## DIFICO TO THE CONTRACT OF THE

## SAN DIEGO COMMUNITY COLLEGE DISTRICT

Office of the Chancellor

## CITY COLLEGE - MESA COLLEGE - MIRAMAR COLLEGE - CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL March 5, 2014 3:00 p.m. – Room 245 AGENDA

- \*1.0 Review Minutes of February 19, 2014
- 2.0 No Review of Board Agenda
- 3.0 Additional Agenda Items
- 4.0 State Budget Update

Carroll/Dowd

- SDCCD 2014-15 Budget Planning Assumptions
- 5.0 CCC Board of Governors Meeting

Carroll

on the Baccalaureate

6.0 Review of Administrative Procedure

AP 0020.7 – Management Services Council Manis

7.0 MOOCs Discussion Carroll, All

8.0 Roundtable

BOARD MEETING scheduled: Thursday, March 27, 2014 - Miramar College

2:20 p.m. Call to Order – Room L-105, LLRC 2:30 p.m. Closed Session – Room L-107, LLRC

3:30 p.m. Board Open Door Session - Room L- 108, LLRC

4:00 p.m. Miramar Campus Meeting – Room L-105 LLRC Auditorium 5:00 p.m. Regular Business Meeting – Room L-105 LLRC Auditorium

Next DGC MEETING scheduled: Wednesday, March 19, 2014 - 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.

<sup>\*</sup>Attachments