



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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DISTRICT GOVERNANCE COUNCIL MINUTES

September 2, 2020

Present: Alexander, Beresford, Bocaya, Bromma, Bulger, Cortez, Dowd, Gallegos-Munoz, Knox, Kovrig, Lieu, Lundburg, Luster, Mahler, Manis, Murphy, Payne, Ryan, Shabazz, Short, Surbrook, Velez, Woods, Young, and Chairperson Chancellor Carroll

Guests: Ficken-Davis, Lamb

1. **APPROVAL OF MINUTES**

The minutes of August 19, 2020, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the September 10, 2020, Board Meeting was opened for review and discussion by Chancellor Carroll.

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd reviewed the proposed SDCCD Budget for 2020-2021 indicating that there are still uncertainties coming from the state. Dr. Dowd will present the budget to the Board of Trustees for adoption at its meeting on September 10, 2020.

4. **COLLEGE POLICE REVIEW TASK FORCE**

Chancellor Carroll shared information for the newly formed task force that will review the history, policies, and practices pertaining to SDCCD College Police and develop recommendations for consideration by the District Governance Council and the Chancellor. The committee should complete its work and provide its report in December 2020.

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

Chancellor Carroll reported that plans are for spring classes to be all online but that could be expanded to hybrid to include labs and workshops for certain disciplines as needed. The intersession will be totally online.

6. **2020-2021 DISTRICT STRATEGIC PLANNING COMMITTEE COMPOSITION (PROPOSED)**

Vice Chancellor Bulger asked members to review the committee composition and provide updates to her through email. If no updates are received, the committee membership will stay the same.

Adjourned 4:05 p.m.

Chancellor's Office & Board of Trustees