



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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CITY COLLEGE | MESA COLLEGE | MIRAMAR COLLEGE | CONTINUING EDUCATION

Board of Trustees Office

Trustee Advisory Council (TAC)

Thursday, December 19, 2013
3375 Camino del Rio South - Room 245
12:00 – 1:30 p.m.
Minutes

Convener: Laurie Coskey

Members present: Nola Butler Byrd, Laurie Coskey, Dwayne Crenshaw, Bob Garber, Jeff Marston, Olivia Puentes-Reynolds, Alberto Ochoa, Evonne Seron Schulze, Cecil Steppe.

Board Members present: Rich Grosch, Bernie Rhinerson, Maria Nieto Senour, Peter Zschiesche.

District officials, staff, and guests present Constance Carroll, Margaret Lamb, James MacLeod.

Members absent: Willie Blair, Clint Carney, Herb Delute, Ricardo Flores, Keith Jackson, Gary Rotto, David Valladolid, Sid Voorakkara.

Board Members absent: Mary Graham.

Welcome/Introductions

Laurie Coskey

Laurie Coskey asked the members to introduce themselves and share their goals for 2014. Everyone welcomed Bob Garber back to the TAC.

Trustees' Update

Trustees

Trustee Zschiesche reported that he met with representatives from the shipbuilding industry and Continuing Education President Beebe to explore the possibility of partnerships with CE.

Trustee Grosch announced that the District has reached tentative agreements with the bargaining units regarding COLA funding from the state. Also, the District has increased hiring of faculty. He added that morale is high. He also shared that the District will be participating in several Martin Luther King, Jr. events.

Trustee Senour stated that she looks forward to the development of the community college baccalaureate degree. She also asked to have an update on the progress of the cultural competency policy at a future meeting. Trustee Senour expressed a desire to expand outreach into the prisons to educate those individuals who are getting ready to be released.

Dwayne Crenshaw added that he had heard that General Dynamics/NASSCO is currently hiring. Trustee Zschiesche said he would look into this further and report back to the committee.

Alberto Ochoa asked if the percentage of the funding sources had changed for 2013-2014 and referenced Chancellor Carroll's last report which showed years 2008-2009 to 2012-2013. Chancellor Carroll said the funding breakdown is the same based on Proposition 30.

Approval of the Minutes – October 15, 2013

The minutes were approved on a motion by Jeff Marston and a second by Alberto Ochoa. Bob Garber and Evonne Seron Schulze abstained.

Update from ad hoc committee on strategic outreach for TAC engagement Maria Nieto Senour, Laurie Coskey, Olivia Puentes-Reynolds, and Clint Carney.

Laurie Coskey said the subcommittee decided that the first step should be to determine the categories and areas that are currently under-represented on the TAC before suggesting names of individuals to join. This means identifying the areas that current members represent. The members were asked to fill out a form with their fields and give it to James Macleod.

Cecil Steppe advised that people nominated should be nominated for their desire and ability to serve and not just because they are colleagues of other members. Evonne Seron Schulze suggested that the attendance of current members be evaluated to determine which members are active and that potential candidates should be invited to attend a meeting to be sure they want to serve on the TAC.

The subcommittee will meet again before the February 6, 2014, meeting.

Some of the additional categories proposed are:

- Foster Youth
- Medical Industry
- Civil Rights
- Age Diversity

Chancellor's Report

Chancellor Constance Carroll

- UCSD TAG/Universitylink

Chancellor Carroll shared the California State University (CSU) system has eliminated the Transfer Admission Guarantee (TAG) and the University of California (UC) system has expanded the UniversityLink program. The UniversityLink program helps high school students to enroll and community college students to transfer into a UC university. She added that the current income level per household is \$40,000 and that there is an effort to raise it to \$80,000. Chancellor Carroll noted that UCSD Chancellor Khosla has made community college student transfers a top priority.

Cecil Steppe emphasized the importance of giving community college transfer students the same support as the freshmen. Chancellor Carroll mentioned that

USCD offers a 'Transfer Village' to help transfer students. He also asked what some of the barriers are at CSU. Chancellor Carroll said that in part it is their focus to become more global, and more research-oriented. By becoming more global, they are turning away students in the local area.

- **New Faculty Positions**

Chancellor Carroll shared that because of the passage of Proposition 30, the District has been able to add 47 faculty positions for spring and additional positions for fall of 2014. She added that the staff will also be getting a salary increase for the first time in six years. Morale is high due in part to the end of the hiring freeze and the salary increase.

- **Community College Baccalaureate Degree Update**

Chancellor Carroll shared information regarding a proposal to allow California community colleges to issue bachelor's degrees for particular areas of study including nursing, biotechnology, education, and public safety management. This would increase capacity in vocational occupations, not take over the four-year college mission. Many states already offer this and California State Senator Marty Block believes that with many four-year institutions reducing enrollment, it is time for California to consider this option. One of the areas to be considered is in Nursing. Unfortunately, because of the shortage of nurses, many institutions are asking for applicants with bachelor's degrees, which prevent the community college graduates from being readily hired. Some of the nursing organizations are against this emphasis. However, the community colleges that offer nursing programs have been asked for their support for legislation to allow community colleges to offer baccalaureate degrees in this field. Trustee Zschiesche added that the trend seems to be that the students with bachelor degrees are going into administrative positions instead of working with patients. Chancellor Carroll noted that at City College, of 45 applications to transfer to SDSU into the bachelor's program, only 14 were accepted. Chancellor Carroll said that she and Director of Communications Jack Beresford have met with many legislators asking for their support.

Laurie Coskey asked that the TAC be kept abreast and to let the members know what they can do to support this issue.

Adjournment

Future Meeting Dates: Thursday, February 6, 2014, 12:00 p.m.

Tuesday, April 22, 2014, 12:00 p.m. Group Photo