



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

April 18, 2018

Present: Akers, Beresford, Bermodes, Bocaya, Bulger, Cassar, Catano (for Larson), Cortez, Dowd, Hubbard, Kovrig, Luster, Manis, McMahon, Murphy, Neault, Payne, Perigo, Ramsey (for Hsieh), Shabazz, Surbrook, Weinroth and Chairperson Executive Vice Chancellor Dowd

Absent: Carroll, Hsieh, Larson

Guests: Olivia Flores

1. **APPROVAL OF MINUTES**

The minutes of April 4, 2018, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the April 26, 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 reported that there are still many unknowns regarding the proposed funding formula that could go into effect July 1, 2018. She said that the next update will come when the Governor shares his proposed revisions on May 15.

4. **CAMPUS SOLUTIONS DEMONSTRATION**

Vice Chancellor Neault gave a demonstration of the student and faculty portals in Campus Solutions and answered members' questions. The portals are still in the testing phase and Dr. Neault asked for patience from all as the new system undergoes further testing and implementation.

5. **COMMUNICABLE DISEASE UPDATE**

Vice Chancellor Surbrook provided copies of BP 7330 – Communicable Disease, and the corresponding administrative procedure AP 7336 – Certificate of Freedom from Tuberculosis, for review. CE Academic Senate President Richard Weinroth requested additional language be added to BP 7330 Communicable Disease to clarify exemptions to the 60-day limit on TB assessment and examination requirements. VC Surbrook said he would send out revisions to address the request.

6. SCHOOL SAFETY/EMERGENCY PLANS

Miramar College Classified Senate President Terrie Hubbard opened discussion on school safety issues in light of the recent school shooting in Florida. Vice Chancellor Neault responded that she would bring an update about the District Threat Assessment Taskforce to the May 2 DGC meeting for further discussion.

7. CALIFORNIA CATALYST FUND

City College Academic Senate President Justin Akers shared information about an initiative to expand support for undocumented students and their families at the state's three public higher education systems: California Community Colleges, California State University, and the University of California.

8. AREA D PLENARY REPORTS

The Academic Senate Presidents reported that they attended the Area D plenary last week and gave reports on the meetings and various issues that they supported or opposed via resolutions.

Adjourned 4:44 p.m.

Chancellor's Office & Board of Trustees