



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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DISTRICT GOVERNANCE COUNCIL MINUTES

May 6, 2020

Present: Beresford, Bromma, Bulger, Cortez, Dowd, Gable, Knox, Kostic, Kovrig, Luster, Mahler, Manis, Murphy, Palkowitz, Parrill (for Lieu), Perez (for Alexander), Shabazz, Short, Surbrook, Velez, Weinroth, Young, and Chairperson Chancellor Carroll

Absent: Alexander, Lieu, Payne

1. **APPROVAL OF MINUTES**

The minutes of April 8, 2020, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the May 14, 2020, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Due to the impact of COVID-19 on the state budget, Chancellor Carroll reported that major budget cuts are expected, up to 10%. There are many unknowns so it is difficult to predict at this point. Although enrollment is anticipated to increase, funds are not in this very lean budget.

4. **CORONAVIRUS/COVID-19 UPDATE**

Chancellor Carroll thanked everyone involved in adapting to the “new normal” created by the coronavirus/COVID-19 situation. She gave an update regarding the fall semester, saying that it would be conducted primarily online and via distance education. Several exceptions could be included, allowing some designated laboratory, clinical, and first-responder classes to meet on campus, either entirely or in a hybrid fashion, and with the enactment of social-distancing requirements. Each president gave an update for their particular institution regarding the CARES funding and their dispersal plans.

5. **2020 EQUAL EMPLOYMENT OPPORTUNITY FUND MULTIPLE METHOD ALLOCATION AND 2020-2023 EQUAL EMPLOYMENT OPPORTUNITY PLAN**

District Counsel Ljubisa Kostic brought information about the EEO Plan for 2020-2023, as well as the allocation for 2020 for review. The plan will be brought for approval at the next meeting of the Board of Trustees.

6. **PROCEDURES REVIEW**

Vice Chancellor Bulger brought back AP 5050 – Articulation for a final review. Vice Chancellor Knox, brought AP 3000.3 – Student Academic Standing and AP 3910.2 – Course Repetition to the Council for review after legal updates. No concerns were raised, allowing all three procedures to move forward.

Adjourned 4:04 p.m.

Chancellor's Office & Board of Trustees