



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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DISTRICT GOVERNANCE COUNCIL MINUTES

September 18, 2019

Present: Beresford, Bocaya, Bromma, Cortez, Dowd, Gonzales, Hess (for Bulger), Jarrell, Kovrig, Legaspi (for Luster), Manis, Murphy, Neault, Parrill (for Lieu), Payne, Short, Surbrook, Van Dao Minh Anh, and Whisenhunt (for Shabazz)

Absent: Bulger, Lieu, Luster, Shabazz, Velez, Young

Guests: Leslie Hackett, Kim Perigo

1. **APPROVAL OF MINUTES**

The minutes of July 17, 2019, were approved after removing Laura Murphy's name from the list of absent members.

2. **REVIEW OF BOARD AGENDA**

The agenda for the September 26, 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 reviewed selected slides from the 2019-20 SDCCD Adopted Budget which was presented at the September 12 Board of Trustees' meeting.

4. **STUDENT SERVICES POLICIES AND PROCEDURES**

Vice Chancellor Neault explained category 2 revisions to AP 3100.2. The administrative procedure now includes an addendum for Title IX procedures in response to legal and/or regulatory requirements. Dr. Neault indicated that the procedure was based on legal standards and modeled after the UC system.

5. **ADJUNCT HIRING PROCESS UPDATE**

Vice Chancellor Surbrook answered several questions raised at the July 17 DGC meeting by City College Academic Senate President Jan Jarrell. He reported that diversity questions will be attached to all positions, including adjunct. He added that the adjunct pools are screened for minimum qualifications and that they are purged annually with an email sent to applicants to reapply if they are still interested in employment.

6. **INSTRUCTIONAL SERVICES POLICIES AND PROCEDURES**

Shelly Hess brought back policies and procedures for a final review. AP 5025 will come back to a future DGC meeting for further review.

Adjourned 4:53 p.m.

Chancellor's Office & Board of Trustees