



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

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## DISTRICT GOVERNANCE COUNCIL MINUTES

April 3, 2019

**Present:** Beitey (for Hsieh), Beresford, Bertram (for Dowd), Bulger, Cortez, Hubbard, Jarrell, Kovrig, Larson, Luster, Mahler, Manis, McMahon, Milligan-Hill (for Surbrook), Neault, Perigo, Shabazz, Short, Staedler, Weinroth, and Chairperson Chancellor Carroll

**Absent:** Dowd, Hsieh, Payne, Surbrook

**Guests:** Lamb

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

The minutes of March 20, 2019, were approved with the following revision:

#### **CLASSIFIED PROFESSIONALS IN GUIDED PATHWAYS COMMITMENTS**

Miramamar College Academic Senate President Marie McMahon asked about scheduling concerns in having classified professionals involved in discussions regarding Guided Pathways' design teams and also about compensation for their participation, via stipend or other appropriate means. After discussion, Vice Chancellor Neault agreed to draft a proposal to expand the districtwide Guided Pathways group and will bring it back to the next meeting for review.

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

The agenda for the April 18, 2019, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

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

Chancellor Carroll gave a status update on the budget, and commented on advocacy efforts in support of making adjustments to the budget formula, the need for funding for maintenance and instructional equipment, full-time faculty, and to mitigate the increases to the PERS and STRS employer contributions. She also discussed the recent Education Stakeholders Budget Forum, presented by Senators Atkins and Hueso and Assemblymember Weber, hosted at ECC.

### 4. **CHAPTER 2 BOARD POLICIES**

Margaret Lamb, Executive Assistant to the Chancellor, brought back policies for a final review and received no questions or concerns. By consensus, these policies will be presented to the Board of Trustees for a first reading at the April 18 Board meeting.

**5. STUDENT SERVICES POLICIES AND PROCEDURES**

Vice Chancellor Neault reviewed a summary of proposed changes to Student Services policies and procedures. No questions or concerns were raised. By consensus, the policies will be presented to the Board of Trustees for a first reading at the April 18 Board meeting.

**6. DISTRICTWIDE GUIDED PATHWAYS COORDINATION TASK FORCE**

Vice Chancellor Neault shared a proposal detailing the purpose, membership, and schedule of the task force. She was asked to add student representation to the membership list and said that an AFT representative could attend meetings. After discussion, several members asked for more time to discuss this with their constituent groups. Dr. Neault will bring this item back for further discussion.

**7. AB 302 – ON-CAMPUS PARKING FOR HOMELESS STUDENTS**

Miramar College Classified Senate President Terrie Hubbard asked for clarification regarding proposed legislation that would provide homeless students access to campus parking lots to park and sleep in their vehicles overnight. Chancellor Carroll explained that the bill is written as a mandate but that the CCC CEO Board opposes the bill as written, saying that it should be permissive. Even if it is revised to be permissive, she said that there are many considerations including safety, sanitation, and liability, especially if children are involved. The bill is currently making its way through the legislative process.

Adjourned 4:15 p.m.

Chancellor's Office & Board of Trustees