



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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

DISTRICT GOVERNANCE COUNCIL MINUTES

August 17, 2022

Present: Beresford, Bethea, Carrasquillo, Crocitti, Dowd, Hands, Hill, Hoffman, King, Kogan, Kovrig, Lundburg, Mahler, Martin, Peterson, Shabazz, Smith, Topham, Zeledón-Pérez and Chairperson Cortez

Absent: Bocaya, Bromma, Murphy, Ryan, Short

Guests: Cole-Jones, Davis, Lamb, Lerma

1. **AGENDA**

The agenda for the August 17, 2022, DGC meeting was reviewed and approved.

2. **REVIEW OF MINUTES**

The minutes of the July 20, 2022, meeting were approved as submitted.

3. **GOVERNANCE**

The agenda for the August 25, 2022, Board Meeting was opened for review by Chancellor Cortez. Each item was discussed and satisfied.

Vice Chancellor Topham brought Chapter 5 Board Policies and Administrative Procedures (BP/AP 5700 and AP 5011) to DGC for second review and approval. Motion to approve by Mesa Academic Senate President Crocitti, and seconded by City College President Shabazz, the changes were unanimously approved.

Vice Chancellor Topham also brought BP/AP 5040 and 5050 to DGC for first review. Language is being added and revised to include equitable language and to remind districts to comply with SSSP requirements. It will be brought to the next DGC meeting for second review and approval.

4. **EDUCATIONAL SERVICES**

Vice Chancellor Topham discussed the 2022-23 COVID-19 Emergency Conditions Allowance titled Student-Centered Recovery Plan which needs to be submitted to the State Chancellor by September 1, 2022. The SDCCD Emergency Conditions Recovery Plan seeks to leverage leadership and collaboration to create a plan that is student centered to maintain the institution's large college status (more than 20,000 FTES over a three-year average). It outlines efforts made to address the loss of student enrollment and solutions that can be implemented.

One way to address enrollment is by signing a California Virtual Campus - Online Education Initiative MOU. The California Virtual Campus - Online Education Initiative (CVC-OEI), is a collaborative effort among California Community Colleges to significantly increase opportunities for student completion through access to high quality online courses and a comprehensive and collaborative online education system.

Mesa Academic Senate President Crocitti brought up concerns that not all labs can be taught online and asked if there were any restrictions. Vice Chancellor Topham responded that a lot of conversations still need to happen to work out the details of

implementation. The MOU is a sign of commitment and does not necessarily mean it needs to be implemented now. The Emergency Conditions Allowance will go to the Board for approval at the August 25, 2022, Board of Trustees meeting.

5. BUDGET AND FINANCE

Executive Vice Chancellor Dowd reported that the District is still working on closing the books for fiscal year 2021-22 and finalizing the budget. Early September will provide a better sense of how the final budget will look. The final budget for fiscal year 2022-23 will be reviewed and adopted by the Board at the September 15, 2022, Board meeting.

6. PLANNING, RESEARCH, AND INSTITUTIONAL EFFECTIVENESS

Vice Chancellor Topham updated the Council on the District's Strategic Plan. The contract with MIG, Inc. consultants has concluded, and the strategic plan is now in the implementation phase.

7. HEALTH AND SAFETY

Vice Chancellor Smith updated the Council on COVID guidelines and procedures. COVID is now in the endemic phase and the CDC has relaxed guidelines, but the SDCCD is staying vigilant in efforts to stay safe including vaccination requirements for employees and mask requirements through the Fall semester. The District will move forward with terminating employees who are not complying with the vaccination requirement and who do not have an exemption.

8. FACILITIES

Vice Chancellor Peterson reported that City College is in the planning stage for their housing project and the next step would be to look for construction grant funding. Conversations with the other colleges are also beginning to discuss if housing is a feasible project.

Adjourned 4:55 p.m.