



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

March 6, 2019

Present: Beitey (for Hsieh), Beresford, Bromma (for Weinroth), Bulger, Cortez, Dowd, Hubbard, Jarrell, Kovrig, Larson, Leal, Legaspi (for Luster), Mahler, Manis, McMahon, Neault, Payne, Perigo, Short, Solis (for Shabazz), and Surbrook

Absent: Carroll, Hsieh, Luster, Shabazz, Weinroth

1. **APPROVAL OF MINUTES**

The minutes of February 20, 2019, were approved with one minor revision.

2. **REVIEW OF BOARD AGENDA**

The agenda for the March 14, 2019, Board Meeting was opened for review by Executive Vice Chancellor Dowd. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd gave a status report on the 2019-20 state budget advising members to expect changes. Due to the induction of the new governor, many changes have occurred not only to personnel, but also to the overall philosophy of budget development. When combined with changes to the community college funding formula, it is difficult to predict final outcomes at this time.

4. **AP 2712 – CONFLICT OF INTEREST CODE – FIRST REVIEW**

Vice Chancellor Surbrook brought AP 2712 for a first review with revisions to designated positions. The procedure will be brought back to the next meeting for final review.

5. **ANTI-IMMIGRATION ENFORCEMENT POLICIES – DRAFT**

Vice Chancellor Neault shared a draft policy based on a model provided by the Attorney General's office detailing the District's non-participation in immigration enforcement activities. She asked that members review the new policy and provide feedback. This item is scheduled to return for further review at the April 17th DGC meeting.

5. **FACILITIES MAINTENANCE & PROJECT NOTIFICATIONS**

Continuing Education Classified Senate President Neill Kovrig opened discussion regarding the need for advance notice when workers are scheduled to be on campuses. After discussion, it was noted that the colleges do receive advance notice through their VPA's office but that the practice had been discontinued at CE. President Kovrig and Vice Chancellor Manis agreed that the process should be restarted at CE.

Adjourned 4:04 p.m.

Chancellor's Office & Board of Trustees