



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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Office of the Chancellor
Room 300

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

January 20, 2010

Present: Allen, Avila, Beebe, Burgess, Cressy, Davis, Gade, Hinkes, Hsieh, Kavalier (for Cepeda), Lee, Matthew, Neault, Richard, Rico Bravo, Surbrook (for Myers), Umstot, Watkins and Chairperson Chancellor Carroll

Absent: Cepeda, Dittbenner, Figueroa, Harris and Myers

Guests: Jim Mahler, John Nunes and Sharon Rhodes

1. **APPROVAL OF MINUTES**

The minutes of December 2, 2009, were approved.

2. **REVIEW OF TENTATIVE BOARD AGENDA FOR JANUARY 28, 2010**

The tentative agenda for the January 28, 2010, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied including proposed policies revisions for Facilities Management and Student Services.

3. **STATE BUDGET IMPACT & PLANS**

Chancellor Carroll and Vice Chancellor Davis gave an overview of the Governor's budget proposal, which included statewide growth of 2.2%, which estimates indicate would mean approximately 1.76% FTES growth for the SDCCD, or approximately 725 FTES growth. This would provide an increase in base funding from growth of approximately \$3.3 million. The SDCCD is in a good position to benefit from the growth proposal as current projections indicate we are around 200 FTES over-cap this year, which means the District should be able to capture all available growth revenue if the campuses are funded at or about the same level in 2010-11 as they have been in 2009-10. Vice Chancellor Davis explained the -0.38% COLA, indicating that while a negative COLA is unusual, it can be viewed as a workload adjustment of about \$722,000 for the SDCCD. The Governor also proposed a property tax adjustment for 2010-11 to hopefully avoid a property tax shortfall, the suspension of various state mandates for community colleges, a -0.38% reduction in categorical funding, a reduction to EOPS funding, a reduction in part-time faculty compensation, and to continue the student enrollment fee at \$26 per unit. The Governor's proposal to suspend new competitive CalGrant awards would negatively impact approximately 1,000 SDCCD students, most of whom are financially challenged. In looking at both the growth revenue and budget reductions, the SDCCD could end up with \$2.2 million in new revenue. However, the Council was reminded that this is just the Governor's initial proposal and that changes will occur throughout the budget development process.

4. ENROLLMENT UPDATE

Lynn Neault, Vice Chancellor of Student Services, reported that enrollment is at 91% capacity and 18,000 wait list requests are pending as of one week before classes begin. She will give a full report at the January 28, 2010, Board meeting where she will focus on enrollment impacts from four perspectives: diminished capacity, extraordinary demand, high productivity and an annual outlook. She also commented that the latest projections are that SDCCD will be approximately 200 FTES over-cap for 2009-2010. She explained that this a good position to be in for next year to receive growth money and not be penalized by having too much over-cap.

5. AS/AA DEGREE CLARIFICATION

Otto Lee, Vice Chancellor of Instructional Services, informed council members of action by the Board of Governors to clarify requirements in the types of associate degrees awarded. Associate of Science (AS) or Associate of Arts (AA) degrees would be awarded based on the major or academic area of emphasis. AS degrees would be awarded in the areas of science, technology, engineering, mathematics and career technical education while AA degrees would be awarded in all other areas of study. The SDCCD already adheres to these definitions relative to degrees offered. All degrees must be compliant by 2013.

6. COMMUNITY COLLEGE BACCALAUREATE

Chancellor Carroll shared information regarding a proposal to allow California community colleges to issue bachelor's degrees for certain 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 Assembly Member Marty Block believes that with many four-year institutions reducing enrollment, it is time for California to consider this option.

7. H1N1 UPDATE

Dave Umstot, Vice Chancellor of Facilities Management, reported on the success of the H1N1 vaccination program to District students. He announced that more than 4,000 students were vaccinated in December at the three colleges and three Continuing Education campuses and that there is additional vaccine available at each college campus for student walk-in inoculations during the spring semester.

Vice Chancellor Umstot thanked Jim Mahler of the AFT Guild for his help with the District employee vaccination campaign that was co-sponsored by the District and the AFT Guild.

Adjourned 3:10 p.m.

Martha Strong

Chancellor's Office & Board of Trustees