



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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Office of the Chancellor
Room 300

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

May 5, 2010

Present: Allen, Avila, Beebe, Burgess, Cepeda, Cressy, Davis, Dittbenner, Fierro, Figueroa, Harris, Hinkes, Hsieh, Lee, Matthew, Myers, Neault, Richard, Rico Bravo, Umstot, Watkins and Chairperson Chancellor Carroll

Guests: Nancy Crispen, Jack Doherty, Shelly Hess, Jim Mahler, John Nunes, Sharon Rhodes and Gary Wisehart

1. **APPROVAL OF MINUTES**

The minutes of April 21, 2010, were approved with the following correction to item #7:

EVALUATORS

Those wishing to have the minutes record their opposition to centralizing the service were: Miramar College Academic Senate, represented by Daphne Figueroa; Miramar College Classified Senate, represented by Joyce Allen; Mesa College Academic Senate, represented by Madeleine Hinkes; Mesa College Classified Senate, represented by Robin Watkins; and the United Student Council, represented by Franchesca Gade.

2. **REVIEW OF TENTATIVE BOARD AGENDA FOR MAY 13, 2010**

The tentative agenda for the May 13, 2010, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **BUDGET UPDATE**

Chancellor Carroll reviewed the current budget situation saying that the Governor's May Revise is expected to be flat or close to the Governor's original budget proposal for 2010-11. Expectations are that the enrollment fee will stay at \$26 per unit, that statewide growth funding will be 2.16%, which translates to approximately 1.76% for SDCCD, and that there will be no COLA. The Tentative Budget for 2010-11 is likely to reflect a deficit of approximately \$4.4 million, and the main outstanding issue will be changes to the STRS and PERS rates, which would cost \$1.25 million per 1% increase. The situation could be improved if oil and gas severance taxes are issued, but worsened if SB 1143 passes, which would require a second census to factor out student attrition. Chancellor Carroll described another potential help to the District: A parcel tax. Any community college can ask the electorate to approve such a tax, and the funds are unrestricted. However, such a tax is hard to get approved at the current 66% approval level, so there is a legislative proposal to lower the voter approval level to 55%. There are two community colleges currently working to submit this to the voters in the next election, and the results are being carefully observed. Executive Vice Chancellor of Business Services, Terry Davis added that the Gann compliance issue mentioned in the handout is not a problem for the SDCCD as we are over \$24 million below the limit.

4. FACILITIES SELECTION PROCEDURE

Berta Harris, City College Academic Senate President, opened discussion regarding BP 7990: the policy on Selection Procedure for Facilities projects. She inquired about the role of the Academic Senates in the process. Vice Chancellor of Facilities Dave Umstot explained that the policy had been revised after review by governance groups districtwide and approved at the February 18, 2010, Board meeting. The next step is to generate the procedure to accompany this policy. Chancellor Carroll asked that the item be added to the next Chancellor's Cabinet meeting and brought back to DGC for further discussion.

5. STUDENT TRANSFER ACT – SB 1440

Lynn Neault, Vice Chancellor of Student Services, commented on SB 1440, legislation between the California State University system and the California Community Colleges. It creates a transfer degree requiring completion of course work in a major area of study plus general education requirements. Students would receive an associate degree from the CCC which would guarantee a place in the CSU system (not necessarily a specific campus) to pursue a baccalaureate degree.

6. INSTRUCTIONAL SERVICES POLICIES

Otto Lee, Vice Chancellor of Instructional Services, opened further review of proposed policies for Instructional Services. After discussion, it was decided to make revisions to BP 5235 – Credit by Examination, and remove BP 5040 – Library Services, from this section. The revised list of policies will appear for a first reading at the May 13, 2010, Board meeting.

7. EQUIVALENCY PROCEDURE

Dr. Kim Myers, Vice Chancellor of Human Resources, updated the Council on work in progress with the Academic Senates from each college to get approvals on this procedure. Dr. Myers will bring the revised version to the next meeting for a final review.

Adjourned 3:20 p.m.

Martha Strong

Chancellor's Office & Board of Trustees