



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

October 17, 2012

Present: Allen, Beebe, Buckley (for Hsieh), Dittbenner, Dowd, Figueroa, Greenberg, Haidar, Haro, Hinkes, Jackson, Kohlenberg, Kovrig, Lee, Liewen, Luster, Matthew, Moreno (for Caldera), Neault, Surbrook, Umstot, White (for Burgess), and Chairperson Chancellor Carroll

Absent: Burgess and Hsieh

Guests: Mills and Rhodes

1. **APPROVAL OF MINUTES**

The minutes of September 19, 2012, were approved.

2. **REVIEW OF BOARD AGENDA FOR OCTOBER 18, 2012**

The agenda for the October 18, 2012, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

No new updates.

4. **ACADEMIC CALENDAR 2013-2014**

Lynn Neault, Vice Chancellor of Student Services, handed out proposed academic calendars for the colleges and Continuing Education for 2013-2014. She explained that the proposed spring break for 2013-14 aligns with both San Diego State University (SDSU) and San Diego Unified School District (SDUSD) for the first time. Normally, all three institutions have different spring breaks. Chancellor Carroll inquired about conducting a survey of students and employees to determine their spring break alignment preference for future calendars. There was also discussion of Faculty Flex Days and a request that each campus have a process in place for required flex days on campus. Vice Chancellor Neault will work with the Vice Presidents on the current process and report back.

Adjourned 4:00 p.m.

Martha Strong

Chancellor's Office & Board of Trustees