



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

February 1, 2012

Present: Allen, Avila, Beebe, Burgess, Dittbenner, Dowd, Fierro, Figueroa, Greenberg, Hinkes, Hsieh, Lee, Liewen, Luster, Matthew, Neault, Payne, Surbrook, Umstot and Chairperson Chancellor Carroll

1. APPROVAL OF MINUTES

The minutes of January 18, 2012, were approved.

2. REVIEW OF BOARD AGENDA FOR FEBRUARY 9, 2012

The agenda for the February 9, 2012, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. STATE BUDGET UPDATE

Executive Vice Chancellor Bonnie Dowd distributed a handout that provides a historical summary of state budget permanent and temporary apportionment revenue adjustments imposed on the system since the 2008-2009 fiscal year. She noted that the top half of the handout addresses cumulative permanent revenue and FTES adjustments (workload reductions) through the current year (2011-12), which is a total reduction of \$15,594,405 and 3,971 FTES. If the governor's tax plan does not pass in November 2012, the FTES and apportionment revenue reductions would accumulate to \$24,752,638 and 6,125 FTES through fiscal year 2012-2013.

Dr. Dowd also noted that the lower half of the handout demonstrates the temporary (one-time only) apportionment revenue reductions the state has imposed since 2008-09. She further explained that the revenue the state projected it would receive for student fees is not being realized by the state so they are imposing a one-time adjustment of \$4,348,473 for the 2011-12 fiscal year, which we will cover with our reserves.

4. SUMMER ENROLLMENT PROPOSAL

Vice Chancellor Lynn Neault announced that because of the budget outlook for 2012-2013, the SDCCD will not offer a full summer session for 2012. Exceptions will be made for selected classes and programs such as grant-funded classes and contractual agreements currently in place, year-round programs, some public safety training classes, and Summer Bridge classes for incoming freshmen.

5. STUDENT SUCCESS TASK FORCE

Esther Matthew, Continuing Education Academic Senate Past President opened this item for discussion with questions regarding implementation of the recommendations made by the Student Success Task Force and also the fast pace at which they seem to be moving. Chancellor Carroll agreed that they are moving quickly and shared the Board of Governors (BOG) Sponsored Legislative Package for 2012 which includes six of the recommendations. Recommendations 2.2 and 8.2 involve a realignment of student support services priorities; recommendation 3.2 addresses standardization of conditions and requirements for students receiving BOG waivers; recommendation 7.1 proposes to develop and support a strong system office; and recommendations 7.2 and 7.3 direct the state chancellor to work with districts to develop specific goals for student success, including a score card to serve as a new accountability tool.

Adjourned 4:30 p.m.

Martha Strong

Chancellor's Office & Board of Trustees