



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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

DISTRICT GOVERNANCE COUNCIL MINUTES

January 18, 2023

Present: Bethea, Bocaya, Bromma, Crocitti, Hands, Hoffman, S. King, T. King, Kogan, Kovrig, Lundburg, Martin, Peterson, Ryan, Shabazz, Short, Smith, Topham, Zeledón-Pérez and Chairperson Cortez

Absent: Beresford, Dowd, Hill, Mahler

Guests: Ficken-Davis, Lamb, Lerma

1. **AGENDA**

The agenda for the January 18, 2023, DGC meeting was reviewed and approved.

2. **REVIEW OF MINUTES AND MEETING SCHEDULE**

The minutes of the December 7, 2022, meeting were approved as submitted.

3. **GOVERNANCE**

The agenda for the January 19, 2023, Board Meeting was opened for review by Chancellor Cortez. Each item was discussed and satisfied.

Vice Chancellor Susan Topham brought Chapter 3 Board Policies and Procedures to DGC for second review and approval. Motion to approve by College of Continuing Education Classified Senate President Neill Kovrig and seconded by Mesa Academic Senate President John Crocitti, the changes were unanimously approved.

4. **EDUCATIONAL SERVICES**

Vice Chancellor Topham provided an enrollment update. The credit colleges exceeded FTES targets for intersession. Enrollment for spring semester has made significant progress and is currently at 75% of the enrollment target. The College of Continuing Education reported a 20% increase in a week and is optimistic about reaching the goal. There has also been an increase in Promise Program applicants. With guidelines expected to change in the fall semester, the goal is to provide access to more at-risk student populations.

Vice Chancellor Topham also reported that the registration deadline for fall semester has been moved up to help with enrollment management, planning, and productivity. There will be a marketing campaign letting students know about the new registration deadline and that registration for fall classes will begin the first week of May. While this is a shift from the cultural norm, the hope is that it will have a positive impact on enrollment.

5. **BUDGET AND FINANCE**

No budget update.

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

No update on the Strategic Plan.

7. **HEALTH AND SAFETY**

No update on planning for coronavirus/COVID-19.

Vice Chancellor Joel Peterson reported on the Police Advisory Committee (PAC). The committee will review a draft job description for mental health clinicians. The work group who drafted it is made up of experienced mental health professionals; it will be presented to the PAC at its next meeting. They are also exploring a pilot program for new uniforms with the goal of making police officers more approachable. While There are certain legal requirements for what police officers can and can't wear, there is some room for change.

8. **OPERATIONS, ENTERPRISE SERVICES, AND FACILITIES**

Vice Chancellor Peterson reported that the District will be hosting a study session on student housing on January 20, 2023, at the District Office. He encouraged people to come and give feedback especially the students. The study session will also be livestreamed via the District's YouTube channel and DGC members have been sent a Zoom link.

Adjourned 4:17 p.m.