

## SAN DIEGO COMMUNITY COLLEGE DISTRICT

3375 Camino del Rio South San Diego, California 92108-3883 619-388-6500 *Office of the Chancellor Room 300* 

CITY COLLEGE - MESA COLLEGE - MIRAMAR COLLEGE - CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL February 17, 2010 2:00 p.m. – Room 245 AGENDA

\*1.0 Review Minutes of January 20, 2010 \*2.0 Review of Board Agenda for February 18, 2010 3.0 Additional Agenda Items 4.0 Accreditation Update and Projects Neault & All **Evaluation of Shared Governance Structures** • Integrated Planning \*5.0 2010-11 Budget Update Davis, Carroll Current Projections Parcel Tax Possibility 6.0 SDSU Admissions Situation/SDICCCA Proposed Resolution Carroll 7.0 Community College Baccalaureate Degree – SDCCD Possibilities? Carroll 8.0 H1N1 Update Umstot \*9.0 Legislative Update Carroll 10.0 Roundtable \*Attachments BOARD MEETING scheduled: Thursday, February 18, 2010 – 4:00 p.m. District Office - Room 235/245 Next DGC MEETING scheduled: Wednesday, March 3, 2010 – 2:00 p.m. District Office - Room 245

<u>Visitors and observers</u> are welcome. The District Governance Council (DGC) follows an open process and conducts open meetings. However, because of limited space, we ask that visitors sit in the extra chairs provided against the walls to leave room available at the table for voting DGC members. Your help is appreciated.