



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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DISTRICT GOVERNANCE COUNCIL MINUTES

January 17, 2018

Present: Akers, Allen (for Hubbard), Beresford, Bermodes, Bertram (for Dowd), Bocaya, Bulger, Cortez, Hsieh, Kovrig, Larson, Luster, Manis, McMahon, Neault, Payne, Perigo, Shabazz, Surbrook, Weinroth and Chairperson Chancellor Carroll

Absent: Dowd, Hubbard

1. **APPROVAL OF MINUTES**

The minutes of December 6, 2017, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the January 25, 2018, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Chancellor Carroll shared highlights of the 2018-2019 Governor's budget proposal saying that it was a positive budget with a 2.51% COLA, apportionment funding at 1% and a new funding formula for base funding that will result in \$6.1 for the District with all of the above going through the RAF.

4. **AP 2410 – BOARD POLICIES (BP) AND ADMINISTRATIVE PROCEDURES (AP)**

Vice Chancellor Neault explained proposed revisions to AP 2410, *Board Policies and Administrative Procedures*, which are being proposed to streamline the process and ensure sufficient time for review, while fast tracking legally mandated and time-sensitive revisions. The packet included a flow chart and planning cycle for the review process of District Policies and Procedures as well as a sample coversheet summarizing the proposed revisions. This type of coversheet will accompany future BPs and APs to make it easier for Council members to share changes with their constituents. She explained that the Board Office is tracking all changes and working with the Vice Chancellors to ensure currency, and that once all policies and procedures are brought up to date, the volume of changes being brought to each DGC meeting will significantly decrease.

5. **NANC EMPLOYEE COUNTS**

As requested by Terrie Hubbard at the October 18, 2017, DGC meeting. Vice Chancellor Surbrook handed out a report showing District NANC employee totals, noting that it was a snapshot of active, paid NANC employees at the time of the report.

Adjourned 3:52 p.m.

Chancellor's Office & Board of Trustees