



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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

DISTRICT GOVERNANCE COUNCIL MINUTES

July 20, 2022

Present: Bocaya, Bromma, Crocitti, Dowd, Hands, Hill, King, Kovrig, Kuo, Lundburg, Mahler, Peterson, Ryan, Shabazz, Short, Smith, Topham, Zeledón-Pérez and Chairperson Cortez

Absent: Beresford, Martin, Murphy, Parrill

Guests: Davis, Lamb, Lerma

1. **AGENDA**

The agenda for the July 20, 2022, DGC meeting was reviewed and approved.

2. **REVIEW OF MINUTES**

The minutes of the June 1, 2022, meeting were approved as submitted.

3. **GOVERNANCE**

The agenda for the July 21, 2022, Board Meeting was opened for review by Chancellor Cortez. 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 second review and approval. Motion to approve by Continuing Education Classified Senate President Kovrig, and seconded by Mesa Academic Senate President Crocitti, the changes were unanimously approved.

Vice Chancellor Topham brought Chapter 5 Board Policies and Administrative Procedures to DGC for first review. Changes are being made to AP and BP 5700 to include language regarding transgender student athletes and add legal citations under Education Code Section 67456 to align with the California Community College Athletic Association Constitution and Bylaws. AP 5011 Admission & Concurrent Enrollment of High School and other Young Students is a new legally required procedure.

AFT Guild, Local 1931 President Mahler requested changes to the language to clarify SDCCD Institutions and faculty. Vice Chancellor Topham will work with him to make the changes. Chapter 5 Board Policies and Administrative Procedures will be brought back to DGC for second review and approval.

4. **BUDGET AND FINANCE**

Executive Vice Chancellor Dowd reported that summer is a busy time. The District is working on closing the books for fiscal year 2021-22 and finalizing the budget. The final budget for fiscal year 2022-23 will be reviewed and adopted by the Board at the September 15, 2022 Board meeting.

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

Vice Chancellor Topham updated the council on the Districts Strategic Plan. She reviewed the definition of "all students" which has inclusive language and the goals which include Student Success and Well Being, Academic Excellence, Workplace

Development, Financial Health, State of the Art Facilities, and Institutional Resiliency. Vice Chancellor Smith also commented on updates made under professional development.

6. HEALTH AND SAFETY

Vice Chancellor Smith updated the Council on COVID guidelines and procedures. The SDCCD is staying vigilant in efforts to stay safe including vaccination requirements for employees. The District will move forward with terminating employees who are not complying with the requirement and who do not have an exemption. He understands there may be some negative interactions amongst employees but reminded the council that Human Resources is the point of contact and encouraged people to stay civil.

AFT Guild, Local 1931 President Mahler voiced concern that many union members don't think student vaccination requirements should be relaxed in the Fall.

City Academic Senate President Zeledón-Pérez asked about updates to the Districts policy regarding the use of District list serves to help mitigate inappropriate communication and social discourse via email DLs. Executive Vice Chancellor Dowd responded that the policy is being updated to include language on inappropriate email use.

7. FACILITIES

Vice Chancellor Peterson reported that City College is moving forward with program and planning for their housing project. They are working with LeSar Development Consultants to assess the needs of the community to help plan.

Adjourned 4:40 p.m.