



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

August 19, 2015

**Present:** Beebe, Beresford, Bocaya, Bulger, Cortez, Dowd, Fremland, Harris, Hsieh, Kovrig, Liewen, Light, Luster, Manis, McMahon, Neault, Rogers (for Surbrook), Watkins, Weinroth, and Chairperson Chancellor Carroll

**Absent:** Hubbard, Schmeltz, Surbrook

### 1. APPROVAL OF MINUTES

The minutes of July 15, 2015, were approved.

### 2. REVIEW OF BOARD AGENDA

The agenda for the August 27, 2015, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

### 3. STATE BUDGET UPDATE

Executive Vice Chancellor Dowd explained that the SDCCD is expected to receive approximately \$80 million in combined Restricted and Unrestricted Funds as a result of the State's enacted 2015-2016 Budget. Some of the contributing factors to the District receiving the largest increase ever in an annual budget are:

- Continuing Education's Career Development/College Preparation (CDCP) rate now being funded at the credit rate per FTES resulting in a \$9.0 million increase to continuous apportionment revenue for the District;
- COLA of approximately \$2.1 million and Access/Growth funding of approximately \$6.7 million;
- One-time funds in excess of \$23.0 million for mandated claims owed the District, which is part of the Governor's promise to eliminate the "wall of debt" to education;
- SSSP funding, which is at its highest this year with approximately \$18.8 million and Equity funding in excess of \$6.0 million for the District to support student success and equity; and
- In addition, the 15 pilot Baccalaureate programs will each receive approximately \$350,000 in one-time funds to support initial set up of the 15 programs.

### 4. FACILITIES POLICIES

Vice Chancellor Manis introduced the council to nine new Board Policies highlighted by the Annual Safety Report and asked for feedback. No questions were raised. These policies will go for the first of two readings at the upcoming Board meeting on August 27, 2015.

**5. COLLEGE PROMISE CAMPAIGN**

Chancellor Carroll discussed President Obama's campaign for free community colleges, explaining that former US Undersecretary of Education, Martha Kanter is serving as Executive Director of the national campaign. She and Second Lady Jill Biden are working with states to form individual advocacy committees. California's committee is almost complete and is expected to be underway in the fall. Dr. Carroll added that with half of California community college students receiving BOG waivers for tuition, California is already half way to a commission free system.

**6. DISTRICT STRATEGIC PLANNING COMMITTEE**

Vice Chancellor Bulger opened discussion regarding the District strategic planning committee starting with requesting feedback from each of the District's institutions about an update to the membership list. Please send updates to [sbulger@sdccd.edu](mailto:sbulger@sdccd.edu). Further plans are to study specific institutions' strategic plans and see how these individual plans can be synthesized to develop the District plan.

**7. DISCUSSION OF PRINTED SCHEDULE**

Rob Fremland opened discussion regarding the printed schedule, questioning whether it was worth the expense of printing or should be eliminated. Chancellor Carroll explained that there were two factors to be considered regarding printed schedules. One is determining what drives timelines and deadlines for inclusion in and completion of the schedule. She asked Vice Chancellors Bulger and Neault to review the current process to find ways to improve upon it.

The second factor is the purpose and use of the schedule. Chancellor Carroll noted several important reasons that the printed schedule is needed. The mailing out of schedules is a unique way to reach the community at large and many find that it is easier to leaf through a paper schedule rather than through thousands of classes online. The paper schedules are used in classrooms and counseling for career guidance, including transition from adult education to college credit courses. She noted that evaluations of the printed schedule have taken place in the past showing that the printed schedule is still valued, and a recent evaluation has been done with a report coming sometime this fall.

**8. FACULTY HIRING PROCESS REVIEW**

Rob Fremland also started discussion on review of the faculty hiring process, citing AP 4200.1 - EMPLOYMENT OF COLLEGE FACULTY which states that the Academic Senates will review the hiring process yearly and make recommendations to the Board of Trustees on any changes needed.