



## 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

August 18, 2010

**Present:** Allen, Armstrong, Avila, Beebe, Burgess, Davis, Fierro, Figueroa, Greenberg, Hess (for Lee), Hsieh, Myers, Neault, Payne, Rico Bravo, Umstot, Watkins and Chairperson Chancellor Carroll

**Absent:** Dittbenner, Lee and Matthew

**Guests:** Robin Lewison, John Nunes, Sharon Rhodes and Brian Sos

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

The minutes of July 7, 2010, were approved.

#### 2. **REVIEW OF TENTATIVE BOARD AGENDA FOR AUGUST 19, 2010**

The tentative agenda for the August 19, 2010, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

#### 3. **PROPOSED STUDENT SERVICES POLICIES AND PROCEDURES**

Vice Chancellor Lynn Neault opened discussion regarding one new and several updated Student Services Policies and Procedures that have been reviewed by the Student Services Council and through consultation with the academic senates and student leadership. Ms. Neault reported that editorial changes were largely to make the policies and procedures align with current organizational structures and practices. She highlighted a couple of important changes to the Student Code of Conduct in Policy 3100, Student Rights, Responsibilities and Administrative Due Process, including adding sexual misconduct and electronic delivery of threats or academic dishonesty. Concerns were expressed about a new policy (BP 3306 - Course Materials Adoption and Procurement) intended to address support for textbook affordability. The proposed policy has been developed by the district Textbook Affordability committee, which was initiated by the DGC in 2008. Concerns focused on the challenge of providing the most affordable options for students, while still protecting academic freedom. City College Academic Senate requested additional time to review the item before submission. The other policies and procedures will go forward to the Board of Trustees for approval.

The Classified Senate requested a member on the Student Services Council. Ms. Neault responded that the Council had a lengthy discussion and concluded that there is significant involvement of the classified staff at the college level and thus did not support making the change at this time. She agreed to meet with the Classified Senate Presidents to further clarify the issues.

**4. STATE BUDGET UPDATE**

Chancellor Carroll reviewed the state budget pointing out that while the budget has not been finalized, the Legislative Conference Committee has been meeting, and it appears that consensus is building around the following parameters for the state budget:

- \$126 million for enrollment funding (2.21 percent)
- Reject Governor's proposed negative COLA (\$23 million) - no COLA for 2010-11
- \$35 million to backfill one-time federal ARRA funding (directed to categorical programs)
- \$25 million augmentation for the Economic and Workforce Development program to support workforce training enrollments
- Reject Governor's proposed \$10 million cut to EOPS
- Reject Governor's proposed \$10 million cut to Part-Time Faculty Compensation
- Reject Governor's proposed \$20 million augmentation for SB 70 CTE programs
- Reject Senate's proposed language to revise Basic Skills categorical funding formula
- Establish Joint Powers Authority (JPA) to accelerate repayment of mandated cost reimbursements
- Maintain Student Enrollment fee at \$26 per unit

**5. SDCCD ADOPTED BUDGET**

Executive Vice Chancellor Terry Davis discussed transfers that had to be made related to the 2009-10 budget and expenses in order to be in compliance with the 50% Law. In total, almost \$4.9 million of "non-instructional" expenses had to be transferred out of the General Fund Unrestricted budget, thereby utilizing reserves and contingency funds within the Restricted funds. He said that 1150 class sections will be added to the fall, spring and summer sessions during 2010-11, and approximately the same number of class sections will be added during 2011-12 in order to be in compliance with the 50% Law for the next two years. The goal is to permanently increase instructional expenses through "Growth FTES" funding over the next two years and re-balance the instructional and non-instructional expenses. He also indicated that the problem related to the 50% Law was due to the budget decisions made by the State after the start of the 2009-10 school year, such as the workload adjustment, 45% cuts to categorical programs and having to backfill from the General Fund, etc. In total, the State budget adjustments negatively impacted the District's 50% Law by over \$11 million.

Adjourned 3:15 p.m.

Martha Strong

Chancellor's Office & Board of Trustees