



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

July 15, 2015

Present: Awan (for Beebe), Beresford, Bocaya, Bulger, Cortez, Dowd, Hubbard, Kohlenberg, Kovrig, Liewen, Luster, Manis, McMahon, Neault, Ramsey (for Hsieh), Surbrook, Watkins, Weinroth, and Chairperson Chancellor Carroll

Absent: Beebe, Harris, Hsieh, Schmeltz

1. **APPROVAL OF MINUTES**

The minutes of June 3, 2015, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the July 16, 2015, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd gave an update on the budget, reporting that the state's P-2 Report had been released with a recalculation of FTES (full-time equivalent students) for the 2014-15 budget which credits an additional 200+ FTES to the SDCCD, and brings additional funding. With this report, the District has reached a growth rate of 5.4%, and is expected to recapture all money lost to workload reductions and deferrals from the last few years as the state has struggled. While many California community colleges are continuing to struggle, the SDCCD is now experiencing high demand and growth.

4. **EEO REPRESENTATIVE PROCEDURES**

Vice Chancellor Surbrook opened discussion regarding recommended revisions to EEO representative assignment procedures. No objections were raised and it was agreed to move forward with the changes by a unanimous vote after a motion by Neill Kovrig and a second by Lynn Neault.

5. **DRAFT STUDENT SERVICES POLICIES**

Vice Chancellor Neault brought copies of new and revised student services policies and procedures for DGC review, walking through each one with explanation regarding changes as required by law, or to update processes and nomenclature. She noted that the changes had already been reviewed by student representatives and the policies will go for the first of two readings at the next Board of Trustees meeting. After discussion, Dr. Neault asked members to send her any input.

6. **MAYOR'S WORKFORCE AND ECONOMIC ADVISORY COMMITTEE**

Chancellor Carroll shared a framework of draft recommendations to be reviewed by the advisory committee and discussed each. Final recommendations will be compiled into a white paper and presented to the Mayor in August.

Adjourned 4:40 p.m.

Chancellor's Office & Board of Trustees