



SAN DIEGO COMMUNITY COLLEGE DISTRICT

Office of the Chancellor

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL

September 7, 2016

3:00 p.m. – Room 245

FINAL AGENDA

- *1.0 Review Minutes of August 17, 2016
- *2.0 Review of Board Agenda for September 8, 2016
- 3.0 Additional Agenda Items
- 4.0 2016-17 Adopted Budget Dowd
- *5.0 Review of Revisions to Board of Trustees Policies and Procedures Dowd
 - BP 2010 Board Membership
 - BP 2200 Board Duties and Responsibilities
 - BP 2430 and AP 2430 Delegation of Authority to the SDCCD Chancellor
 - BP 2431 Chancellor Selection
 - BP 2435 and AP 2435 Evaluation of Chancellor
 - BP 2437 Evaluation of President (College/ Continuing Education)
 - BP 2510 and AP 2510 Participation in Local Decision-Making
 - BP 2715 Code of Ethics/Standards of Practice
 - BP 2740 Board Education
 - BP 2745 Board Self-Evaluation
- 6.0 Student Services 6-Year Policies and Procedures Neault
Accreditation Policies and Procedures
 - BP 2410 Policy and Administrative Procedures
 - AP 2410 Administrative Procedures
 - AP 0005.1 Accreditation
 - BP 3225 Instructional Effectiveness
 - AP 3225 Instructional Effectiveness
- 7.0 PeopleSoft Updates Dowd
- 8.0 MOA/MOU Process Bulger
- 9.0 Roundtable

BOARD MEETING scheduled: Thursday, September 8, 2016 – 4:00 p.m.
District Office – Rooms 235/245

Next DGC MEETING scheduled: Wednesday, September 21, 2016 – 3:00 p.m.
District Office – Room 245

Visitors and observers are welcome. The District Governance Council (DGC) follows an open process and conducts open meetings. However, because of limited space, we ask that visitors sit in the extra chairs provided against the walls to leave room available at the table for voting DGC members. Your help is appreciated.