



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

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## DISTRICT GOVERNANCE COUNCIL MINUTES

November 4, 2020

**Present:** Alexander, Beresford, Bocaya, Bromma, Cortez, Crocitti (for Velez), Dowd, Kovrig, Lieu, Lundburg, Luster, Mahler, Manis, McMahon, Murphy, Ryan (for Payne), Shabazz, Short, Smith, Surbrook, and Young

**Absent:** Payne, Velez

**Guests:** Ficken-Davis, Lamb, Lerma

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

The minutes of October 21, 2020, were approved.

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

The agenda for the November 12, 2020, Board Meeting was opened for review and discussion by Executive Vice Chancellor Dowd.

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

Dr. Dowd reported no changes to the budget at this time, and that we are not anticipating shortfalls when the governor releases his updated proposal for the 2020-2021 state budget in January.

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

Executive Vice Chancellor Dowd opened discussion, referring to Chancellor Carroll's most recent update regarding the COVID-19 impact. Dr. Carroll included statistics for District institutions and San Diego County data, and looked at other cases among institutions of higher education. Vice Chancellor Surbrook is working to expand the District data to include more specifics.

### 6. **BOARD POLICY 5235 – CREDIT FOR PRIOR LEARNING**

Vice Chancellor Topham brought BP 5235 for a final review. No concerns were raised. The policy will have the first reading of two at the Board meeting on November 12, 2020.

### 7. **INSTRUCTIONAL ISSUES WITH REMOTE INSTRUCTION**

Responding to questions from the academic senates, Vice Chancellor Topham shared information on plans to address current issues with PeopleSoft for students, faculty, and classified professionals. Dr. Topham will bring an update to a future meeting.

Adjourned 4:12 p.m.

Chancellor's Office & Board of Trustees