CONTROL DIECES

SAN DIEGO COMMUNITY COLLEGE DISTRICT

Office of the Chancellor

CITY COLLEGE - MESA COLLEGE - MIRAMAR COLLEGE - CONTINUING EDUCATION

Neault

January 23, 2013 3:00 p.m. – Room 245

REVISED AGENDA

*1.0 Review Minutes of December 5, 2012

*2.0 Review of Board Agenda for January 31, 2013

3.0 Additional Agenda Items

*4.0 2013-14 Governor's Proposed Budget Carroll/Dowd

5.0 SDCCD Planning Conference – Fall 2013 Carroll

Flex Date

Speaker & Workshops

*6.0 SDICCCA Workforce & Economic Development Carroll

Consortium

7.0 UCSD UniversityLink Carroll

8.0 Student Services Policies and Procedures

(BP 3306 Course Materials Adoption and

Procurement)

9.0 Grant Review Board Resolution Discussion Academic Senates

10.0 Roundtable

*Attachments

BOARD MEETING scheduled: Thursday, January 31, 2013 – 4:00 p.m.

District Office - Room 235/245

Next DGC MEETING scheduled: Wednesday, February 6, 2013 – 3:00 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.