



SAN DIEGO COMMUNITY COLLEGE DISTRICT

3375 Camino del Rio South

San Diego, California 92108-3883

619-388-6500

CITY COLLEGE | MESA COLLEGE | MIRAMAR COLLEGE | CONTINUING EDUCATION

Trustee Advisory Council (TAC)

Thursday, December 3, 2009

3375 Camino del Rio South - Room 245

12:00 – 1:30 p.m.

Minutes

Members present: David Alvarez, Laurie Coskey, Dwayne Crenshaw, Herb Delute, Vince Hall, Jeff Marston, Annjennette McFarlin, Evonne Seron Schulze, Cecil Steppe

Board Members present: Rich Grosch, Bill Schwandt, Peter Zschiesche

District officials, staff, and guests present: Constance Carroll, Rich Dittbenner, Kim Myers, Lynn Neault, Robin Lewison, James MacLeod

Board Members absent: Mary Graham, Maria Nieto Senour

Members absent: Willie Blair, Nola Butler Byrd, Pepe Cervantes, Gus Chavez, Ruben Garcia, Joy Harris, Ikenna Kokayi, Olivia Puentes-Reynolds, Arlie Ricasa, Keith Jackson, Janet Meredith, Margaret Moody, Alberto Ochoa, Eric Rivera, Gary Rotto, Beatriz Valencia, David Valladolid

Welcome/Introductions

Rabbi Laurie Coskey

Chairperson's Update

Rabbi Laurie Coskey

Trustees' Update

Trustees

Trustee Grosch reported on the status of the budget. He and Trustee Zschiesche serve on the District Budget Study and Audit Committee, which continues its work reviewing the budget reductions. Trustee Zschiesche commented on the recent student rallies protesting the State's budget cuts to higher education. He emphasized the importance of students and faculty speaking out to voice their concerns to our legislators as well as to engage community and business leaders to support the need for training a skilled workforce. Trustee Zschiesche shared that the Board will be considering a resolution regarding funding for public education.

Approval of the Minutes

Approved on a motion by Evonne Schulze and seconded by Cecil Steppe

May 1, 2009 – Approve as submitted

October 1, 2009 – Amended the “Enrollment Policy/Student Access to SDSU” item to indicate that Evonne Schulze, Cecil Steppe and David Valladolid stated they would schedule a meeting with SDSU President Weber and invite other TAC members to accompany them to the meeting.

Areas of Concern to TAC

Enrollment Policy/Student Access to SDSU Update Trustee Maria Nieto Senour

Evonne Schulze and Cecil Steppe reported that they, along with David Valladolid, met with SDSU President Weber. They were clear that they were representing the community and not SDCCD. The discussion included how the enrollment changes are affecting the Transfer Admission Guarantee (TAG) program and the impact on Latinos and African Americans. While the discussion was welcomed, no changes were made to the university’s enrollment policy.

Cultural Competency Policy Implementation Status Kim Myers

Chancellor Carroll provided background information stating that the TAC developed a cultural competency policy through a sub-committee and the policy was adopted by the Board with the understanding that the policy would go through the governance processes of the campuses for implementation. Kim Myers reported on the progress of implementing the Cultural Competency Policy at the campuses. He noted that the campuses are developing action plans that are cognizant of the populations on each of the campuses. Chancellor Carroll reported that the idea of cultural competency has been embraced at every level districtwide. Kim Myers will present more information of the progression at the next meeting.

Critical Position Hiring Chancellor Carroll

Chancellor Carroll reported that due to the budget reductions, the District currently has a hiring freeze with few exceptions. However, cultural competency is still being considered as these critical positions are filled.

Freshman Year Experience Update Lynn Neault

Vice Chancellor Lynn Neault provided an update on the first two years of the Freshmen Year Experience which indicated that the program is improving outcomes of the students enrolled in the program. Chancellor Carroll noted that the program was developed as a result of discussions by the TAC for the need for more support to the student groups that had lower success rates.

Information and Advice

Chancellor's Report

Chancellor Carroll

H1N1 Update

Chancellor Carroll reported that implementation of the H1N1 clinics is proceeding very well. The District has received 12,000 doses with 1,000 students being vaccinated thus far.

Announcement of Upcoming SDCCD Events

Trustee Grosch

- Board Meeting – December 10, 2009
- Board Meeting – January 28, 2010
- Board Meeting – February 18, 2010
- Board Meeting – March 11, 2010
- Board Meeting – March 25, 2010

Adjournment

1:30 p.m.

Future Meeting Dates:

February 4, 2010 12:00 – 1:30 pm

May 6, 2010 12:00 – 1:30 pm