



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

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## DISTRICT GOVERNANCE COUNCIL MINUTES

December 6, 2017

**Present:** Akers, Anthony-Thomas (for Kovrig), Awan (for Shabazz), Bulger, Cortez, Dowd, Fremland (for Perigo), Hess (for Bulger), Hsieh, Hubbard, Larson, Luster, Manis, McMahon, Neault, Payne, Surbrook, Watkins, Weinroth and Chairperson Chancellor Carroll

**Absent:** Beresford, Kovrig, Perigo, Shabazz

**Guests:** Carolyn McGavock

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

The minutes of November 1, 2017, were approved.

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

The agenda for the December 14, 2017, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

### 3. **TRANSFER MOU**

Vice Chancellor Bulger brought back the Transfer MOU for final review before taking a vote for approval. The Council's approval was unanimous.

### 4. **SDCCD STRATEGIC PLAN 2017-2021**

Vice Chancellor Bulger brought copies of the revised strategic plan and addressed each of the changes. Vice Chancellor Neault also suggested revisions which were accepted. The Council voted unanimously to approve the plan.

### 5. **DISTRICTWIDE DL UPDATE**

Vice Chancellor Manis spoke regarding the Districtwide distribution lists, reminding the Council that the vice presidents of administration control the major lists but not the sub-lists. In trying to clean them up, he found that it is easy to add new employees to lists but harder to transfer them without communication from the gaining institution or department. He will return with updates at a future DGC meeting.

### 6. **IT SUPPORT FOR THE CAMPUSES**

Noting that District demands have surpassed the capacity for current IT support personnel, Academic Senate presidents asked for an increase in professional staff in IT and for a review of technical capacity so that staff is able to meet demands. Chancellor Carroll indicated that this would be taken under advisement.

**7. STATE PLENARY RESOLUTIONS**

Academic Senate presidents shared a report from their recent state plenary session highlighting significant issues and several resolutions that had been passed.

**8. CLASSIFIED SENATES JOINT RESOLUTION**

Classified Senates districtwide approved a resolution asking the District to adopt specific nomenclature to be used in publications and in reference. Rather than “classified staff” or “staff”, they would prefer to be called “Classified Professionals” or simply “Classified”. One more suggestion was made to use “Professional Staff”. Chancellor Carroll asked for latitude to be able to choose terminology for each situation, which was granted. The motion to use these titles received unanimous approval.

Adjourned 4:17 p.m.

Chancellor's Office & Board of Trustees