



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

September 6, 2017

Present: Akers, Anthony-Thomas (for Kovrig), Beresford, Bocaya, Bulger, Cortez, Dowd, Hsieh, Hubbard, Larson, Manis, McGrath (for Luster), Murphy (for McMahan), Neault, Newell, Payne, Perigo, Shabazz, Surbrook, Weinroth and Chairperson Chancellor Carroll

Absent: Kovrig, Luster, McMahan

Guests: Margaret Lamb

1. **APPROVAL OF MINUTES**

The minutes of August 16, 2017, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the September 14, 2017, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd reported no changes to the state budget.

4. **DISTRICT'S 2017-2018 ADOPTED BUDGET**

Executive Vice Chancellor Dowd went through a draft version of the 2017-18 budget presentation to be heard at the September 14th Board of Trustees meeting.

5. **LEGISLATIVE ISSUES**

Chancellor Carroll referred to a handout showing California Government Code exemptions to the AB 1887 travel ban. Also listed were several exemptions specific to the SDCCD. She gave an update on SB 769, the community college baccalaureate, which was stopped in appropriations for this year but will likely appear next year. She also shared a letter written by Board President Maria Nieto Senour and herself to President Trump, urging him to uphold the 2012 executive order that initiated the Deferred Action for Childhood Arrivals (DACA) program.

6. **REVIEW OF REVISIONS TO BOARD POLICIES & ADMINISTRATIVE PROCEDURES**

Margaret Lamb, Executive Assistant to the Chancellor, brought back revisions to Board policies and administrative procedures from Chapters 1 and 2, and received no comments or questions. The policies will be heard for the first reading of two at the next Board of Trustees meeting.

7. REVIEW OF GUIDELINES FOR FREE SPEECH ACTIVITIES

Vice Chancellor Neault sent out a packet that included free speech guidelines for each of the colleges and Continuing Education, as well as a new one for the District Office. The packet also included BP 3925 – Posting and Distribution of Literature, Political Activities, Free Speech and Freedom of Expression on Campus and District Sites, and guidelines for regulating use of campus spaces by external organizations. Dr. Neault asked that members familiarize themselves with the materials, especially the districtwide brochure because it is new, and to let her know if there were any concerns.

8. ACADEMIC SENATE PRESIDENTS

City College Academic Senate President Justin Akers opened discussion seeking updates on several issues. Vice Chancellor Bulger spoke to the status of the MOU process and upcoming discipline meetings, saying she would send out more information. Vice Chancellor Surbrook brought the updated policy for President Selection – BP 2436 and explained revisions. The timeline for Board Policies and Administrative Procedures will be brought to the DGC at an upcoming meeting. Mr. Akers ended with a report from the districtwide academic senates saying they are working on improved communication and collaboration and will be meeting to discuss their mission statement, values, decision-making process, and strategic plan.

Adjourned 4:44 p.m.

Chancellor's Office & Board of Trustees