



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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DISTRICT GOVERNANCE COUNCIL MINUTES

April 4, 2018

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

Absent: Dowd

Guests: Ljubisa Kostic, Josh Pohribnak

1. **APPROVAL OF MINUTES**

The minutes of March 21, 2018, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the April 12, 2018, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Chancellor Carroll reported that the dominant issue regarding the state budget is the budget formula. More information is expected to come with the Governor's May Revision to the budget.

4. **BROWN ACT PRESENTATION**

Ljubisa Kostic led the Council through a PowerPoint presentation on the Brown Act and answered questions. Members with more questions were directed to send them to Martha Strong who will compile and send them to Mr. Kostic for response at a future DGC meeting.

5. **STUDENT SERVICES PROCEDURES**

Vice Chancellor Neault brought proposed revisions to Administrative Procedures 3002.1 – Enrollment Priority and Open Enrollment; and 3100.4 – Volunteer/Visitor Conduct Expectations. After revisions were explained, no concerns were raised.

6. **OPEN EDUCATIONAL RESOURCES SUBCOMMITTEE**

Vice Chancellor Bulger brought back the revised proposal to establish the Open Educational Resources Subcommittee of the Textbook Affordability Committee. The Council accepted the proposal. Dr. Bulger indicated that she will begin by asking the Academic Senate Presidents to identify possible members for this subcommittee.

Adjourned 4:23 p.m.

Chancellor's Office & Board of Trustees