



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

February 20, 2019

Present: Cortez, Gustafson (for Bulger), Hsieh, Hubbard, Jarrell, Kovrig, Luster, Manis, McMahon, Neault, Parrill (for Larson), Perigo, Rogers (for Dowd), Shabazz, Surbrook, Weinroth, and Chairperson Chancellor Carroll

Absent: Beresford, Bulger, Dowd, Larson, Mahler, Payne

Guests: Ljubisa Kostic

1. **APPROVAL OF MINUTES**

The minutes of February 6, 2019, were approved.

2. **CAMPUS SOLUTIONS GO-LIVE TIMELINE**

Vice Chancellor Neault passed out an updated Timeline for the implementation of various features of the Campus Solutions system. She reviewed the upcoming milestones, as the different functions come online. These changes will be communicated to relevant groups in advance of each milestone. An example of the targeted timeline for students was passed out, and changes recommended. Mesa College Academic Senate President Kim Perigo asked whether there was a need for beta testers. Vice Chancellor Neault indicated that there would be a need in mid-March. Continuing Education Academic Senate President Richard Weinroth volunteered to serve. Vice Chancellor Neault summarized the help desk/support services that will be available during and immediately after the transition.

3. **BROWN ACT UPDATE**

Miramar College Academic Senate President Marie McMahon raised questions at the District Governance Council (DGC) meeting about changes in the Brown Act as a result of the passage of AB 2257. Director of Legal Services Ljubisa Kostic provided a summary of the changes. Essentially, this legislation requires more prominent electronic posting and links to governing board agendas on the landing pages of organizations' websites. These requirements only pertain to governing boards, not to "political subdivisions" in the organizations. Thus, there is no impact on Academic Senates or Associated Students organizations.

4. **PARTICIPATORY GOVERNANCE WORKSHOP**

Vice Chancellor Neault disseminated and reviewed a proposed presentation outline for the forthcoming participatory governance workshop that will be helpful during the March 14, 2019, Board meeting.

Adjourned 3:48 p.m.

Chancellor's Office & Board of Trustees