



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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DISTRICT GOVERNANCE COUNCIL MINUTES

May 2, 2018

Present: Akers, Beresford, Bermodes, Bulger, Dowd, Kovrig, Lareau (for Manis), Larson, Luster, Mahler, McMahon, Neault, Payne, Perigo, Sabanos (for Cortez), Shabazz, Surbrook, Weinroth and Chairperson Chancellor Carroll

Absent: Cortez, Hsieh, Hubbard, Manis, Watkins

Guests: Sandra Pesce

1. **APPROVAL OF MINUTES**

The minutes of April 18, 2018, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the May 10, 2018, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd shared that there are still many uncertainties regarding the state budget and the proposed funding formula, including the date when the Governor's May Revise will be released. She said that many groups are asking to postpone implementation of the proposed funding formula until it can be tested more thoroughly.

4. **THREAT ASSESSMENT TASKFORCE**

Vice Chancellor Neault announced that the Threat Assessment Taskforce will reconvene next week to address progress on previous issues and to assess new ones. They will also seek to broaden districtwide representation by adding new members.

5. **HR POLICY & PROCEDURE REVIEW**

Vice Chancellor Surbrook presented final copies of the revisions made to BP 7330 – Communicable Disease, and AP 7336 – Certification of Freedom from Tuberculosis. Members accepted changes. The policy will be adopted at a future meeting of the Board of Trustees.

6. **SDCCD COPYRIGHT GUIDELINES**

City College Academic Senate President Justin Akers introduced City College Librarian Susan Pesce who explained revisions made to the 2011 document. Language has been updated to add clarity and the table of contents has been expanded for easier access. The document will be reviewed next by District Legal Counsel and then come back to the DGC for a final review.

7. **2018-2019 DISTRICTWIDE STRATEGIC PLANNING COMMITTEE**

Vice Chancellor Bulger asked college presidents and both academic and classified senate presidents to send her names of designees for this committee. Meetings will resume in the fall and this item will return to DGC for consideration.

Adjourned 3:38 p.m.

Chancellor's Office & Board of Trustees