



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

March 21, 2018

**Present:** Akers, Beresford, Catano (for Larson), Dowd, Hsieh, Hubbard, Luster, Mahler, Manis, McMahon, Neault, Perigo, Ramsey, Sabanos (for Cortez), Shabazz, Surbrook, Weinroth and Chairperson Chancellor Carroll

**Absent:** Bulger, Cortez, Kovrig, Larson, Payne

### 1. **APPROVAL OF MINUTES**

The minutes of March 7, 2018, were approved.

### 2. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd shared more information regarding elements of the proposed performance-based funding model for California Community Colleges. She said that CEO and CBO groups have joined forces in asking for a seven-year implementation period to give time to test the metrics. No final decisions have been made and discussions will continue.

### 3. **AP 2712 – CONFLICT OF INTEREST CODE**

Vice Chancellor Surbrook brought this revised administrative procedure and explained minor changes in response to legal and/or regulatory requirements. No concerns were raised.

### 4. **2017-18 EEO FUND MULTIPLE METHOD ALLOCATION MODEL**

Vice Chancellor Surbrook brought back this item explaining that the District meets all nine of the multiple methods, making it eligible for additional state funding. The report provides evidence about various activities that support each of the nine multiple methods. The report will go before the Board of Trustees for approval at an upcoming meeting.

### 5. **CAMPUS SOLUTIONS**

Vice Chancellor Neault answered questions and announced that she will be providing a demonstration of the new student and faculty portals at the Board of Trustees meeting on April 12, 2018. She encouraged the Council to attend and also said she would repeat the demonstration at the DGC meeting on April 18, 2018.

### 6. **FULL-TIME FACULTY NEEDS**

Miramar College Academic Senate President Marie McMahon discussed inequities and passed out a resolution from the Miramar College Academic Senate in favor of increasing the number of contract faculty at Miramar College.

### 7. **ACADEMIC SENATES**

As requested by the Academic Senates, Chancellor Carroll announced that there will be a Brown Act presentation held at the DGC meeting on April 4, 2018. There will also be a discussion regarding Guided Pathways.

Adjourned 4:10 p.m.

Chancellor's Office & Board of Trustees