



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

January 21, 2015

Present: Beebe, Beresford, Dowd, Escudero, Haidar, Harris, Hess, Hsieh, Hubbard, Kastelic, Kohlenberg, Liewen, Luster, Manis, McMahon, Neault, Pawlak, Schmeltz, Surbrook, Weinroth and Chairperson Chancellor Carroll

Absent: Kovrig

Guests:

1. **APPROVAL OF MINUTES**

The minutes of December 3, 2014, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the January 29, 2015, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **GOVERNOR'S 2015-2016 BUDGET PROPOSAL**

Chancellor Carroll introduced the topic by providing a brief overview of the state's annual budget development process, beginning with the release of the Governor's proposed budget in January, followed by the May Revise, and culminating with a final approved state budget by July 1st of each year. Chancellor Carroll pointed out that the 2015-16 budget proposal is a very unusual and positive budget proposal for community colleges and education in general.

Executive Vice Chancellor Dowd provided an overview of the 2015-16 proposed budget, which if adopted will result in a \$1.137 billion increase for community colleges with the SDCCD anticipated to receive \$35 million (\$28 million in new money and \$6.6 million in improved cash flow from the state's pay down of debt and deferrals previously imposed). Dr. Dowd highlighted continuous revenue sources including a COLA of \$3.1 million for the District, \$3.6 million in apportionment funding, an increase in noncredit FTES funding which could yield \$8.9 million in ongoing revenue and also an increase in base allocation funding of \$4.3 million to address the increased operating costs incurred during the state's economic downturn with no COLA adjustment provided to offset those costs. In addition, the proposal includes \$200 million in funding for SSSP and Student Equity plans system-wide, which is anticipated to provide the District with one-time funds of \$6.8 million to support student success, and Proposition 39 one-time funding of \$1.3 million to support energy sustainability projects.

4. NATIONAL CONFLICT RESOLUTION CENTER – the EXCHANGE

Chancellor Carroll highlighted “the Exchange” training program which aims toward building campus civility and is required by some local universities. Run by the National Conflict Resolution Center, the training is geared for students, staff, and faculty, teaching core principles and strategies of civility. Steven Dinkin, president of the NCRC, will give an informational presentation of the program at the next DGC meeting.

5. STUDENT SERVICES POLICIES AND PROCEDURES

Vice Chancellor Neault brought revisions to BP 3105 – Academic Accommodations and Disability Discrimination for students with disabilities for DGC review. She noted that three components are addressed in the revisions: specific grievance procedures; having faculty alert the DSPS office regarding students with needs; and also alerting DSPS of service animals in classrooms since requirements have been revised.

6. ONLINE EDUCATION UPDATE

Interim Vice Chancellor Shelly Hess updated the Council regarding obtaining authorization for the SDCCD to offer online classes outside the state of California. She handed out a list showing states and territories with their approval status, noting that non-compliance could impact financial aid as well as accreditation. The list is updated annually and printed in District catalogs, schedules, and on the District webpage.

7. REVIEW OF AP 3540 – ASSAULTS ON CAMPUS

Vice Chancellor Surbrook brought procedures for DGC review that have been aligned to address the Board policy on sexual and other assaults on campus and also to comply with the Violence Against Women Act. No concerns were raised.

Adjourned 4:20 p.m.

Chancellor’s Office & Board of Trustees