

Wednesday, October 19, 2022 DGC Meeting

DISTRICT GOVERNANCE COUNCIL

10/19/2022 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 October 5, 2022

3. Governance

- 3.01 Chapter 2 Board Policies and Administrative Procedures Ficken-Davis
- 3.02 AP & BP 3310 Records Retention and Destruction and AP & BP 3720 Computer and Network Use Smith
- 3.03 AP 3721 Email and Digital Communications (2nd Review) Smith
- 3.04 BP 7800 Green Building Policy and Major Renovation Standards and AP 7800.01 Green Buildings (2nd Review)-Peterson
- 3.05 Compliance with Board Policies and Administrative Procedures Crocitti

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

8. Facilities

8.01 Housing Update - Peterson

9. Roundtable