student Housing Update - Cortez

8. Roundtable