



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

May 16, 2018

**Present:** Akers, Ascione (for Hsieh), Bocaya, Bulger, Catano, Hubbard, Kovrig, Lareau (for Manis), Luster, McMahon, Neault, Payne, Perigo, Rivera-Lacey (for Cortez), Shabazz, Surbrook, Watkins, Weinroth and Chairperson Chancellor Carroll

**Absent:** Beresford, Cortez, Dowd, Hsieh, Larson, Manis

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

The minutes of May 2, 2018, were approved.

### 2. **GOVERNOR'S MAY REVISION BUDGET**

Chancellor Carroll reported that the Governor's May Revision budget includes a COLA of 2.71% which will be processed through the Resource Allocation Formula (RAF) and include funding for categorical programs. The budget also includes funding for deferred maintenance and instructional equipment at a 60/40 split. Other elements of the budget, such as the proposed new funding formula, are still unclear.

### 3. **BP & AP 2015 – STUDENT MEMBERSHIP**

Vice Chancellor Neault brought legally mandated revisions to BP 2015 and a new procedure, AP 2015, which identifies the role and responsibilities of student members. Both documents received no questions or concerns, and will move forward to the next step in the approval process.

### 4. **SDCCD COPYRIGHT GUIDELINES**

Vice Chancellor Bulger brought back this document for a final review. Members were fine with the minor changes made and recommended that it be moved forward.

### 5. **CE BUILDING AT MESA COLLEGE**

Continuing Education Academic Senate President Richard Weinroth described safety concerns regarding the CE building at Mesa College. Chancellor Carroll asked that Vice Chancellor Manis assess the situation and find options for improvement.

### 6. **DISTRICT PHONE BOOK FOR 2018-19**

Miramamar College Classified Senate President Terrie Hubbard asked about whether hard copy phone books would be available this year, as they were not printed for the 2017-18 year. Chancellor Carroll said that 2018-19 phone books will be printed for districtwide distribution for the upcoming fiscal year.

7. **ANNOUNCEMENT OF RESOLUTIONS**

City College Academic Senate President Justin Akers announced that the City College Senate passed resolutions asking for funding to hire additional full-time faculty and a vote of no confidence in State Chancellor Eloy Oakley. The Mesa and Miramar Colleges and Continuing Education senates added that they also passed similar resolutions, so the District is in unity.

Adjourned 3:39 p.m.

Chancellor's Office & Board of Trustees