



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

March 7, 2012

**Present:** Allen, Beebe, Conrad (for Hsieh), Dittbenner, Fierro, Figueroa, Granderson (for Burgess), Greenberg, Hess (for Lee), Laris (for Hinkes), Lareau (for Umstot), Liewen, Matthew, McGrath (for Luster), Neault, Payne, Surbrook, Valenzuela (for Avila) and Chairperson Executive Vice Chancellor Dowd

**Absent:** Avila, Burgess, Carroll, Hinkes, Hsieh, Lee, Luster, Umstot

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

The minutes of February 15, 2012, were approved.

### 2. **REVIEW OF BOARD AGENDA FOR MARCH 15, 2012**

The agenda for the March 15, 2012, Board Meeting was opened for review by Vice Chancellor Bonnie Dowd. Each item was discussed and satisfied.

### 3. **STATE BUDGET UPDATE**

Dr. Dowd began the update saying that there have been no recent changes to the state budget outlook for 2012-2013 and that the next major update will come after the May Revise which must be out by May 15<sup>th</sup> of each year. She reported that the Legislative Analyst's Office (LAO) state budget analysis differs from the Governor's Department of Finance revenue projections in that the LAO believes the Governor's projections are too optimistic regarding expected incoming revenues. Dr. Dowd emphasized that the 2012-13 budget is very fluid with many factors contributing to its outcome, including the importance of the tax initiatives passing in November. If they do not pass, more cuts to community colleges are probable. She also stated that the SDCCD is in a strong position with continued high bond ratings from Moody's and Standard and Poors. The Governor's May Revise Budget projections will give a better indication of where things are actually heading.

Ingrid Greenberg, Academic Senate President for Continuing Education, asked about the impact of the retirement of California Community Colleges Chancellor Jack Scott on community colleges. Dr. Dowd responded that much depends on the smooth transition to the incoming chancellor and advised that updates will be given when there is more information about the process to fill this position.

4. **PROPOSED CIVILITY & MUTUAL RESPECT POLICY**

As requested, Vice Chancellor of Human Resources Will Surbrook brought a revised version of the Civility & Mutual Respect Policy that included new language regarding members of the SDCCD community, with clear definitions and references to other SDCCD policies and procedures. Discussion followed, including requests that this policy be written in the standard format to align with the Community College League of California (CCLC) guidelines and to add the Visitors Code of Conduct to the list of references. Academic Senate Presidents asked for time to review this policy and will send their input to Vice Chancellor Surbrook. All agreed to allow time for feedback and the changes requested; this item will be brought back for further discussion at the DGC meeting on April 11<sup>th</sup>.

5. **PROPOSED FACILITIES PROCEDURES**

Lance Lareau, for David Umstot, reminded members to review the Facilities Procedures that were sent out electronically. He asked that members provide any questions or concerns to Vice Chancellor Umstot on or before the March 21<sup>st</sup> DGC meeting, where this item will be revisited.

Adjourned 4:00 p.m.

Martha Strong

Chancellor's Office & Board of Trustees