



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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

DISTRICT GOVERNANCE COUNCIL MINUTES

June 1, 2022

Present: Anthony-Thomas, Beresford, Bocaya, Boger, Bromma, Crocitti, Hill (Young), Kovrig, Lundburg, Luster, Martin, Murphy, Parker (Shabazz), Peterson, Ryan, Short, Smith, Topham, and Chairperson Dowd

Absent: Cortez, Mahler, Parrill, Shabazz, Young, Zeledón-Pérez

Guests: Davis, Lamb, Lerma

1. **AGENDA**

The agenda for the June 1, 2022, DGC meeting was reviewed and approved.

2. **REVIEW OF MINUTES**

The minutes of the May 18, 2022, meeting were approved as submitted.

3. **GOVERNANCE**

The agenda for the June 9, 2022, Board Meeting was opened for review by Executive Vice Chancellor Dowd. Each item was discussed and satisfied.

Executive Assistant to the Chancellor Lamb brought Chapters 1 and 2 Board Policies and Administrative Procedure to DGC for the first review. They will be brought to next DGC for final review and approval.

Miramar's Academic Senate President Murphy opened a discussion on the District Governance Handbook and how to capture the work of the various subcommittees and workgroups. It is important to catalog all the committees and work groups to capture the data and to help assess SDCCD governance on all levels. Executive Vice Chancellor Dowd replied that she would discuss it in Cabinet. The Governance Handbook used to list all the committees, but the format has changed, and it will be assessed again at Cabinet.

4. **BUDGET AND FINANCE**

Executive Vice Chancellor Dowd reported that the Governor's May Revise has been released and is the framework for the state budget and the District's tentative budget for FY 2022-23. The tentative budget will be going to the Board on June 9 with the final adoption of the budget in September 2022. The next step in the state budget process is the legislative review, in which both houses will need to agree with the governor on a final budget by June 15. The District will continue its focus on a hiring freeze to reduce costs through attrition rather than layoffs or other negative actions. Positions that must be replaced will be assessed and based upon critical operational need. In addition, class section offerings will continue to be addressed through strategic enrollment management efforts, and other cost saving efforts will continue to be identified in order to ensure a balanced budget and the District remaining fiscally solvent.

5. PLANNING, RESEARCH, AND INSTITUTIONAL EFFECTIVENESS

Vice Chancellor Topham updated the Council on the District's Strategic Plan. Today is the last opportunity to provide feedback before it goes to the Board for approval. Vice Chancellor Topham thanked everyone for their work and is excited to see the strategic plan be approved and then implemented.

6. HEALTH AND SAFETY

Vice Chancellor Smith updated the Council on COVID guidelines and procedures, which will be updated following adoption of a Board resolution at the June 9 meeting. The SDCCD is currently reassessing the guidelines and procedures to incorporate pandemic and endemic management. The goal is to have some flexibility while keeping students and employees safe. The Federal, State, and Local guidelines do not always match but it's important that the District is prepared and communicates using multiple methods. Vice Chancellor Smith will primarily oversee communication with employees while Vice Chancellor Topham will take charge of communication with students. An update on COVID guidelines and procedures will go out District wide in the upcoming weeks.

7. FACILITIES

Executive Vice Chancellor Dowd congratulated City College and their work with the SB 169 housing grant. They are in the process of entering a consulting agreement with SGPA Architects to provide planning services.

Adjourned 4:44 p.m.