



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

October 21, 2020

Present: Beresford, Bocaya, Bromma, Bulger, Carpenter, Cortez, Crocitti, Dowd, Hixon (for Knox), Kovrig, Lundburg, Luster, Manis, McMahon, Murphy, Omae, Parrill (for Lieu), Ryan, Shabazz, Short, Smith, Surbrook, and Chairperson Chancellor Carroll

Absent: Alexander, Knox, Lieu, Payne, Velez, Young

Guests: Ficken-Davis, Lamb

1. **APPROVAL OF MINUTES**

The minutes of October 7, 2020, were approved.

2. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd confirmed that the District will need to borrow money to cover the nine month deferral of funds from the state. She indicated that most community colleges in the state are planning to do the same. The good news is that interest rates are low at this time.

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

Chancellor Carroll referred to a recent message she sent with updated guidance for institutions of higher education with regard to any on-site instruction and operations. As reported earlier, the upcoming Intersession and Spring Semester 2021 classes will be held online, with a few hybrid options for those that need hands-on work to complete their class requirements. The message also included an overview of the public health situation.

4. **2021-2022 AND 2022-2023 ACADEMIC CALENDARS**

Catrina Hixon, shared calendars prepared for the next two fiscal years after review by the District calendar committee. She explained of a potential need to revise the calendars because of COVID-19 and its impact on District operations and budget. If changes are considered, they would go through the appropriate collective bargaining process, including notifications. One consideration in year 2021-2022 is that having no intersession in January 2022, could impact the start of the 2022 spring semester. The calendars go to the Board of Trustees for approval at their next meeting.

5. **REVIEW OF BP 6980 - SUSTAINABILITY**

Vice Chancellor Manis brought Board Policy 6980 for review with a new title and a new number plus minors edits following the CCLC guidelines for policies. No questions or concerns were raised.

Adjourned 3:45 p.m.

Chancellor's Office & Board of Trustees