



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

March 7, 2018

Present: Akers, Beresford, Cortez, Dowd, Griffin-Brown (for Weinroth), Hess (for Bulger), Hubbard, Kovrig, Larson, Luster, Mahler, Manis, McMahon, Murphy, Neault, Newell, Perigo, Surbrook, and Chairperson Executive Vice Chancellor Dowd

Absent: Bulger, Carroll, Hsieh, Payne, Shabazz, Weinroth

1. **APPROVAL OF MINUTES**

The minutes of February 14, 2018, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the March 15, 2018, Board Meeting was opened for review by Executive Vice Chancellor Dowd. No concerns were raised.

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd updated the Council on recent activity with the state budget and concerns regarding the continuing efforts to create a new budget funding formula for California Community Colleges at the direction of Chancellor Oakley, which may be delayed because of these concerns. She also mentioned that the 2015-16 recalculation revealed surplus monies that will be distributed throughout the state to community colleges, including the SDCCD.

4. **TEXTBOOK AFFORDABILITY (OER)**

Shelly Hess handed out proposed strategies and tactics designed to reach the Board of Trustees' goal of 15% of available classes as OER compatible. The Council discussed several revisions and realized that more time was needed to go over certain points and the wording of the document before it could be accepted. This item will come back for further review to the March 21 DGC meeting.

5. **ROUNDTABLE**

During the roundtable, Miramar College Classified Senate President Terrie Hubbard asked that the topic of "Campus Safety" be revisited at a future DGC meeting.

Adjourned 3:34 p.m.

Chancellor's Office & Board of Trustees