



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

March 21, 2012

Present: Allen, Avila, Beebe, Benard (for Burgess), Dittbenner, Dowd, Fierro, Figueroa, Henne (for Lee), Hinkes, Hsieh, Luster, Matthew, Neault, Payne, Surbrook, Umstot, Watkins (for Liewen) and Chairperson Executive Vice Chancellor Dowd

Absent: Burgess, Greenberg, Lee, Liewen

Guests: Rob Fremland and Jeff Mills

1. APPROVAL OF MINUTES

The minutes of March 7, 2012, were approved.

2. REVIEW OF BOARD AGENDA FOR MARCH 29, 2012

The agenda for the March 29, 2012, Board Meeting was opened for review by Executive Vice Chancellor Bonnie Dowd. Each item was discussed and satisfied including a review of the campus program by Miramar College President Patricia Hsieh.

3. STATE BUDGET UPDATE

Executive Vice Chancellor Dowd reported that Governor Brown's and the Millionaires' Tax initiatives have been merged into one tax measure known as "The Schools and Local Public Safety Protection Act of 2012". If this tax measure does not pass in November, the community colleges will likely be subject to midyear 2012-13 budget cuts; therefore, districts are being encouraged to budget cautiously for 2012-13. Dr. Dowd also reminded members that the next glimpse of the ever-changing impact of the state budget on California's community colleges in regard to budget planning for 2012-13 will be with the release of the Governor's May Revise by the May 15th legislatively required deadline.

4. IMPACT OF HIRING FREEZE ON CLASSIFIED STAFFING

Vice Chancellor Will Surbrook supplied members with details from his report on the impact of the hiring freeze on classified staffing which will be reviewed by the Board of Trustees at their March 29th meeting. He explained that 2005-06 data on allocation of positions was used as a benchmark to make comparisons to current allocations identifying the overall impact of the freeze. Information gained from this study will be used to identify and correct any disparities, as well as focus attention on shortages affecting functionality throughout the District.

5. FACILITIES MANAGEMENT PROCEDURES

Vice Chancellor Dave Umstot walked members through proposed procedures answering questions along the way and asked that additional feedback be sent to him. He said that the revised procedures will be reviewed by Cabinet members as they progress towards formalization and alignment with the CCLC (Community College League of California) model.

Adjourned 4:10 p.m.

Martha Strong

Chancellor's Office & Board of Trustees