



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

January 18, 2012

Present: Allen, Parker (for Beebe), Burgess, M. Lee (for Dittbenner), Dowd, Fierro, Figueroa, Hinkes, Hsieh, Henne (for Lee), Liewen, Luster, Matthew, Neault, Payne, Surbrook, Umstot, Valenzuela (for Avila), and Chairperson Chancellor Carroll

Absent: Avila, Greenberg,

Guests: Hess, Mahler, Mills, Reagan

Chancellor Carroll opened the meeting with welcome and introductions. She also reported on the Dr. Martin Luther King, Jr. events, at which City College won First Place in their division and Continuing Education received the Grand Sweepstakes award. She thanked all for their participation.

1. **APPROVAL OF MINUTES**

The minutes of December 7, 2011, were approved.

2. **REVIEW OF BOARD AGENDA FOR JANUARY 26, 2012**

The agenda for the December 8, 2011, Board Meeting was reviewed by the DGC members.

Regarding **Item 520** (Course and Programs), it was noted that the .10 unit courses listed fell below the District's standard of .20, which would require that the courses be reviewed by the Chancellor's Cabinet prior to going to the Board. Vice Chancellor Lynn Neault and Dean Shelly Hess are working on resolving the issue and the item may be pulled from the agenda pending further review.

Regarding **Item 560** (Academic Calendar), Vice Chancellor Neault noted that Continuing Education will continue its traditional calendar for 2012-13, but is working toward aligning with the colleges beginning 2013-14. SDCCD's Spring Break will be aligned with SDSU, but Vice Chancellor Neault is in contact with SD Unified regarding the possibility of aligning all three institutions in the future.

3. **STATE BUDGET UPDATE**

Chancellor Carroll stated that the Governor released his proposed 2012-13 budget on January 5, a week early, followed by a press conference. Vice Chancellor Dowd provided a summary of the Governor's Budget, which identifies an initial deficit of \$9.2 billion and relies on a combination of deep programmatic cuts and increased state revenues through temporary taxes that would need to be approved by the voters. If the Governor's tax plans are not met, there would be new budget triggers that would decrease Proposition 98 guaranteed funding by approximately \$264 million in base funding for community colleges, in the form of a 5.56% workload adjustment. The impact to the SDCCD would be an additional cut of approximately \$9.1 million. All districts have been encouraged to plan appropriately to withstand the worst case scenario if the tax measures fail. A copy of the summary was provided to the DGC members.

4. STUDENT SUCCESS TASK FORCE RECOMMENDATIONS APPROVAL

Chancellor Carroll reported on the Statewide Student Success Task Force Recommendations that were adopted by the California Community Colleges Board of Governors on January 9. The next step in the process is for the Board of Governors, at the recommendation of the State Chancellor, to determine what regulatory changes need to be made and what aspects of the report will need be submitted for statutory changes by the California legislature. The Board of Governors has until March 1, 2012, to submit the full report to the state Legislature for review.

A full report on the Task Force Recommendations will be provided at the January 26 Board meeting by Chancellor Carroll and Mesa College Professor Cynthia Rico Bravo, both of whom served on the task force.

Adjourned 4:20 p.m.

Margaret Lamb

Chancellor's Office & Board of Trustees