

Wednesday, August 17, 2022 DGC Meeting

DISTRICT GOVERNANCE COUNCIL

08/17/2022 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 July 20, 2022

3. Governance

- 3.01 Review of Board Agenda for August 25, 2022 Cortez
- 3.02 Chapter 5 Board Policies and Procedures Topham

4. Educational Services

4.01 2022-23 COVID-19 Emergency Conditions Allowance - Student-Centered Recovery Plan - Topham

5. Budget and Finance

5.01 Budget Update - Cortez, Dowd

6. Planning, Research, and Institutional Effectiveness

6.01 Strategic Planning Update - Cortez, Topham

7. Health and Safety

7.01 Planning for Coronavirus/COVID-19 - Cortez

8. Facilities

8.01 Student Housing Update - Peterson

9. Roundtable