



SAN DIEGO COMMUNITY COLLEGE DISTRICT

3375 Camino del Rio South
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CITY COLLEGE | MESA COLLEGE | MIRAMAR COLLEGE | CONTINUING EDUCATION

Trustee Advisory Council (TAC)

Thursday, October 1, 2009
3375 Camino del Rio South - Room 245
12:00 – 1:30 p.m.
Minutes

Members present: David Alvarez, Nola Butler Byrd, Pepe Cervantes, Laurie Coskey, Dwayne Crenshaw, Vince Hall, Ikenna Kokayi, Jeff Marston, Margaret Moody, Olivia Puentes-Reynolds, Arlie Ricasa, Evonne Seron Schulze, Cecil Steppe, David Valladolid

Board Members present: Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche

District officials, staff, and guests present: Anthony Beebe, Gerald Brown, Terry Burgess, Rita Cepeda, Constance Carroll, Patricia Hsieh, Lynn Neault, Robin Lewison, James MacLeod

Board Members absent: Mary Graham

Members absent: Willie Blair, Gus Chavez, Herb Delute, Ruben Garcia, Joy Harris, Keith Jackson, Annjennette McFarlin, Janet Meredith, Alberto Ochoa, Eric Rivera, Gary Rotto, Beatriz Valencia

Welcome/Introductions Rabbi Laurie Coskey

Chairperson's Update Rabbi Laurie Coskey

Trustees' Update Trustees

Trustee Grosch reported that the current budget situation continues to be a major concern and top priority for the District. The Board and Chancellor continue in their commitment to students to maintain necessary classes for transfer and certification. Additionally, the District is committed to avoiding contract staff and faculty layoffs. The budget will continue to evolve based on state cuts. Because of this, Trustee Grosch asked that we carry over this topic to the next meeting.

Areas of Concern to TAC

Enrollment Policy/Student Access to SDSU Trustee Maria Nieto Senour

Trustee Senour reported that she was alarmed that the enrollment policies of SDSU were continuing to be more restrictive to SDCCCD students who are planning to transfer to SDSU under the Transfer Agreement Guarantee (TAG) program which provides students, who meet the criteria, to continue their education at SDSU. Presidents Beebe, Burgess, Cepeda, Hsieh and Vice Chancellor Lynn Neault also shared facts and statistics regarding transferring students. Trustee Senour suggested that letters be sent to SDSU to bring attention to the situation. Evonne Seron Schulze, Cecil Steppe and David Valladolid invited the members to schedule a meeting with SDSU President Weber to discuss the issue and report back in the next meeting.

Information and Advice

Chancellor's Report

Chancellor Carroll

- State Budget Update/SDCCCD Budget Impact

Chancellor Carroll reported that California had developed a budget allocation to local community college districts that included an infusion from the federal government of \$130 million in stimulus dollars that the State was then going to earmark to offset the massive reductions in categorical programs. That funding shrank from \$130 million to \$90 million to \$60 million to \$37 million and finally to \$35 million, which is why we are having to make enormous extra efforts to reduce our current budget further. The Chancellor stated that as we move toward November, we are entering the period during which the Legislature, Governor's staff, and related State agencies will be debating most of the budget issues that will be addressed in the Governor's January Budget Proposal. We must organize and get ready to make our voices heard in this process.

- H1N1 – Pandemic Flu Planning

Chancellor Carroll explained that the H1N1 Committee has been meeting weekly in order to establish a plan to vaccinate students on campus. Tier 1, most at risk, those under 24 years old, those pregnant, and those age 24 to 64 with a medical condition will be first priority. All other students will have the opportunity to be vaccinated as long as the County continues to supply the vaccine. Secondly, AFT and the District will host a vaccination clinic for employees.

- Enrollment/Beginning of Semester Report (Lynn Neault)

Lynn Neault was not able to present this information due to time constraints. She did report that SDCCD is experiencing a 4% growth in enrollment.

Announcement of Upcoming SDCCD Events

Trustee Grosch

- Board Meeting – October 15, 2009
- Board Meeting – October 29, 2009
- Board Meeting – November 12, 2009
- Board Meeting – December 10, 2009
- Grand Opening – October 14, 2009 – Allied Health Building, Mesa College
- Grand Opening – November 5, 2009 – Skills Center, Continuing Education
- Open House - Wednesday, December 2, 10 a.m. Mesa College Police Substation

Adjournment

1:30 p.m.

Future Meeting Dates:

December 3, 2009 12:00 – 1:30 pm
February 4, 2010 12:00 – 1:30 pm
May 6, 2010 12:00 – 1:30 pm