



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

April 3, 2013

Present: Allen, Beebe, Burgess, Dowd, Faille, Figueroa, Haro, Hinkes, Hsieh, Jackson, Kovrig, Lareau (for Umstot), Lee, Liewen, Luster, Neault, Pawlak, Rhodes, Surbrook, and Chairperson Chancellor Carroll

Absent: Greenberg, Umstot

1. APPROVAL OF MINUTES

The minutes of March 20, 2013, were approved.

2. REVIEW OF BOARD AGENDA FOR APRIL 4, 2013

The agenda for the April 4, 2013, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. STATE BUDGET UPDATE

Executive Vice Chancellor Dowd shared copies of the 2013-14 SDCCD preliminary budget presentation she will be providing to the Board of Trustees at its April 4th meeting. She further reported that a preliminary budget is not required by the state; however, it provides an opportunity for the Board, faculty, and staff to be kept informed of some of the issues to be considered in the development of the upcoming year's state required tentative and adopted budgets before the end of the academic year. Dr. Dowd reminded council members that as previously discussed, the Governor's January 10, 2013-14 state budget proposal is likely to provide funds for FTES and apportionment revenue restoration, which will enable colleges statewide to add back classes to serve students turned away during the past four years as a result of the state's financial crisis. As reported in the preliminary budget presentation, the SDCCD added back 446 sections Districtwide in the current academic year. More details regarding the 2013-14 state budget and its potential impact to the SDCCD will be known after the Governor's May Revise is released next month and will be the basis for development of SDCCD's tentative budget, to be considered by the Board of Trustees at the June 13th meeting.

4. ASSESSMENT OF DISTRICT GOVERNANCE STANDARDS

The DGC revisited the upcoming assessment of the district governance structure. It was agreed that Vice Chancellor Neault will send members an email with the District Governance survey for their review and input along with the assessment rubric developed for the survey. Any suggestions should be sent by email to Dr. Neault.

Adjourned 3:42 p.m.

Martha Strong

Chancellor's Office & Board of Trustees