

# Wednesday, November 2, 2022 DGC Meeting

**DISTRICT GOVERNANCE COUNCIL** 

11/02/2022 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 19, 2022

#### 3. Governance

- 3.01 Review of Board Agenda for Novemeber 10, 2022 Cortez
- 3.02 Chapter 3 Board Policies and Administrative Procedures Topham
- 3.03 AP & BP 3310 Records Retention and Destruction and AP & BP 3720 Computer and Network Use (2nd Review) Smith

## 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 - Cortez

6.02 DGC Modality Discussion - Mahler

# 7. Health and Safety

7.01 Planning for Coronavirus/COVID-19 - Smith

#### 8. Facilities

8.01 Student Housing Update - Peterson

#### 9. Roundtable