



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

August 19, 2020

Present: Alexander, Beresford, Bocaya, Bromma, Bulger, Cortez, Dowd, Knox, Kovrig, Lundburg, Luster, Manis, Munoz, Murphy, Parrill (for Lieu), Payne, Ryan, Shabazz, Short, Surbrook, Velez, Young, and Chairperson Chancellor Carroll

Absent: Lieu

Guests: Ficken-Davis, Lamb

1. **APPROVAL OF MINUTES**

The minutes of July 8, 2020, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the August 27, 2020, Board Meeting was opened for review and discussion by Chancellor Carroll.

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd reported that while many things are uncertain at the state level, the 2020-2021 District Adopted Budget will be presented at the meeting of the Board of Trustees on September 10, 2020.

4. **DISCUSSION RE SDCCD COLLEGE POLICE**

Chancellor Carroll shared a proposal to create a task force to review and make recommendations regarding improvements and/or changes in College Police practices and protocols. The taskforce would present their report to the DGC by the end of the fall semester.

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

Planning for the spring semester is underway but no final decisions will be made until more is known from state and county officials regarding the status of the coronavirus as spring nears.

6. **CALL TO ACTION: STUDENT COMPLAINT COMMUNICATION**

Vice Chancellor Knox shared a letter informing students of their rights and responsibilities, and offering them a link to share any concerns they may have.

7. **ADMINISTRATIVE PROCEDURE, AP 3434 (REVIEW)**

Following the CCLC model, Vice Chancellor Knox brought an updated procedure for review, noting new rules and regulations regarding Title IX.

8. **FALL 2020 SECTIONS**

Vice Chancellor Bulger shared a summary table of class section counts by modality offered by the SDCCD in the fall 2020 semester. There were no questions or concerns.

Adjourned 3:45 p.m.

Chancellor's Office & Board of Trustees