



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

December 9, 2020

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

**Absent:** Lieu, Payne

**Guests:** Ficken, Lamb, Lerma

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

The minutes of November 4, 2020, were approved.

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

The agenda for the December 17, 2020, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

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

Executive Vice Chancellor Dowd reported that the Governor will release his proposal for next fiscal year in January and it is anticipated that 2020-2021 could be a challenging year.

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

Chancellor Carroll reported that effects of the virus were worsening, as predicted with the winter season. There are many more cases of the disease which has caused local hospital capacity to dip below 15%. The impacts of the virus have also caused some athletics activities and events to be postponed. It is still uncertain whether the summer session will be held virtually or on campuses.

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

Margaret Lamb explained legal changes made to Board Policies and Administrative Procedures to align with the Community College League of California (CCLC). There were no questions or concerns. These items will return to the January DGC meeting for a second review.

### 6. **AP 5235 – CREDIT FOR PRIOR LEARNING**

Vice Chancellor of Educational Services Susan Topham brought this revised administrative procedures sharing minor changes made. There were no questions or concerns raised. This item will move forward.

Adjourned 3:53 p.m.

