

# Wednesday, January 18, 2023 DGC Meeting

DISTRICT GOVERNANCE COUNCIL 01/18/2023 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 DGC Agenda - January 18, 2023

1.02 Additional Agenda Items

#### 2. Review of Minutes

2.01 December 7, 2022 Meeting Minutes

#### 3. Governance

3.01 Review of Board Agenda for January 19, 2023 - Cortez

3.02 Chapter 3 Board Policies and Procedures (2nd Reading) - Topham

#### 4. Educational Services

4.01 Enrollment Update - Topham

## 5. Budget and Finance

5.01 Budget Update - Dowd

## 6. Planning, Research, and Institutional Effectiveness

6.01 Strategic Planning Update - Topham

## 7. Health and Safety

7.01 Planning for Coronavirus/COVID-19 - Smith

7.02 Police Advisory Committee (PAC) - Peterson

# 8. Operations, Enterprise Services, and Facilities

8.01 Student Housing Update - Peterson

# 9. Roundtable