



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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DISTRICT GOVERNANCE COUNCIL MINUTES

January 31, 2018

Present: Akers, Beresford, Dowd, Hess (for Bulger), Hsieh, Kovrig, Larson, Luster, Mahler, Manis, McMahon, Murphy, Neault, Payne, Perigo, Sabanos (for Cortez), Shabazz, Surbrook, Weinroth and Chairperson Chancellor Carroll

Absent: Bulger, Cortez, Hubbard

1. **APPROVAL OF MINUTES**

The minutes of January 17, 2018, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the February 8, 2018, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **LEGISLATIVE UPDATE**

Chancellor Carroll reported that SDCCD delegation attended the annual CCLC Legislative Conference in Sacramento for special workshops and meetings with legislators. They joined with colleagues from SDICCCA to propose adjustments to the Governor's Budget which included basic support for the budget, with cautions regarding the new budget formula that is under development and the online college proposal; a strong recommendation to include a line item for funding new full-time faculty positions; support for AB 19 funding to make community college free for first-time, full-time students; continuation of the baccalaureate pilot program; and equitable funding for Cal Grants.

4. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd clarified recommendations from the State Chancellor's Advisory Workgroup on Fiscal Affairs, which she co-chairs, regarding the proposed funding model framework for the California Community Colleges.

Adjourned 3:50 p.m.

Chancellor's Office & Board of Trustees