



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL

May 6, 2020

3:00 p.m. – Zoom

### AGENDA

- \*1.0 Review Minutes of April 8, 2020
- \*2.0 Review of Board Agenda for May 14, 2020
- 3.0 Additional Agenda Items
- 4.0 State Budget Update Carroll, Dowd
- \*5.0 Planning for Coronavirus/COVID-19 Carroll
  - Exploring the possibility of allowing some designated laboratory, clinical, and first-responder classes to meet on campus, with social-distancing requirements
  - Preparing for the online summer session
  - Preparing for a fall semester that can be either online or in-person
  - Finalizing the allocation to students of the initial 50% of CARES ACT HEERF funding
  - Distributing laptops to students who do not have access to the equipment or internet connectivity
  - Exploring the use of CARES ACT HEERF funding for special faculty professional development training in online/distance education modalities
  - Contracting with the firm “Marching Orders” to conduct four online commencements for our four institutions in July
- \*6.0 2020 Equal Employment Opportunity Kostic, Palkowitz  
Fund Multiple Method Allocation
- \*7.0 2020-2023 Equal Employment Kostic, Palkowitz  
Opportunity Plan
- \*8.0 Instructional Services Procedure Bulger
  - AP 5050- Articulation - Approve
- \*9.0 Student Services Procedures - Review Knox
  - AP 3000.3 – Student Academic Standing
  - AP 3910.2 – Course Repetition
- 10.0 Roundtable

#### \*Attachments

Next DGC MEETING scheduled: Wednesday, June 10, 2020 – 3:00 p.m.

*Visitors and observers are welcome. The District Governance Council (DGC) follows an open process and conducts open meetings. However, because of limited space, we ask that visitors sit in the extra chairs provided against the wall to leave room available at the table for voting DGC members. Your help is appreciated.*