



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

October 18, 2017

Present: Akers, Beresford, Catano (for Larson), Cortez, Dowd, Hernandez Valverde, Hess (for Bulger), Hsieh, Hubbard, Kovrig, Luster, Manis, McMahon, Milligan-Hill (for Surbrook), Neault, Payne, Perigo, Shabazz, Weinroth and Chairperson Chancellor Carroll

Absent: Bulger, Larson, Surbrook

1. **APPROVAL OF MINUTES**

On a motion by Awana Payne, and second by Marie McMahon, the minutes of October 4, 2017, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the October 24, 2017, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed. Item # 9.03, Chapter 7 Human Resources Board Policies (First Reading) was removed from the Board agenda, pending further review by the CE Academic Executive Board. These Board Policies will be brought back to the next DGC meeting for additional review and discussion.

3. **CHAPTER 2 BOARD POLICIES (2ND REVIEW)**

There were no concerns expressed regarding the following policies, which will move forward for the Board of Trustees' first reading at the November 9 Board meeting:

- BP 2210 Officers
- BP 2310 Regular Meetings of the Board
- BP 2436 President Selection

4. **CHAPTER 7 BOARD POLICIES AND ADMINISTRATIVE PROCEDURES (2ND REVIEW)**

Richard Weinroth, on behalf of his Executive Board, requested that the HR policies that are scheduled to go to the Board of Trustees for its first reading at its October 24 meeting be removed from the Board agenda, to allow more time for CE's Executive Board to review and provide feedback.

Additionally, Neill Kovrig shared that the Classified Senate's review of the HR Policies and Procedures found that many of the procedures detail what is not currently in the collective bargaining agreement. For clarity, the Classified Senate offered a suggestion to move the sentence that states that the collective bargaining agreement would take precedent over the policy, be placed in the beginning of the policy, instead of at the end.

Mr. Kovrig also shared a request to revise BP 7340 Leaves to include professional study leaves for classified employees. The current policy only addresses sabbaticals/professional leaves for faculty and administrators.

7. DISTRICT LISTSERVE

Justin Akers reported that some new faculty members are not receiving email messages from the email listserv. He asked how the listserv is processed, maintained, and whether the list can be reviewed. Chancellor Carroll recommended, and the DGC members agreed, that the Management Services Council would be the best starting point for this review. Executive Vice Chancellor Dowd will ensure that the Acting IT Director address this issue at the next Management Services Council meeting. Executive Vice Chancellor Dowd will report back.

8. ASSEMBLY BILL 19

Chancellor Carroll briefed the DGC on recent legislation signed into law by Governor Brown. AB 19 (Santiago) would provide, effective 2018-19, full fee waiver for first-time, full-time students. There are still some unknowns about who is/not eligible, and the definition of "first-time" student. However, the big issue is that the bill has no identified funding source, which the Governor will need to address in the next budget cycle for 2018-19. AB 19 is a one-year program, while the San Diego Promise program is two years. The bill also does not provide for services, i.e. counseling and tutoring, and does not provide for textbooks. Passage of the bill should not depress fundraising efforts since the San Diego Promise goes far beyond what AB 19 provides.

9. EMPLOYEE COUNTS

Chancellor Carroll distributed a report on SDCCD Employee counts from 2008-2017. The report covers three points in time: 2008, right before the recession and hiring freeze; 2015, mid-way into the District's recovery; and 2017, which are current figures. The report provides the breakdown by institution and classification and indicates the following total employee counts:

2008: 1812 employees

2015: 1713 employees

2017: 2098 employees

Chancellor Carroll stated that the report indicates the District is making good and steady progress in ensuring the District moves forward. She asked that DGC members review the report and let her know if any additional information is needed. An electronic copy will be emailed to the DGC and members are welcome to share the report with their constituents. Terrie Hubbard asked about an earlier request to get similar information on the NANC employees. Erin Milligan-Hill will follow-up with Vice Chancellor Surbrook on that request.

This topic will be brought back at the next DGC meeting for further discussion.

Adjourned 4:04 p.m.

Chancellor's Office & Board of Trustees