



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

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## DISTRICT GOVERNANCE COUNCIL MINUTES

October 4, 2017

**Present:** Akers, Beresford, Bocaya, Bulger, Cortez, Hsieh, Hubbard, Lareau (for Manis), Larson, Luster, Mahler, McMahon, Neault, Payne, Perigo, Rogers (for Dowd), Shabazz, Surbrook, Watkins, Weinroth, and Chairperson Chancellor Carroll

**Absent:** Dowd, Kovrig, Manis

### 1. **APPROVAL OF MINUTES**

The minutes of September 20, 2017, were approved.

### 2. **CHAPTER 2 BOARD POLICIES**

Margaret Lamb brought BP 2210, 2310, and 2436 for first review. These policies will come back to the next meeting for further review.

### 3. **JOB APPLICANTS WITH IMMIGRATION STATUS**

Vice Chancellor Surbrook explained that the District's outdated process regarding the immigration status of job applicants will be updated so that it is nondiscriminatory.

### 4. **STUDENT SERVICES POLICIES AND PROCEDURES**

Vice Chancellor Neault brought several Student Services Policies and Procedures back for a final review and received no comments or concerns. The policies will be considered for adoption (first reading) by the Board of Trustees its meeting on October 24, 2017.

### 5. **STRATEGIC PLANNING COMMITTEE COMPOSITION 2017-2018**

Vice Chancellor Bulger brought back an updated list of members for the Strategic Planning Committee. A vote taken to approve the membership categories listed on the handout was unanimously approved.

### 6. **CHAPTER 7 BOARD POLICIES AND ADMINISTRATIVE PROCEDURES**

Vice Chancellor Surbrook brought policies and procedures for an initial review including changes made to BP 7347. Many of the procedures are new, he said, and align with the CCLC templates. He noted that in conflicts between administrative procedure and Collective Bargaining Agreements (CBA), the CBA provisions shall prevail. These items will be brought back for further review at the next DGC meeting.

### 7. **FACILITIES POLICIES BP 3500-6990**

In response to AFT President Jim Mahler's concerns regarding insufficient time to review the materials, Chancellor Carroll asked that these policies be deferred until January 2018.

**8. DISCUSSION**

The Academic Senate Presidents asked for an update on the MOU process, saying they are comfortable with the T-MOU item for now. Vice Chancellor Bulger indicated that she is meeting with the Articulation Officers to discuss this further and will provide information at a later date.

The Academic Senate Presidents also asked for an update regarding the scheduling of discipline meetings. The Council agreed that they need to become a regular practice. College and CE presidents were directed to talk to their deans about scheduling the meetings. Dr. Bulger asked the academic senate presidents to share with her the critical disciplines so that they can be prioritized.

**9. PRIORITY REGISTRATION FOR STUDENT ATHLETES**

Vice Chancellor Neault read through a handout regarding priority registration for student athletes to facilitate balancing team practice schedules with student academic plan needs. There was some discussion about adding other groups to receive priority registration, but it was decided that this group would go forward first and that other categories could be added later as needed. The Council voted unanimously to approve the proposal and plan as presented.

Adjourned 3:40 p.m.

Chancellor's Office & Board of Trustees