



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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DISTRICT GOVERNANCE COUNCIL MINUTES

February 1, 2017

Present: Akers, Beresford, Bulger, Dowd, Fremland, Hayes (for Weinroth), Hsieh, Hubbard, Kovrig, Larson, Luster, Manis, Marin, McMahon, Murphy, Neault, Payne, Perigo, Rivera-Lacey (for Cortez), Surbrook, Watkins, and Whisenhunt

Absent: Carroll, Cortez, Weinroth

1. **APPROVAL OF MINUTES**

The minutes of January 18, 2017, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the February 9, 2017, Board Meeting was opened for review by Vice Chancellor Dowd. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd reviewed the 2017-2018 Governor's budget and indicated that no updates are expected until the May Revision then opened discussion regarding the recent CCLC Annual Legislative Conference in Sacramento, during which a large delegation from the SDCCD met with local legislators.

4. **NEW INSTRUCTIONAL SERVICES PROCEDURES**

Vice Chancellor Bulger brought back ten Instructional Services Administrative Procedures for further review. Member had no questions or concerns so these procedures will move forward toward final acceptance.

5. **STRATEGIC PLAN 2017-2021 & ANNUAL UPDATE 2014-2015**

Vice Chancellor Bulger shared copies of the District Strategic Plan for 2017-2021 and went through each of the five goals and corresponding objectives. She also brought copies of the Districtwide Strategic Plan Annual Update for 2014-2015. Members agreed to review the documents and provide changes to Dr. Bulger by the next DGC meeting on February 15.

Adjourned 4:08 p.m.

Chancellor's Office & Board of Trustees