



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

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## DISTRICT GOVERNANCE COUNCIL MINUTES

September 7, 2022

**Present:** Anthony-Thomas, Beresford, Bocaya, Bromma, Crocitti, Dowd, Hands, Hill, Hoffman, S. King, Kogan, Kovrig, Kuo, Lundburg, Martin, Peterson, Robles-Leal (Smith), Ryan, Sabanos (King), Shabazz, Short, Topham, Zeledón-Pérez and Chairperson Cortez

**Absent:** Carrasquillo, T. King, Mahler, Smith

**Guests:** Camarillo, Davis, Lerma

### 1. **AGENDA**

The agenda for the September 7, 2022, DGC meeting was reviewed and approved.

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

The minutes of the August 17, 2022, meeting were approved as submitted.

### 3. **GOVERNANCE**

The agenda for the September 15, 2022, Board Meeting was opened for review by Chancellor Cortez. Each item was discussed and satisfied.

Board Office Supervisor Ficken-Davis discussed the Fall 2022 Board Policy and Administrative Procedure Update Schedule. The schedule is a guide as to what policies and procedures need to be updated and need to go through the participatory government process for a six-year review. A comprehensive review every six years ensures currency and compliance with state and federal laws and regulations.

Vice Chancellor Topham brought Chapter 5 Board Policies and Administrative Procedures to DGC for first review. Changes are being made in response to CCLC Legal Updates and the required six-year review. Many changes are minor technical and were made to align numbering with the Community College League of California subscription service. They will be brought back to DGC for second review.

### 4. **EDUCATIONAL SERVICES**

Chancellor Cortez added a standing item under Educational Services titled "Enrollment Update," to keep the council updated on enrollment progress. It is the main priority of the District, and requires a collaborative effort. He welcomed any feedback and ideas on achieving enrollment goals.

The group had a discussion on enrollment including waitlists limits, resources required to have more sections, and moving up registration days to better prepare for what additional course sections will be needed.

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

Executive Vice Chancellor Dowd reviewed the proposed SDCCD Adopted Budget for FY 2022-23. This is the fifth year that the District has been operating under the Student-Centered Funding Formula (SCFF) and has a total budget of \$992,272,212, including \$557,016,806 in General Fund Unrestricted and Restricted operational funds.

The Adopted Budget reflects a budget surplus during FY 2022-23 due to the hiring freeze in place since FY 2019-20. However, the District is currently under Hold Harmless which is set to sunset in the 2024-25 fiscal year and will bring some fiscal challenges. It is important to continue to identify permanent and temporary reductions to expenses and budget spending restraint must continue during FY 2022-23 to align budgeted revenue with budgeted operating expenses. Dr. Dowd will present the budget to the Board of Trustees for adoption at its meeting on September 15, 2022.

Adjourned 4:54 p.m.