



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

April 5, 2017

Present: Akers, Beresford, Bulger, Cataño (for Larson), Cortez, Dowd, Fremland, Hsieh, Hubbard, Luster, Mahler, Manis, McMahon, Neault, Sim (for Payne), Surbrook, Watkins, Weinroth, Whisenhunt, Woods and Chairperson Chancellor Carroll

Absent: Kovrig, Larson, Payne

1. **APPROVAL OF MINUTES**

The minutes of March 15, 2017, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the April 13, 2017, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

After reporting no new changes to the budget, Executive Vice Chancellor Dowd informed the council that the SDCCD 2017-2018 Preliminary Budget will be presented at the April 27 Board Meeting.

4. **BOARD POLICY REVISIONS**

Chancellor Carroll opened discussion regarding Chapter 2 Board Policy revisions and asked if members had any concerns. AFT President Jim Mahler had questions regarding BP 2720 – Communications Among Board Members. Dr. Carroll indicated that a legal opinion would be sought before the policy would be moved forward. Following discussion, she asked members to review the policies and come back with any concerns or suggestions at the next DGC meeting where they will be opened for further discussion.

5. **CITY COLLEGE CURRICULUM REPORT**

City College Academic Senate President Justin Akers asked for clarification regarding new curriculum processes and timelines to follow in order to have changes included in the new year school catalog. Vice Chancellor Bulger said she would follow up with him with further detail.

Adjourned 3:42 p.m.

Chancellor's Office & Board of Trustees