



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

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## DISTRICT GOVERNANCE COUNCIL MINUTES

October 7, 2020

**Present:** Beresford, Bromma, Bulger, Cortez, Crocitti, Dowd, Knox, Kovrig, Lieu, Lundburg, Luster, Mahler, Manis, Murphy, Ryan, Shabazz, Short, Surbrook, and Chairperson Chancellor Carroll

**Absent:** Velez, Young

**Guests:** Ficken-Davis, Lamb

### 1. **APPROVAL OF MINUTES**

The minutes of September 16, 2020, were approved.

### 2. **REVIEW OF BOARD AGENDA**

The agenda for the October 8, 2020, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

### 3. **STATE BUDGET UPDATE**

Chancellor Carroll reported that there are still uncertainties with the budget which makes it a difficult climate in which to operate and plan. It is still unknown if there will be an additional Federal stimulus package.

Dr. Dowd added that without the stimulus package, the District may need to borrow money until the deferred payments are received from the state. Agenda Item #13.02, soon to be presented to the Board of Trustees, includes a resolution that authorizes short-term borrowing by the District to address this cash flow shortfall through the issuance of tax and revenue anticipation notes (TRANS). She noted that most community college districts throughout the state are looking into similar options.

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

Chancellor Carroll will be sending out an update via email including an overview of the public health situation. She reported that currently San Diego County is in the middle or red tier and not the worst tier, purple. This implies that people may not be following necessary protocols, such as wearing facial coverings and social distancing. The update will include several links to articles and resources for data and statistics.

Adjourned 3:37 p.m.

Chancellor's Office & Board of Trustees