



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

September 17, 2014

**Present:** Bell (for Hsieh), Beresford, Bocaya, Collins, Dowd, Ellison (for Kastelic), Ewell (for Beebe), Garcia, Haidar, Harris, Hubbard, Kohlenberg, Liewen, Luster, Manis, Neault, Pawlak, Schmeltz, Surbrook, Watkins, and Weinroth

**Absent:** Beebe, Carroll, Hsieh, Kovrig,

**Guests:** Mills

### 1. **APPROVAL OF MINUTES**

The minutes of September 3, 2014, were approved.

### 2. **REVIEW OF BOARD AGENDA**

The agenda for the September 25, 2014, Board Meeting was opened for review by Executive Vice Chancellor Dowd. Each item was discussed and satisfied.

### 3. **STATE BUDGET UPDATE**

Dr. Dowd reported no new changes to the budget.

### 4. **UPDATE ON THREAT ASSESSMENT**

Vice Chancellor Lynn Neault reported that a team has been assembled to review each college's readiness in the area of threat assessment. The team will identify gaps in training and areas of improvement and report back to the DGC by the end of the year.

Adjourned 3:20 p.m.

Chancellor's Office & Board of Trustees