



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

January 23, 2019

**Present:** Beresford, Bermodes, Bocaya, Bulger, Catano (for Larson), Cortez, Dowd, Hsieh, Hubbard, Jarrell, Kovrig, Luster, Manis, McMahon, Neault, Payne, Perigo, Shabazz, Surbrook, Weinroth, and Chairperson Chancellor Carroll

**Absent:** Larson

**Guests:** Ficken-Davis

### 1. **APPROVAL OF MINUTES**

The minutes of December 5, 2018, were approved.

### 2. **REVIEW OF BOARD AGENDA**

The agenda for the January 31, 2019, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

### 3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd walked through the Governor's 2019-2020 proposed budget, including benefits to California community colleges and areas for future advocacy.

### 4. **SPRING 2019 BOARD POLICY AND ADMINISTRATIVE PROCEDURE UPDATE SCHEDULE**

Board Office Supervisor Amanda Ficken-Davis provided a schedule for DGC review of Board Policies and Administrative Procedures for the spring semester, listing expectations by department. She added that items may be added or removed depending on changes in legislation, case law, or District priorities.

### 5. **BOARD WORKSHOP ON ACADEMIC SENATES/PARTICIPATORY GOVERNANCE**

Chancellor Carroll explained that Trustee Mary Graham recommended that the new Board members be provided more information about Participatory Governance, particularly the role of the Academic Senates. Chancellor Carroll provided information from a past workshop and asked for representatives to work together to bring back an updated report. It was recommended that this item be presented at the March 14 Board Meeting.

Representatives are as follows:

Academic Senate President – Kim Perigo

Classified Senate President – Neill Kovrig

College President – Ricky Shabazz

Associated Student Representative – Alana Mahal Bermodes

District Representative – Lynn Neault

**6. TEXTBOOK AFFORDABILITY**

Vice Chancellor Neault gave an update regarding textbook affordability developed by the Open Educational Resources (OER) subcommittee to the Textbook Affordability Committee, created by the DGC. The subcommittee recommends broadening the definition of OER to include low cost textbooks, courses with free materials and digital materials that are low or no cost. This will have the added benefit of increasing the District's progress towards achieving the 15% goal as defined by the Board in their annual goals. She also shared spring plans for the Textbook Affordability Committee.

**7. PREFERRED NAMES**

Mesa College Academic Senate President Kim Perigo asked about the use of preferred names on business cards rather than formal names that may not be easily recognized. Vice Chancellor Surbrook was asked to gather information and bring this item to the next DGC meeting.

**8. EMAIL STORAGE LIMIT**

Continuing Education Academic Senate President Richard Weinroth shared a faculty request for increased email storage capacity. Chancellor Carroll referred the request to IT and asked that Executive Vice Chancellor Dowd bring it back to the next DGC meeting.

Adjourned 4:17 p.m.

Chancellor's Office & Board of Trustees