



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

February 3, 2016

Present: Agatha (for Luster), Akers, Arancibia, Beebe, Beresford, Bocaya, Collins (for Bulger), Cortez, Dowd, Fremland, Harris, Hsieh, Hubbard, Larson, Mahler, Manis, Maron, McMahon, Neault, Schmeltz, Surbrook, Watkins, Weinroth, and Chairperson Chancellor Carroll

Absent: Bulger, Kovrig, Luster

1. **APPROVAL OF MINUTES**

The minutes of January 20, 2016, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the February 18, 2016, Board Meeting was opened for review by Chancellor Carroll and will be reviewed again at the next DGC meeting including any revisions.

3. **STATE BUDGET UPDATE**

Chancellor Carroll reported on recent legislative advocacy efforts regarding the California budget and related legislation for the 2016-17 fiscal year. A SDCCD delegation went to Sacramento for special workshops and to meet with legislators from the San Diego region, joined by colleagues from SDICCCA. The primary issues emphasized as adjustments to the Governor's proposed budget, were to include a basic allocation increase to assist districts in preparing for increases in STRS and PERS retirement fund contributions; increase the COLA, which is currently proposed at .47%; ensure an ongoing commitment to the Adult Education Block Grant; address the "College Promise" goal of tuition-free community colleges through expanding Cal Grant B and C Awards as well as need levels for Board of Governors fee waivers; include a line item for funding full-time faculty positions; ensure funding and direct allocation for the \$200 million for implementation of the Strong Workforce Task Force Recommendation; and adjust the funding mechanism for Basic Skills. Other issues were discussed with attentive legislators who are in a good position to make positive differences as the budget process continues.

4. **REVIEW OF REVISED AP 7981.1**

Vice Chancellor Manis brought AP 7981.1 for review after adding "hover boards" to the list of devices that are prohibited on District property due to safety and other concerns. DGC members accepted the revisions.

5. **REVIEW OF AP 3910.8**

Vice Chancellor Neault brought AP 3910.8 which implements Title 5, Section 56027 concerning students with disabilities having equal access to education with academic adjustments. Dr. Neault explained that the situation is rare but there is need. A group of faculty, counselors, and evaluators have worked out acceptable classes for use as math substitutes, with the final decision to approve or deny a petition made by a DSPS counselor. After discussion and the addition of one more class substitution, members were in agreement with the language for the procedure.

Adjourned 4:33 p.m.
Chancellor's Office & Board of Trustees