



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL

June 7, 2017

3:00 p.m. – Room 245

AGENDA

- *1.0 Review Minutes of May 17, 2017
- *2.0 Review of Board Agenda for June 8, 2017
- 3.0 Additional Agenda Items
- 4.0 State Budget Update Carroll, Dowd
- 5.0 2017-18 Tentative Budget Carroll, Dowd
- *6.0 Instructional Services Policies & Procedures Bulger
 - BP 5060 Delineation of Functions Agreement
 - BP 5100 Educational Grants and Contracts Program
 - AP 5100.2 Grants and Contracts Master Plan Development
 - AP 5120.1 Dissemination of Information on Grant and Contract Opportunities
 - AP 5120.3 Development of Projects for Grant and Contracts
 - AP 5120.5 Writing Proposals for Grants and Contracts
 - AP 5120.7 Submission of Proposals for Grants and Contracts
 - AP 5120.9 Evaluation of Proposals Not Funded
- *7.0 Human Resources Policies and Procedures Surbrook
 - BP 7100 Commitment to Diversity
 - AP 7100 Commitment to Diversity
 - BP 7110 Delegation of Authority, HR
 - AP 7110 Delegation of Authority, HR
- 8.0 Equal Employment Opportunity Plan 2017-2020 Surbrook
- *9.0 Resolution - Priority Registration to Student-Athletes Fremland
- *10.0 Release of Information from Employee Records Kovrig
- *11.0 Schedule of DGC Meetings for July – December 2017
- 12.0 Roundtable

*Attachments

Next DGC MEETING scheduled: Wednesday, July 19, 2017 – 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.