



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting
Educational Cultural Complex

Performing Arts Theatre
4343 Ocean View Blvd.
San Diego, California 92113

These minutes of a meeting of the Board of Trustees of the San Diego Community College District were approved and adopted by the BOARD OF TRUSTEES April 4, 2013

March 19, 2013

5:00 p.m.

ACTION AUTHORIZED BY BOARD

Mary Graham
Rich Grosch
Bernie Rhinerson
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

A. SPECIAL JOINT MEETING OF THE
SAN DIEGO COMMUNITY COLLEGE DISTRICT AND
SAN DIEGO UNIFIED SCHOOL DISTRICT BOARDS

(Board members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)

1. CALL TO ORDER

SDCCD Board President Rich Grosch and SDUSD Board President John Lee Evans called the meeting to order.

The following persons were present for this Joint Meeting:

San Diego Community College District:

Board Members Rich Grosch, Mary Graham, Bernie Rhinerson, Dr. Maria Nieto Senour, Peter Zschiesche, and Chancellor Constance M. Carroll.

San Diego Unified School District:

Board Members Richard Barrera, Kevin Beiser, John Lee Evans, Marne Foster, and Superintendent Bill Kowba. Board Member Scott Barnett was absent.

Facilitator: Dr. Ric Hovda, Dean, School of Education, San Diego State University.

2. PLEDGE OF ALLEGIANCE

Following the Pledge of Allegiance, SDCCD Board President Grosch provided welcome remarks.

SDUSD Board John Lee Evans also provided opening remarks and introduced the SDUSD Board Members.

5:03 p.m.



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3. PUBLIC COMMENT ON AGENDA ITEMS

Comments were provided by Hoover High School Principal Charles Podhorsky and faculty member Sheri Sevenberger; students Missael Ortiz, Kevin Vera, Imelda Escobar, Fae Yen, Rosalina Cervantes; parents Delia Contreras, and Ramon Espinal, and SDUSD District English Learner Advisory Committee Chair Valentina Hernandez. "Concerned citizen" Sally Smith addressed the boards on the current budget situation at SDUSD.

Miramar College Academic Senate President Daphne Figueroa spoke about collegial consultation; and Mesa College Academic Senate President Madeleine Hinkes reported on recent meetings between Mesa College's Basic Skills Committee and representatives from the County Office of Education and the San Diego Unified School District to discuss Basic Skills and developmental-level assessment. Professors Carlos De La Lama and Francois Bereaud also spoke regarding the Mathematics Curriculum Alignment Project.



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B. JOINT BOARD MEETING TOPICS

1. STATUS REPORT ON 2011-12 GOALS

Presented by Dr. Lynn Neault, SDCCD Vice Chancellor, Student Services, Dr. Otto Lee, SDCCD Vice Chancellor, Instructional Services, and Dr. Sid Salazar, SDUSD Assistant Superintendent for Instructional Support Services.

Dr. Ric Hovda facilitated the remainder of the meeting, noting that the meeting would be conducted retreat-style. He led the Board in discussion on the following meeting topics:

2. NEW DIRECTIONS

3. LEGISLATIVE AND FUNDING EFFORTS

4. ONGOING PLANNING

5. GETTING THE WORD OUT - PLANS

6. OTHER ISSUES

Systemic approaches and design principles were used to outline the following action steps approved by Board consensus as future goals:

- The Mathematics Curriculum Alignment Project should be completed.
- Progress should be made in the English Curriculum Alignment Project.
- Academic Calendar/Spring Break coordination should continue beyond 2013-14.
- Early Middle College High Schools should be further pursued: expansion of the City College/Hoover High School pilot; planning for a program involving Continuing Education (ECC) and the Lincoln High School Cluster; and planning for a Miramar College/Mira Mesa area program.

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- ESL, Counseling, and other programs should be coordinated and aligned.
- A "K-14 Accountability Framework for Student Success" should be developed.
- Connections/Articulation between specific K-12 high school majors and SDCCD college majors should be established and/or strengthened, (e.g., Culinary Arts, Automotive Technology).
- Tours of the community college campuses and orientations should be provided for K-12 students.
- Longitudinal data studies should be reviewed and discussed, tracking student academic progress through K-12 and the SDCCD community colleges.
- Summer Bridge Programs for academic transition should be developed and implemented.
- A communication strategy (e.g., PSAs, media interviews, video, social media, publications) should be developed to get the word out to the San Diego region.

950 ADJOURNMENT

7:59 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2012-2013 Series 11

Amanda Ficken-Davis
Recording Secretary