



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

Office of the Chancellor

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL

December 7, 2016

3:00 p.m. – Room 245

### FINAL AGENDA

- \*1.0 Review Minutes of November 2, 2016
- \*2.0 Review of Board Agenda for December 8, 2016
- 3.0 Additional Agenda Items
- 4.0 State Budget Update Dowd
- 5.0 Business and Financial Services Policies Dowd
  - BP 6200 Budget Preparation
  - BP 6205 Final Budget – *Delete (merged into BP 6200)*
  - BP 6300 Fiscal Management
  - BP 6340 Bids and Contracts
  - BP 6400 Financial Audits
  - BP 6520 Security for District Property and Records
  - BP 6535 Use of District Equipment
- \*6.0 Student Services Policies and Procedures Neault  
Six Year Review
- \*7.0 Accreditation Update Neault
- \*8.0 Learning Management System Update Bulger
- \*9.0 Post-Election Student Issues Carroll
- \*10.0 MOU Process from the Academic Senates Fremland
- \*11.0 Sanctuary Campuses Akers
- \*12.0 DGC Meeting Schedule: January – June 2017
- 13.0 Roundtable

#### \*Attachments

Next DGC MEETING scheduled: Wednesday, January 18, 2017 – 3:00 p.m.  
District Office – Room 245

*Visitors and observers 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.*