



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

September 16, 2020

Present: Azai, Beresford, Bocaya, Bromma, Bulger, Cortez, Crocitti, Dowd, Knox, Kovrig, Lundburg, Luster, Mahler, Manis, Murphy, Parrill, Shabazz, Short, Surbrook, Velez, Young, and Chairperson Chancellor Carroll

Absent: Alexander, Lieu, Payne

Guests: Ficken-Davis, Lamb

1. **APPROVAL OF MINUTES**

The minutes of September 2, 2020, were approved with one minor change.

2. **REVIEW OF BOARD AGENDA**

The agenda for the September 24, 2020, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Vice Chancellor Bulger gave an overview regarding the distribution of both remaining federal COVID-19 emergency funding and State COVID-19 funding. She went through rules and restrictions for spending this money to help cover unforeseen financial needs caused by COVID-19. Each of the presidents gave a brief report on expenditures for their institution followed by discussion.

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

Chancellor Carroll told members to look for her updated email on this topic but gave a brief summary regarding plans for spring classes to be completely online. Some classes may be expanded to hybrid to include labs and workshops for certain disciplines. The intersession in January 2021 will be entirely online. There is hope that by the end of the spring semester, there could be more flexibility, especially regarding in-person commencements.

5. **VOTER REGISTRATION ACTION PLAN**

Vice Chancellor Knox explained Districtwide activities to promote voting. He will give a report at the Board of Trustees meeting on September 24, 2020.

Adjourned 3:45 p.m.

Chancellor's Office & Board of Trustees