



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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DISTRICT GOVERNANCE COUNCIL MINUTES

April 26, 2017

Present: Akers, Bell (for Hsieh), Bocaya, Bulger, Cortez, Dowd, Fremland, Hubbard, Kovrig, Larson, Luster, Manis, Marin, McMahon, Milligan-Hill (for Surbrook), Neault, Payne, Watkins, Weinroth and Whisenhunt

Absent: Beresford, Carroll, Hsieh, Surbrook

1. **APPROVAL OF MINUTES**

The minutes of April 5, 2017, were approved.

2. **REVIEW OF BOARD AGENDA**

The agendas for the April 27, 2017, and the May 11, 2017, Board Meetings were opened for review by Executive Vice Chancellor Dowd. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd walked the council through the report of the SDCCD 2017-2018 preliminary budget which will be presented at the April 27, 2017, Board of Trustees meeting. The preliminary budget is based on the Governor's budget that was presented in January. After the Governor's May Revision budget is revealed, the SDCCD tentative and adopted budgets will show any changes that are made. Dr. Dowd indicated that there may be additional one-time monies and also an increase within Proposition 98 funding.

4. **BOARD POLICY REVISIONS**

Executive Vice Chancellor Dowd opened discussion on Chapter 2 Board Policy revisions and received comments from the academic senates to remove two of the policies from the list going for Board approval. BP 2355 – Decorum, and BP 2436 – President Selection, were removed and will come back to DGC at a future meeting for further review.

5. **EEO FUND MULTIPLE METHOD ALLOCATION MODEL FORM**

Director of Employment & Professional Development, Erin Milligan-Hill brought forward the certification form for the EEO Fund Multiple Method Allocation Model stating that a district must meet 6 of the 9 multiple methods in order to be considered. She announced that the SDCCD has met all nine, with details on each within the document. Council members agreed to move forward by submitting the form to the State Chancellor's Office for consideration.

Adjourned 4:01 p.m.

Chancellor's Office & Board of Trustees