



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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

DISTRICT GOVERNANCE COUNCIL MINUTES

March 1, 2023

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

Absent: Bocaya, Ryan, Shabazz

Guests: Lamb, Lerma

1. **AGENDA**

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

2. **REVIEW OF MINUTES**

The minutes of the February 15, 2023, meeting were approved as submitted.

3. **GOVERNANCE**

The agenda for the March 2, 2023, Board Meeting was opened for review by Chancellor Cortez. Each item was discussed and satisfied.

Executive Assistant to the Chancellor Margaret Lamb brought BP 2432, Chancellor Succession to DGC for second review. It is being revised in response to the ongoing 6-year comprehensive review of all Board policies and procedures. The updates are a category one change and clearly define succession roles when there are vacancies.

4. **EDUCATIONAL SERVICES**

Vice Chancellor Susan Topham provided an enrollment update. The District's enrollment is 8% above last year and is continuing toward spring semester targets. Targets for 2023-24 and 2024-25 are being drafted and will come to DGC for review and a more in-depth discussion when the numbers are finalized. FTES will remain the same for the subsequent years.

5. **BUDGET AND FINANCE**

Executive Vice Chancellor Kelly Hall reported that the First Principal Apportionment (P-1) Report was released last week. The District is short in supplemental revenue. AB 540, Promise, and Pell Grant funding comprise up to 20% of total funding, and right now the District is only earning 15%. The District is currently at hold harmless and with HEERF funds ending this year, there needs to be a strong effort to regain enrollment. In order to regain pre-pandemic enrollment numbers, the District needs to look at strategic ways to re-engage working adults and to stand out amongst other educational institutes.

Chancellor Cortez echoed Executive Vice Chancellor Hall and opened discussion on building out CTE pathways especially for high wage and high demand jobs. The group discussed delivery models, schedules, certificates of achievement, and non-credit to credit pathways.

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

Vice Chancellor Michelle Fischthal reported that she will be meeting with the MIG, Inc. consultants and reconvening the committee to discuss next steps in implementing the strategic plan.

Vice Chancellor Topham reported on accreditation and informed the council that the accreditation update will go to Vice Chancellor Fischthal after today's meeting. The self-study for the accreditation process has been completed and the next step is to create a timeline. Things are moving along as planned.

7. **HEALTH AND SAFETY**

Vice Chancellor Greg Smith reported that the state and county emergency orders ended yesterday. The group had a discussion on the impact the emergency order ending has on AB 361. They discussed Brown Act meetings and the requirements to post agendas, quorum, and the restrictions on telecommuting.

Vice Chancellor Joel Peterson reported that the Police Advisory Committee (PAC) bylaws will go to the Chancellor for ratification soon. There are three initiatives that PAC is focusing on, which are the pilot program for police uniforms, the role mental health clinicians have in training police officers, and the possible use of tasers that have already been purchased but not deployed. The PAC will ask for community feedback regarding tasers and a draft standard operating procedure will come to DGC for review. Vice Chancellor Peterson also announced the Board will be hosting a second study session focusing on policing in an educational setting. The study session is tentatively scheduled for May 22, 2023, once logistics are confirmed, details will be shared with the DGC.

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

Vice Chancellor Peterson reported that City College has submitted a \$75 million construction grant and hopes to get the results back around July. The grant requires that the project be considered affordable housing. He hopes to go to the Board in March with a RFQ for a partner to help execute housing projects and develop specifications.

The District is also looking at the Parker Foundation Grant to help with planning and feasibility studies. There needs to be additional funding to supplement any state and federal funds. While the beginning stages of building housing require funding, the goal is to eventually have housing become a source of revenue for the District. It can be affordable housing and revenue will continue to increase with time.

Vice Chancellor Peterson reported on the proposed 2024 SDCCD Bond. A draft list of prioritized projects has been compiled from all colleges. The next step is to review the list with each college. The District has contracted with FM3 Research Company to create and conduct a twenty-minute survey that will be given to 1,000 residents of diverse backgrounds to get a sense of voter opinion.

Vice Chancellor Peterson also gave an update on food services. There is a need for hot food in the evenings for students since the cafeterias close early. The District's current staffing model for food services is not working and they are in the process of hiring evening staff at the campuses. As a temporary solution, food trucks will be on campus four days a week from 3-7 p.m. for eleven weeks with the goal of having a permanent solution by the fall semester. The group had a robust discussion on the pros and cons of food trucks, the possibility of having food vouchers for students to use at the food trucks, and future goals including food courts on every campus.

9. TECHNOLOGY

Vice Chancellor Smtih provided a technology update. Enrolled students now have district email addresses which is a huge accomplishment and a better way to streamline email communications with students. They are in the final stages of implementing gender identity in the HCM employee dashboard and PeopleSoft will now have a cloud-based support system that will provide faster and more robust support. An enterprise data warehouse is being looked at as a solution to have data available for everyone with the goal of transitioning all data the District collects into one easy to use system. The wireless expansion is ongoing throughout the District and will have an authentication process vs. a Wi-Fi password.

10. DEVELOPMENT AND ENTREPRENEURSHIP

Chancellor Cortez announced that the DGC agenda will have a new section titled development and entrepreneurship that the new Vice Chancellor Laurie Coskey will cover. He discussed fundraising and securing funds to help with housing, re-engaging students, and expanding other opportunities. He also discussed California Reconnect, which is a program that several nonprofit organizations created to help former California students return to college to complete their credentials. It is a three-year program at no cost to the district and they will provide each participating institution a \$10,000 grant to support implementation. Participation in the program will greatly benefit the District's efforts at reengaging students and increasing enrollment.

Adjourned 5:03 p.m.