



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

January 20, 2021

**Present:** Alexander, Beresford, Bocaya, Bromma, Carpenter, Cortez, Crocitti, Kovrig, Lundburg, Luster, Manis, Murphy, Parrill (for Lieu), Payne, Shabazz, Short, Smith, Topham, Velez, and Chairperson Dowd,

**Absent:** Carroll, Lieu, Mahler, Young

**Guests:** Ficken, Lamb, Lerma

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

The minutes of December 9, 2020, were approved.

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

The agenda for the January 28, 2021, Board Meeting was opened for review by Executive Vice Chancellor Dowd. Each item was discussed and satisfied.

### 3. **BUDGET & FINANCE**

Executive Vice Chancellor Dowd reported that the Governor introduced his budget proposal for FY 2021-22. While it is early in the budget process, the budget proposal includes several investments to support community colleges.

### 4. **HEALTH AND SAFETY**

Continuing Education's Classified Senate President Kovrig opened a discussion on the District Advisory Task Force/Ad Hoc Working Group for Campus Re-Opening. Vice Chancellor of Human Resources Smith provided an update and will work with the group to include the original group members in order to have a broad spectrum of input from faculty and staff.

### 5. **ACCREDITATION**

Vice Chancellor of Educational Services Topham provided a brief update on the Accreditation Midterm and Mid-cycle Reports. This item is scheduled to be presented to the Board at the March 11<sup>th</sup> Board meeting. There were no questions or concerns raised.

### 6. **SPRING 2021 BOARD POLICY AND ADMIN PROCEDURE UPDATE SCHEDULE**

Margaret Lamb, Executive Assistant to the Chancellor, brought an updated schedule for the Spring 2021 Board Policies and Administrative Procedures review process for DGC. She explained the three categories of review and promised that sufficient time would be allowed for broad participatory input districtwide.

## **BOARD OF TRUSTEES POLICIES & ADMINISTRATIVE PROCEDURES**

Margaret Lamb brought the Board Policies and Administrative Procedures for a second review and provided the schedule for Spring 2021. There were no questions or concerns. The items will move forward.

### **7. SDCCD COLLEGE POLICE**

Miramar College President Lundburg and Continuing Education's Academic Senate President Bromma reviewed the Police Task Force Recommendations. The group discussed the recommendation including orientation for new college police officers, the importance of crisis counseling, and the role of college police on campus. The recommendations will go to the Chancellor for review.

Adjourned 4:38 p.m.

Chancellor's Office & Board of Trustees