



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

January 18, 2017

Present: Akers, Beresford, Bocaya, Bulger, Cortez, Fremland, Hsieh, Keyser (for Dowd), Kilmer (for Whisenhunt), Larson, Luster, Manis, McMahon, Murphy, Neault, Payne, Surbrook, Watkins, Weinroth, Woods, and Chairperson Chancellor Carroll

Absent: Dowd, Hubbard, Kovrig, Whisenhunt

1. **APPROVAL OF MINUTES**

The minutes of December 7, 2016, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the January 26, 2017, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **GOVERNOR'S BUDGET 2017-2018**

Chancellor Carroll outlined key points of the Governor's proposed budget, including a COLA of 1.48%; growth funding for community colleges at 1.34%; an increase in the base allocation for operating costs; and continuing support for student success and equity programs. Advocacy efforts are expected to aim toward further increases in growth funding before the release of the May Revision and adoption by the legislature.

4. **IMMIGRATION GUIDANCE**

Chancellor Carroll passed out a draft resolution that is expected to be adopted by the Board of Trustees at their next meeting. The resolution provides a framework showing the District's commitment to providing high quality education to all students without regard to any condition including race, ethnicity, heritage, national origin, immigration status, religion, age, gender, gender identity, medical condition or disability. Vice Chancellor Neault shared a letter to students outlining and ensuring protections following recent immigration concerns raised by students.

5. **STUDENT SERVICES POLICIES AND PROCEDURES REVIEW**

Vice Chancellor Neault shared revisions to BP 0210 that will go for final adoption at the next Board meeting and revisions to AP 2510. DGC members accepted changes. She also explained the new AP 5310, addressing student access to shower facilities, including operating guidelines to allow access to homeless students.

6. **NEW INSTRUCTIONAL SERVICES PROCEDURES**

Vice Chancellor Bulger handed out copies of new procedures and asked the Council to review them and note any revisions. The procedures will be open for discussion at the next DGC meeting.

7. **AP 6520 – SECURITY FOR DISTRICT PROPERTY**

Vice Chancellor Manis brought AP 6520 for review asking members to send him any comments or suggestions for revision.

8. **AB 1732 – GENDER NEUTRAL RESTROOMS / DISCUSSION**

Vice Chancellor Manis opened discussion regarding upcoming changes to restrooms throughout the District, asking members to choose from several signage samples. After discussion, members chose to display text rather than images, to read:

All-Gender Restroom

This restroom may be used by any person regardless of gender identity or expression.

Adjourned 4:21 p.m.

Chancellor's Office & Board of Trustees