



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

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

## DISTRICT GOVERNANCE COUNCIL MINUTES

February 1, 2023

**Present:** Beresford, Bethea, Bromma, Crocitti, Fischthal, Hall, Hands, Hill, Hoffman, S. King, T. King, Kovrig, Lundburg, Mahler, Martin, Parker (Shabazz), Peterson, Rubio (Bocaya), Ryan, Short, Smith, Topham, Zeledón-Pérez and Chairperson Cortez

**Absent:** Bocaya, Shabazz

**Guests:** Lamb, Lerma

### 1. **AGENDA**

The agenda for the February 1, 2023, DGC meeting was reviewed and approved.

### 2. **REVIEW OF MINUTES**

The minutes of the January 18, 2023, meeting were approved as submitted.

### 3. **GOVERNANCE**

The agenda for the February 2, 2023, Board Meeting was opened for review by Chancellor Cortez. Chancellor Cortez noted that BP 3560 – Alcoholic Beverages was being removed from the agenda. Each item was discussed and satisfied.

AFT Guild 1931 President Mahler opened a discussion on the cancellation policy for on-campus classes. The group discussed class minimums, the campus' process for cancelling a class, and the impact on enrollment. Chancellor Cortez gave a brief history of how the District's culture has shifted from being enrollment or productivity driven to a balance of the two. The group discussed the need to define class minimums and maximums and the importance of understating enrollment management. Overall, the group was thankful for the discussion and were happy to hear that campus life is being revitalized.

### 4. **EDUCATIONAL SERVICES**

Vice Chancellor Susan Topham provided an enrollment update. There has been an increase in sections and productivity with a 600 FTES increase. Enrollment is currently at 44,000 for spring semester compared to 41,012 last spring.

Vice Chancellor Topham reported that data is being gathered to provide more insight as to why students are dropping classes. Data for the College of Continuing Education is not yet available but is being collected. The real time data helps with strategic planning and allows staff and faculty to make interventions to keep students engaged and enrolled. She also reported that they are looking at grants to re-engage working adults and have expanded outreach efforts to at-risk populations such as foster youth, formerly incarcerated, and LGBTQIA. She finished her report by reminding the group that registration for the fall semester has been moved up to May.

**5. BUDGET AND FINANCE**

Executive Vice Chancellor Kelly Hall reported that the state's proposed budget was released and there may be an increase in revenue projections. There is strong support from the state especially for enrollment efforts. Enrollment at the CCCs has dropped since the beginning of the COVID-19 Pandemic. She emphasized the importance of continuing outreach, recruitment, reengagement, and retention efforts.

Executive Vice Chancellor Hall also reported that this is the last year of state emergency conditions which will affect the budget. After lobbying and negotiations take place, the Governor's May revision will be released and will provide a better picture of the budget.

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

Vice Chancellor Topham reported that MIG, Inc. has been working on activities to map out short term goals for the District's Strategic Plan. She announced that future reports on the strategic plan will be given by the new Vice Chancellor of Institutional Innovation and Effectiveness, Dr. Michelle Fischthal.

**7. HEALTH AND SAFETY**

Vice Chancellor Greg Smith provided a brief update on COVID-19. The state of emergency is set to expire at the end of February. He reported that while guidelines are changing in regard to COVID-19, the District will remain cautious.

Vice Chancellor Joel Peterson reported on the Police Advisory Committee (PAC). The next board study session will be on transformative policing and is tentatively scheduled for May. He encouraged the DGC to attend to share and discuss strategies.

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

Vice Chancellor Peterson reported on the study session on student housing that took place on January 20, 2023, at the District Office. The group had a robust discussion on housing including types of housing, opportunities for growth, and expanding both public and private funding. There is a large need for affordable housing in San Diego and building housing for SDCCD students and employees can be a viable solution to increasing enrollment, retaining students and employees, and addressing the larger housing insecurity in San Diego.

Adjourned 4:50 p.m.