



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

May 2, 2012

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

**Guests:** Jonathan McLeod, Sharon Rhodes

### 1. APPROVAL OF MINUTES

The minutes of April 11, were approved with the following correction regarding the Civility & Mutual Respect policy: "This policy will be updated and brought back to the next a future DGC meeting."

### 2. REVIEW OF BOARD AGENDA FOR MAY 10, 2012

The agenda for the May 10, 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 reported that there is no new information regarding the budget at this time but it is expected to come soon with the May Revise. She will provide any available updates at the next meeting.

### 4. UPDATE ON ASSOCIATE DEGREE FOR TRANSFER (SB1440)

Vice Chancellor Lee updated the list of associate degrees proposed for transfer to San Diego State University (SDSU) to show that eight degrees have been accepted with recommendations. Two majors require further discussion and consultation at this time.

### 5. FACILITIES PROCEDURES

Vice Chancellor of Facilities Dave Umstot received feedback from members regarding facilities procedures and will move forward with all but one of the procedures. Hazardous Material Management Program (#7400-14) will be pulled for further review and caucus.

### 6. GRANT REVIEW PROCESS

Miramamar College Academic Senate President Daphne Figueroa opened discussion about the current grant review process. She asked for a coordinated mechanism to help with communication for faculty and stakeholder involvement with grants so opportunities are not missed. Presidents Beebe & Burgess expressed concern that the issue had not been discussed at the campus level first and requested that the item be returned there before further discussion by the DGC. Chancellor Carroll agreed and recommended that each college/shared governance group have discussions and return with feedback. Points for discussion would include communication needs between the colleges and the district; assurance of proper process and participation; creation of a grants template; regularly scheduled grant training sessions; and a grants update/newsletter on upcoming opportunities. This item will be brought back for discussion at the May 16 DGC meeting.

Adjourned 4:15 p.m.

Martha Strong

Chancellor's Office & Board of Trustee