

## SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL July 19, 2017 3:00 p.m. – Room 245 AGENDA

\*1.0 Review Minutes of June 7, 2017

\*2.0 Review of Board Agenda for July 20, 2017

3.0 Additional Agenda Items

4.0 State Budget Update Carroll, Dowd

\*5.0 Senate Bill 769 Carroll

\*6.0 AB 1887 – Travel Prohibition Carroll

\*7.0 Immigration Guidelines Neault

\*8.0 Human Resources Policies & Procedures (Final Review) Surbrook

• BP 7370 – Political Activity

• AP 7370 - Political Activity

• BP 7380 – Retiree Health Benefits: Academic Employees

• AP 7380 - Retiree Health Benefits: Academic Employees

• AP 7381 – Health and Welfare Benefits

• BP 7510 - Domestic Partners

\*9.0 Instructional Services Policies & Procedures (Final Review) 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

10.0 Draft SDCCD Strategic Plan 2017-2021

\*11.0 Classified Leadership Academy Classified Senate

12.0 Roundtable

\*Attachments

Next DGC MEETING scheduled: Wednesday, August 16, 2017 – 3:00 p.m.

District Office - Room 245

<u>Visitors and observers</u> 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.

Bulger