



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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DISTRICT GOVERNANCE COUNCIL MINUTES

August 16, 2017

Present: Beresford, Bulger, Cortez, Hsieh, Kovrig, Larson, Luster, Manis, McMahon, Neault, Perigo, Rogers (for Dowd), Shabazz, Surbrook, Valverde, Watkins, Weinroth and Chairperson Chancellor Carroll

Absent: Akers, Bocaya, Dowd, Hubbard, Payne

Guests: Margaret Lamb

1. **APPROVAL OF MINUTES**

The minutes of July 19, 2017, were approved with one minor date correction from 2107 to 2017.

2. **REVIEW OF BOARD AGENDA**

The agenda for the August 24, 2017, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Chancellor Carroll reported no changes to the budget.

4. **REVIEW OF REVISIONS TO BOARD POLICIES & PROCEDURES – CHAPTERS 1 AND 2**

Executive Assistant to the Chancellor Margaret Lamb addressed proposed revisions and additions to Board Policies and Administrative Procedures, discussing each item. She asked members to review the drafts further, and bring to the next meeting for discussion or send her an email regarding any concerns.

5. **DISTRICTWIDE STRATEGIC PLAN 2017-2021**

Vice Chancellor Bulger walked the council through the plan and received more suggestions. Chancellor Carroll asked that the office of Communications and Public Relations review the document before final printing.

Adjourned 4:10 p.m.

Chancellor's Office & Board of Trustees