



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

June 6, 2018

**Present:** Akers, Beresford, Bulger, Cortez, Dowd, Hsieh, Hubbard, Jarrell, Kovrig, Larson, Luster, Mahler, Manis, McMahon, Neault, Payne, Perigo, Shabazz, Surbrook, Weinroth and Chairperson Chancellor Carroll

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

The minutes of May 16, 2018, were approved.

### 2. **REVIEW OF BOARD AGENDA**

The agenda for the June 14, 2018, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

### 3. **STATE BUDGET UPDATE**

Chancellor Carroll introduced this topic by saying that even though community colleges are required to file their Tentative Budgets by June 15, there is still no resolution on what the state funding formula will be for community colleges. Executive Vice Chancellor Dowd went through a PowerPoint presentation on the proposed SDCCD 2018-19 Tentative Budget, which will go before the Board of Trustees for adoption at the June 7, 2018, meeting.

### 4. **STUDENT HEALTH FEE INCREASE**

Vice Chancellor Neault opened discussion regarding the one dollar increase in the student health fee and received no comments or concerns. The increase will be considered for approval by the Board of Trustees.

### 5. **DISTRICTWIDE STRATEGIC PLANNING COMMITTEE**

Vice Chancellor Bulger brought back the list of committee members for districtwide strategic planning and received approval from each of the four presidents.

### 6. **ACADEMIC SENATE DISCUSSION**

Richard Weinroth shared a resolution approved by the Continuing Education Academic Senate on May 15, 2018, in favor of increasing the number of contract faculty. He also asked that further details be added to Board Policy 7330 – Communicable Disease. Vice Chancellor Surbrook said he would look into the additional language and bring back any changes.

Adjourned 4:28 p.m.

Chancellor's Office & Board of Trustees