



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

May 17, 2017

Present: Akers, Alder (for Cortez), Beresford, Bocaya, Bulger, Catano (for Larson), Dowd, Fremland, Hsieh, Kovrig, Lareau (for Manis), Luster, McMahon, Murphy, Neault, Payne, Perigo, Surbrook, Watkins, Weinroth, Whisenhunt and Chairperson Chancellor Carroll

Absent: Cortez, Hubbard, Larson, Manis

1. **APPROVAL OF MINUTES**

The minutes of April 26, 2017, were approved.

2. **NO REVIEW OF BOARD AGENDA**

3. **STATE BUDGET UPDATE**

Chancellor Carroll reported that the Governor's 2017-18 budget is very supportive of community colleges. Some of the highlights include:

- an increase in the Cost-of-Living Adjustment (COLA);
- an increase in apportionment base funding as well as growth funding;
- continuing funds for student success and equity; and
- Proposition 39 funding for energy-efficient projects.

Dr. Carroll indicated that the next steps in the legislative process will lead to some modifications which will be informed in part by local advocacy efforts. The final budget is due to be signed into law by July 1, 2017.

4. **AP 4200.1 – EMPLOYMENT OF FACULTY**

Vice Chancellor Surbrook shared an updated draft version of AP 4200.1 with the council and received positive feedback from the academic senates, saying that this procedure had been well-vetted with good dialog districtwide. After discussion, and with minor amendments, this procedure was unanimously approved by the council.

Adjourned 3:30 p.m.

Chancellor's Office & Board of Trustees