



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

April 8, 2020

**Present:** Alexander, Beresford, Bromma, Bulger, Cortez, Dowd, Ficken-Davis, Gable, Hixon, Knox, Kovrig, Lamb, Lieu, Luster, Mahler, Manis, Murphy, Payne, Shabazz, Short, Surbrook, Van Dao Minh Anh, Velez, Young, and Chairperson Chancellor Carroll

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

The minutes of March 4, 2020, were approved.

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

The agenda for the April 9, 2020, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

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

Chancellor Carroll began by saying that COVID-19 was dominating the news, including its effects on the budget. She went on to explain that a Federal Stimulus Package would be coming in the next few weeks. The amount of the stimulus allocation will be based on PELL grant information. She added that a non-credit allocation was not addressed, but that the money will be split among the four institutions, despite CE not being included.

Dr. Carroll also reported that the 2020-21 budget is expected to be a difficult one due to the effects of the coronavirus and, according to legislators, less than the January proposal. Community colleges could experience a surge of enrollment in the Fall as the community recovers from COVID-19 and seeks further education and workforce training.

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

Chancellor Carroll opened discussion on the impact of COVID-19 on districtwide operations including instruction and classes, support services, remote operations, canceled events, the upcoming virtual Board Meeting, and plans for summer session. She thanked everyone for their patience and their part in the amazing conversion to online instruction during the pandemic.

### 5. **BACCALAUREATE EXPANSION (SB 874)**

Chancellor Carroll invited members to read through the letter (attached in BoardDocs) to Community College Baccalaureate Supporters to get an update about the progress on the baccalaureate expansion bill, and informed them about upcoming advocacy efforts to keep it moving forward through the legislative process.

**6. DISTRICT ACADEMIC SENATE REPRESENTATIVE AT CHANCELLOR'S CABINET**

Miramar College Academic Senate President Laura Murphy expressed concern about not being involved in important decisions at Miramar College and suggested adding academic senate representation to the Chancellor's Cabinet meetings, to ensure that faculty input was considered before final decisions were made. Chancellor Carroll explained that would not work because cabinet discussions often involve confidential legal and personnel matters and said that the current crisis notwithstanding, DGC was the place for the faculty to weigh in on important discussions. She also encouraged her to contact Interim President Marsha Gable, who was present at the meeting.

**7. CHAPTER 4 ADMINISTRATIVE PROCEDURE**

Vice Chancellor Bulger brought AP 5050 – Articulation for a first review, explaining to members that minor revisions were made in response to legal and/or regulatory requirements. No concerns were raised. This procedure will come back for a final reading at the next DGC meeting.

**8. UPDATES ON SCREENING COMMITTEES**

Vice Chancellor Surbrook gave updates on four Cabinet-level screening committees in varying stages of progress including the search for a new Chancellor, a new president for Miramar College, and new vice chancellors for Human Resources and Educational Services.

Adjourned 4:47 p.m.

Chancellor's Office & Board of Trustees