



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

3375 Camino del Rio South

San Diego, California 92108-3883

619-388-6500

CITY COLLEGE | MESA COLLEGE | MIRAMAR COLLEGE | CONTINUING EDUCATION

## Trustee Advisory Council (TAC)

Thursday, February 4, 2010

3375 Camino del Rio South - Room 245

12:00 – 1:30 p.m.

Minutes

**Members present:** Gerald Brown (for Ikenna Kokayi), Nola Butler Byrd, Pepe Cervantes, Laurie Coskey, Jeff Marston, Keith Jackson, Janet Meredith, Alberto Ochoa, Olivia Puentes-Reynolds, Arlie Ricasa, Gary Rotto, Evonne Seron Schulze, Cecil Steppe, David Valladolid

**Board Members present:** Bill Schwandt, Maria Nieto Senour, Peter Zschiesche

**District officials, staff, and guests present:** Constance Carroll, Rich Dittbenner, Otto Lee, Kim Myers, Lynn Neault, Robin Lewison, James MacLeod

**Board Members absent:** Mary Graham, Rich Grosch

**Members absent:** David Alvarez, Willie Blair, Gus Chavez, Dwayne Crenshaw, Herb Delute, Ruben Garcia, Vince Hall, Joy Harris, Annjennette McFarlin, Margaret Moody, Eric Rivera, Beatriz Valencia

**Welcome/Introductions**

Rabbi Laurie Coskey

**Chairperson's Update**

Rabbi Laurie Coskey

**Trustees' Update**

Trustees

Trustee Peter Zschiesche reported that the trustees attended the San Diego and Imperial Counties Community Colleges Association (SDICCCA) Annual Trustees Dinner where Dr. Martha Kanter, U.S. Under Secretary of Education, spoke. Dr. Kanter is the former Chancellor of the Foothill-De Anza Community College District. Trustee Zschiesche added that having Dr. Kanter in Washington DC is a tremendous advantage for community colleges.

**Approval of the Minutes – December 3, 2009**

Approved on a motion by Cecil Steppe and seconded by Evonne Schulze.

## Areas of Concern to TAC

Enrollment Policy/Student Access to SDSU Update    Trustee Maria Nieto Senour  
Lynn Neault

Trustee Maria Nieto Senour reported that the enrollment policy at SDSU remains unchanged, but stated that the SDSU Senate continues to advocate for a solution to the transfer issue. Vice Chancellor Neault shared that the District's eligible transfer students have continued to be accepted, despite the change in SDSU enrollment policy. Chancellor Carroll stated that the enrollment for SDSU consists of three tiers and that south of Hwy 56 is the service area for SDSU and north of Hwy 56 is the service area for Cal State San Marcos. Tier one includes transfer students that are in the service area and have completed their pre-major and general education requirements. This group of students has fared well in being accepted. Tier two includes transfers students that have classes from more than one institution of which only one third will be accepted. Tier three includes transfer students from Mira Costa College and Palomar College who will not be accepted into SDSU.

Cultural Competency Policy Implementation Status    Kim Myers

Vice Chancellor Myers reported that many programs have been developed to embrace cultural competency throughout the District. New training programs have been developed for search committees, which include interview questions geared toward diversity. New employee orientations also include cultural competency guidelines as does the District's Leadership Institute. These changes help create an awareness of cultural differences and help to make individuals aware of their attitudes toward others.

Campus Climate Survey Plan    Chancellor Carroll  
Lynn Neault

Vice Chancellor Neault reported that the District is developing a campus climate survey. The purpose of this survey is to collect evidence for the four SDCCD institutions (City College, Mesa College, Miramar College, and Continuing Education) on the current climate as it relates to diversity, equity, cultural competency and the general work environments. The first phase will include faculty, staff, and the community; students will be included in the second phase.

Community College Baccalaureate – Proposed Option    Otto Lee

Vice Chancellor Lee gave a presentation on the Community College Baccalaureate proposed option. Assembly member Marty Block is preparing an authorization bill, AB 2400, which would establish a pilot project to review the feasibility of community colleges to offering four-year degrees in selective

occupational programs. With enrollment reductions at four-year institutions and rising costs in education, baccalaureate degrees in community colleges would allow more students to gain degrees in impacted programs. This practice is authorized in 17 states. TAC member expressed enthusiasm for this potential direction.

### **Information and Advice**

Chancellor's Report: State Budget Update

Chancellor Carroll

Chancellor Carroll reported on the Governor's Budget Proposal, delivered on January 6, in which he called for stabilizing the 2010-2011 budget for higher education. The Governor's proposal was a mixture of additions (such as 2.2% for FTES growth), reductions (such as a .38% negative COLA), and status quo (such as keeping the student enrollment fee at \$26 per unit). Legislative advocacy efforts are underway to effect positive changes in the May Revise Budget.

### **Announcement of Upcoming SDCCD Events**

Trustee Grosch

- Rosa Parks memorial traffic circle dedication – February 22, 2010. Mesa College
- UAAMAC The Community Unity Summit II – February 19-20, 2010
- March for California's Future – March 5, 2010, Sacramento, CA
  
- Board Meeting – February 18, 2010
- Board Meeting – March 11, 2010
- Board Meeting – March 25, 2010
- Board Meeting – April 29, 2010
- Commencement – May 15, 2010 – Mesa College
- Commencement – May 20, 2010 – Miramar College
- Commencement – May 21, 2010 – City College
- Commencement – June 2, 2010 – Continuing Education

### **Adjournment**

1:30 p.m.

### **Future Meeting Dates:**

May 6, 2010            12:00-1:30 pm