



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

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## DISTRICT GOVERNANCE COUNCIL MINUTES

November 1, 2017

**Present:** Bocaya, Bulger, Dowd, Hsieh, Hubbard, Kovrig, Larson, Luster, Manis, McMahon, Newell, Payne, Perigo, Sabanos (for Cortez), Surbrook, Weinroth, and Chairperson Chancellor Carroll

**Absent:** Akers, Beresford, Cortez, Neault, Shabazz

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

The minutes of October 18, 2017, were approved.

### 2. **REVIEW OF BOARD AGENDA**

The agenda for the November 9, 2017, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

### 3. **CHAPTER 7 BOARD POLICIES**

Vice Chancellor Surbrook brought back policies for further review, noting that BP 7330 - Communicable Disease, was removed for revisions and will return to the DGC at a later date. Neill Kovrig asked why procedures on sabbaticals do not address leaves for classified staff, as allowed in their Collective Bargaining Agreement (CBA). VC Surbrook responded that the procedures are based on legally required language templates from the Community College League of California (CCLC). Not all districts have sabbaticals for classified staff, so this language is not included in the procedure at this time. He also reminded members of the hierarchy: if there is a conflict, policies prevail over procedures, and CBAs prevail over policies.

### 4. **CONTRACT EMPLOYEE COUNTS**

Vice Chancellor Surbrook shared a revised count of contract employees, explaining revisions. Terrie Hubbard said that she would send him considerations from the Classified Senates by email. She asked that the contract employee counts be broken down further into full-time and part-time positions. When asked about adjunct instructors and NANC employees, VC Surbrook said he would be bringing those counts to a future DGC meeting.

Adjourned 3:54 p.m.

Chancellor's Office & Board of Trustees