



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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DISTRICT GOVERNANCE COUNCIL MINUTES

July 8, 2020

Present: Alexander, Bell (for Lundburg), Beresford, Bertram, Bromma, Cortez, Dowd, Hess (for Bulger), Knox, Kovrig, Lieu, Luster, Manis, Payne, Shabazz, Short, Surbrook, Velez, Young, and Chairperson Chancellor Carroll

Absent: Bulger, Lundburg

Guests: Ficken-Davis, Lamb

1. **APPROVAL OF MINUTES**

The minutes of June 10, 2020, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the July 16, 2020, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Chancellor Carroll reported that the legislature had passed, and the Governor signed, the State budget for 2020-2021. The legislature had agreed to defer payments to California Community Colleges rather than the drastic cuts that were being considered. There could be a stimulus grant coming from Congress, but Executive Vice Chancellor Dowd said that there will be no COLA, no growth, and no new money.

4. **CCC CALL TO ACTION**

Chancellor Carroll walked through the list of items in the CCC Call to Action and gave an update on the SDCCD's progress on each item, noting overall advancement in each area.

5. **PLANNING FOR CORONAVIRUS/COVID-19**

Chancellor Carroll gave updates on the upcoming virtual commencement ceremonies and the fall semester. Vice Chancellor Surbrook announced that the COVID-19 taskforce has been formed and will be following state guidelines for health and safety, including PPE, physical distancing and sanitation of work areas.

6. **USE OF PREFERRED NAMES**

Vice Chancellor Surbrook opened discussion on the use of preferred names, summarizing the progress that had been made with PeopleSoft in establishing preferred names. At this time, the primary issue seems to be using preferred names with the email system. Since there are no guidelines for this process, it was agreed that Don Bertram would prepare guidelines similar to what is done when ordering business cards and bring back an update to a future meeting.

7. **CULTURAL SENSITIVITY TRAINING**

Vice Chancellor Surbrook reported that the District EEO officer Johanna Palkowitz met with state officials and brought back plans and ideas for the District in the area of cultural sensitivity. She is working with AFT to put together ongoing training for all employees.

Adjourned 4:10 p.m.

Chancellor's Office & Board of Trustees