



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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DISTRICT GOVERNANCE COUNCIL MINUTES

March 4, 2020

Present: Alexander, Bertram (for Dowd), Bocaya, Bulger, Carpenter, Duckles, Gable, Gumapas (for Shabazz), Hixon, Kovrig, Legaspi (for Luster), Lieu, Manis, Sabanos (for Cortez), Surbrook, Velez, Young, and Chairperson Chancellor Carroll

Absent: Beresford, Cortez, Dowd, Luster, Murphy

1. **APPROVAL OF MINUTES**

The minutes of February 5, 2020, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the March 12, 2020, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Chancellor Carroll reported that the annual deficit currently in the state budget is caused by late collection of county taxes, adding that K-12 institutions are automatically backfilled for these temporary losses. The SDCCD will be seeking legislation to have late funds automatically backfilled also.

4. **PLANNING FOR CORONAVIRUS/COVID-19**

Chancellor Carroll walked the Council through information regarding the coronavirus, COVID-19 and how to minimize exposure. She explained that the District has already begun to develop and implement plans and strategies concerning the virus and its potential. She told members to look for periodic updates as the virus is monitored.

5. **INCREASE IN PER DIEM**

Manuel Velez asked about increasing per diem rates and Vice Chancellor Surbrook explained that the District's administrative procedure needs to be revised before the increase can be applied. He said that he would be looking into it and report back.

6. **ADMINISTRATIVE PROCEDURE 3001.1**

Chancellor Carroll explained revisions to AP 3001.1 - Student Records Release Correction and Challenge. The AP was amended to say that access for student workers "may be" granted on a limited time basis, with the approval of the appropriate Vice Chancellor. This will come back to the DGC for further review at a future meeting.

Adjourned 3:50 p.m.

Chancellor's Office & Board of Trustees