



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

July 20, 2016

**Present:** Akers, Beresford, Bocaya, Collins (for Bulger), Cortez, Davis (for Larson), Dowd, Fremland, Griffin, Hsieh, Kovrig, Lareau (for Manis), McGrath (for Luster), McMahon, Neault, Payne, Surbrook, Weinroth, and Whisenhunt

**Absent:** Bulger, Carroll, Hubbard, Larson, Luster, Mahler, Manis, Watkins

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

The minutes of June 1, 2016, were approved.

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

The agenda for the July 21, 2016, Board Meeting was opened for review by Executive Vice Chancellor Dowd. Each item was discussed and satisfied.

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

Executive Vice Chancellor Dowd reported that adjustments to growth were still expected and that she would update the council in August, after meeting with the budget committee.

### 4. **TEXTBOOK SURVEY REPORT**

Vice Chancellor Neault shared the textbook survey report that was presented to the Board of Trustees at the June 9, 2016, meeting. The DGC Textbook Affordability Task Force has been meeting regularly since it was established in 2008. This fall, the task force will meet again to discuss strategies to lower costs for students.

### 5. **AB 2462 – AWARDING COLLEGE CREDIT FOR PRIOR MILITARY EXPERIENCE**

The DGC discussed recommendations from a report by members from the Academic Senates and Student Services to establish a workgroup to report to the Curriculum Instructional Council.

### 6. **REVISIONS TO BOARD POLICIES AND PROCEDURES**

Vice Chancellor Surbrook presented policies and procedures regarding prohibition of harassment and related investigations with updated language to include changes to gender, as required by law. Questions were raised and addressed regarding representation for accused persons and also disseminating information.

### 7. **EXTERNAL ORGANIZATIONS ON CAMPUS**

Vice Chancellor Surbrook shared guidelines for planning to have external organizations on campus regarding free speech and access and agreed to add the board policy for reference.

### 8. **REVISIONS TO STUDENT SERVICES POLICIES AND PROCEDURES**

Vice Chancellor Neault explained revisions to policies and procedures required by the Office of Civil Rights. No questions were raised. The policies will be presented to the Board of Trustees for approval at an upcoming meeting.

Adjourned 4:12 p.m.