



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

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## DISTRICT GOVERNANCE COUNCIL MINUTES

September 21, 2022

**Present:** Bell (Lundburg), Beresford, Bocaya, Bromma, Carrasquillo, Crocitti, Hands, Hess (Topham), Hill, Hoffman, S. King, T. King, Kogan, Kovrig, Mahler, Perez (Shabazz), Peterson, Ryan, Short, Smith, Zeledón-Pérez and Chairperson Cortez

**Absent:** Dowd, Lundburg, Martin, Shabazz, Topham

**Guests:** Lerma

### 1. **AGENDA**

The agenda for the September 21, 2022, DGC meeting was reviewed and approved.

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

The minutes of the September 7, 2022, meeting were approved as submitted.

### 3. **GOVERNANCE**

The agenda for the September 29, 2022, Board Meeting was opened for review by Chancellor Cortez. Each item was discussed and satisfied.

### 4. **EDUCATIONAL SERVICES**

Chancellor Cortez and Dean of Instructional Services Hess reported on enrollment. The District is progressing to its target of 81% and is doing better in comparison to last year. Promise and CCAP enrollment are stronger this fall semester than last fall. Chancellor Cortez would like the DGC to receive the Enrollment Report and to understand the data that it shows.

There will be challenges with the hold harmless clause but the District is moving in the right direction. The group discussed online vs in person productivity and many ideas and observations were exchanged. The overall goal was not only to increase productivity but to find ways to build community across all modalities.

Chancellor Cortez discussed the SD Metro Collaborative which includes important stakeholders such as Supervisor Nora Vargas, City Council President Sean Elo-Rivera, UCSD Chancellor Pradeep K. Khosla, SDSU President Adela de la Torre and many more. They are a new group which plan to begin meeting in October. The focus will be helping disadvantaged students be successful. There will be grant opportunities and he hopes the District can collaborate to create more opportunities for students.

### 5. **PLANNING, RESEARCH, AND INSTITUTIONAL EFFECTIVENESS**

Chancellor Cortez reported that they met with the MIG, Inc. consultants and will contract with them again to help map out short term and long-term goals of the District's Strategic Plan. There will be upcoming charettes to give employees the opportunity to offer feedback on short term goals. The District also has a dashboard to keep people updated on the progress of the strategic plan.

**6. HEALTH AND SAFETY**

Chancellor Cortez and Vice Chancellor Smith opened a discussion on COVID-19 health and safety protocols. There were many questions about mask mandates and the challenges of following the CDC, CA Department of Public Health, San Diego County, and CAL OSHA guidelines. The mask mandate will stay in place and the District will continue to evaluate the situation with the health and safety of students and employees as a priority.

**8. FACILITIES**

Chancellor Cortez and Vice Chancellor Peterson opened a discussion on the Police Advisory Committee (PAC). The group had a robust discussion on campus policing including issues such as weapons and solutions to maintain safety for everyone. Chancellor Cortez would like Chief Ramos to present on the PACs bylaws and goals, so the DGC has a better understanding of the committee.

Vice Chancellor Peterson updated the council on housing. There will be a housing study group that will begin their work this fall. The California AB 1719 Housing: Community College Faculty and Employee Housing Act of 2022 is a great opportunity for the District and hopes it will pass. Overall, the District is headed in the right direction and is looking for more federal, state, private, and bond funding opportunities for housing.

Adjourned 4:45 p.m.