



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

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

## DISTRICT GOVERNANCE COUNCIL MINUTES

February 15, 2023

**Present:** Bell (Lundburg), Beresford, Bethea, Bocaya, Bromma, Carrasquillo, Crocitti, Fischthal, Hall, Hands, Hill, Hoffman, S. King, Kovrig, Martin, Peterson, Ryan, Sabanos (T. King), Shabazz, Short, Smith, Topham, and Chairperson Cortez

**Absent:** T. King, Lundburg, Mahler, Zeledón-Pérez

**Guests:** Ficken-Davis, Lamb, Lerma

### 1. **AGENDA**

The agenda for the February 15, 2023, DGC meeting was reviewed and approved.

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

The minutes of the February 1, 2023, meeting were approved as submitted.

### 3. **GOVERNANCE**

Board Office Supervisor Amanda Ficken-Davis brought BP 2432, Chancellor Succession, to DGC for review. It is being revised in response to a request made by Board members at the July 22 Board Retreat. The updates are a category one change that clearly defines succession roles when there are vacancies.

### 4. **EDUCATIONAL SERVICES**

Vice Chancellor Susan Topham provided an enrollment update. There is stable enrollment for the credit colleges with a FTES of 10,813 and a productivity of 13%. The headcount total for the credit colleges is 45,379 which is an increase of 3,500 students from last week's numbers. The College of Continuing Education is still enrolling and data is being collected.

Vice Chancellor Topham reported that targets for 2023-24 and 2024-25 are still being drafted and will come to DGC for review and a more in-depth discussion when the numbers are finalized. There will be changes made due to the emergency conditions ending and to include efforts to regain students lost during the COVID-19 pandemic. She will be working with Executive Vice Chancellor Hall and overall hopes to see a 4% growth over the next two years.

### 5. **BUDGET AND FINANCE**

Executive Vice Chancellor Hall echoed Vice Chancellor Topham's remarks on enrollment growth and is aligning the financial goals with enrollment management. She reported that the governor doubled down on his commitment to retention funds for California Community Colleges and now is the time to stay focused on enrollment. The Budget Council Meeting calendar will be published soon and the focus for the next few months will be getting everyone on the same page as the year comes to a close. This is the last year of HEERF funding, which calls for more planning. She also plans to begin bringing updated District travel policies and procedures to DGC for review and approval.

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

Vice Chancellor Michelle Fischthal reported that she is meeting the MIG, Inc. consultants next week to discuss next steps in implementing the strategic plan.

Vice Chancellor Topham reported on accreditation. They are in the process of reviewing missions, goals, and standards and hope to have the narratives sent to the colleges by the end of the week for review. There is a lot of preparation for accreditation that takes place before the actual visit, and she hopes to stay on track.

**7. HEALTH AND SAFETY**

No COVID-19 update.

Vice Chancellor Joel Peterson reported that the Police Advisory Committee (PAC) is meeting tomorrow to discuss amendments to the bylaws, the pilot program for police uniforms, and the role mental health clinicians have in training police officers. The deployment of tasers has been put on pause and there will be further discussion at a future PAC meeting.

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

Vice Chancellor Joel Peterson reported that at the study session on student housing on January 20, 2023, the Board gave the green light to move forward with student housing at City College. City College has submitted a \$75 million construction grant and hope to get the results back in a few months. If state funding is not available, the District is looking at private funding and a bond measure in 2024.

City College is beginning to plan the logistics including design, auxiliary services, and staff support. The other colleges are also in the beginning stages of planning for housing and all the colleges have the goal of keeping the cost down for students.

Vice Chancellor Peterson also reported on the 2024 SDCCD Bond. The District is at the beginning planning stages for a bond to upgrade and maintain facilities and to build housing. San Diego Unified School District was recently successful with a similar bond. Each college will have a prioritized list of projects that will be consolidated into a master list to determine what can be included in the bond.

One of the first steps include surveying around 1,000 residents of diverse backgrounds with the goal of having the results around April. The survey will be conducted by FM3 Research Company, a California-based company that conducts public policy-oriented opinion research for candidates and ballot measure campaigns.

There will also be a Trustee subcommittee and a citizen's steering committee to oversee the campaign. Polling is scheduled to take place in the summer and will help determine the dollar amount the voters feel comfortable with. The District has an excellent track record with Bond measures and he is hopeful that this one will also be successful.

Adjourned 4:40 p.m.