

Wednesday, September 7, 2022 DGC Meeting

DISTRICT GOVERNANCE COUNCIL 09/07/2022 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 August 17, 2022

3. Governance

3.01 Review of Board Agenda for September 15, 2022 - Cortez

3.02 Fall 2022 Board Policy and Administrative Procedure Update Schedule - Ficken-Davis

3.03 Chapter 5 Board Policies and Administrative Procedures - Topham

4. Educational Services

4.01 Enrollment Update - Cortez, Topham

5. Budget and Finance

5.01 Budget Update - Cortez, Dowd

6. Planning, Research, and Institutional Effectiveness

6.01 Strategic Planning Update - Topham

6.02 PAC - Cortez

7. Health and Safety

7.01 Planning for Coronavirus/COVID-19 - Cortez

8. Facilities

8.01 Student Housing Update - Peterson

9. Roundtable