



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

July 19, 2017

Present: Allen, Beresford, Bocaya, Bulger, Cortez, Dowd, Hands (for Luster), Hsieh, Hubbard, Kovrig, Larson, Manis, Neault, Payne, Shabazz, Surbrook, Valverde, Watkins, Weinroth and Chairperson Chancellor Carroll

Absent: Akers, Luster, Mahler, McMahon, Perigo

1. **APPROVAL OF MINUTES**

The minutes of June 8, 2017, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the July 20, 2017, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **SB 769 – BACCALAUREATE DEGREE PILOT PROGRAM**

Chancellor Carroll explained recent amendments to SB 769 that resulted in the extension of the baccalaureate degree pilot program to July 1, 2028.

4. **AB 1887 – TRAVEL PROHIBITION**

Chancellor Carroll provided information regarding the prohibition on using state funds for travel to certain states that have enacted discriminatory laws. The ban has been extended to four more states to include: Kansas, Mississippi, North Carolina, Tennessee, Alabama, Kentucky, South Dakota, and Texas. While it pertains to state agencies and not local community colleges, some districts are taking action to ban travel using district funds. At its next meeting on July 20, 2017, the SDCCD Board of Trustees will discuss the prohibition and provide direction to staff regarding the bill.

5. **IMMIGRATION GUIDELINES**

Vice Chancellor Neault shared information to be made available to SDCCD staff, students, and SDCCD college police officers explaining District policy and protocols for contact with federal immigration officials. A question and answer section was included for students, including those with DACA status. After discussion with minor revisions, the council agreed that Dr. Neault should move forward with distribution of the materials.

6. HUMAN RESOURCES POLICIES AND PROCEDURES

Vice Chancellor Surbrook opened discussion on certain HR policies and procedures, during which a suggestion was made to add language to clarify what was meant by District “services or equipment” in BP 7370 – Political Activity. Vice Chancellor Surbrook indicated that he would add language to clarify that it refers to the District’s wireless system, routers, servers, and related equipment. No other concerns were raised.

7. INSTRUCTIONAL SERVICES POLICIES AND PROCEDURES

Vice Chancellor Bulger presented revised Instructional Services policies and procedures, back for a final review prior to moving to the next step in the approval process and received no comments. The policies will be brought before the Board of Trustees at a future meeting.

8. DRAFT SDCCD STRATEGIC PLAN 2017-2021

Dr. Bulger shared a draft of the SDCCD strategic plan and walked the Council through the document, agreeing with a suggestion to darken the lettering to make the text easier to read.

9. CLASSIFIED LEADERSHIP ACADEMY

Continuing Education Classified Senate President Neill Kovrig shared an opportunity for the SDCCD Classified Senates to nominate an individual to attend the Classified Leadership Academy in September and received approval to move forward.

Adjourned 4:10 p.m.

Chancellor’s Office & Board of Trustees