



SAN DIEGO COMMUNITY COLLEGE DISTRICT

Office of the Chancellor

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL

November 2, 2016

3:00 p.m. – Room 245

FINAL AGENDA

- *1.0 Review Minutes of October 19, 2016
- *2.0 Review of Board Agenda for November 10, 2016
- 3.0 Additional Agenda Items
- 4.0 Budget/Bond Sales Results Dowd
- *5.0 Technology Master Plan 2016-18 Dowd
- *6.0 Chancellor's Goals & Objectives 2016-17 Carroll
- *7.0 Free Speech Brochures Neault
- 8.0 San Diego Promise Update Neault
- *9.0 Student Services Policies and Procedures Neault
 - BP 0005 Accreditation – *Revised*
 - BP 3303 College Enrollment Fees – *Delete (merged into AP 3300)*
 - BP 3304 Instructional and Other Materials – *Delete (merged into AP 3300)*
 - BP 3305 Health Fees – *Delete (merged into AP 3300)*
 - BP 5800 Prevention of Identity Theft in Student Financial Transactions – *New*
 - AP 3300 Fees
- 10.0 Discussion on establishment of an ad hoc committee/taskforce to discuss districtwide balance between DE and face to face Fremland
- *11.0 Business and Financial Services Policies and Procedures Dowd
 - BP 6200 Budget Preparation
 - BP 6205 Final Budget – *Delete (merged into BP 6200)*
 - BP 6300 Fiscal Management
 - BP 6340 Bids and Contracts
 - BP and AP 6400 Financial Audits
 - BP and AP 6520 Security for District Property and Records
 - BP and AP 6535 Use of District Equipment
- *12.0 Development Coordinator Position Carroll

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.

*13.0 Human Resources Board Policies

Surbrook

- BP 3420 Equal Employment Opportunity - *New*
- BP 7110 Delegation of Authority, Human Resources – *Revised*
- BP 7120 Recruitment and Hiring – *Revised*
- BP 7160 Professional Development – *New*

14.0 Roundtable

*Attachments

Next DGC MEETING scheduled: Wednesday, December 7, 2016 – 3:00 p.m.

District Office – Room 245