



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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DISTRICT GOVERNANCE COUNCIL MINUTES

February 14, 2018

Present: Akers, Bell (for Hsieh), Bocaya, Bulger, Cortez, Hernandez, Kovrig, Larson, Luster, Manis, McMahon, Payne, Perigo, Shabazz, Surbrook, Weinroth, and Chairperson Executive Vice Chancellor Dowd

Absent: Beresford, Carroll, Hsieh, Hubbard, Neault

1. **APPROVAL OF MINUTES**

The minutes of January 31, 2018, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the February 22, 2018, Board Meeting was opened for review by Executive Vice Chancellor Dowd. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd updated the Council on the Workgroup on Fiscal Affairs and their continuing effort to create a new budget formula for California Community Colleges at the direction of CCC Chancellor Oakley. She indicated that their next meeting would take place on March 9th and that she would give further updates then about the group's progress.

4. **TEXTBOOK AFFORDABILITY - OER**

Vice Chancellor Bulger opened discussion regarding the Textbook Affordability Task Force, which is a sub-committee of the DGC. She said that the choice of when and how to use Online Educational Resources (OER) will be faculty-driven. This item will come back to the next DGC meeting for further discussion.

5. **FOLLOWING THE BROWN ACT**

Miramar College Academic Senate President Marie McMahon asked questions regarding the physical posting of agendas and to which groups are required to follow the Brown Act. EVC Dowd explained that any group established by the Board of Trustees would fall under Brown Act requirements. Following discussion, members asked to have a presentation on the Brown Act to clarify misconceptions and receive guidance.

Adjourned 4:07 p.m.

Chancellor's Office & Board of Trustees