



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

February 17, 2010

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

Absent: Burgess, Davis, Dittbenner and Harris

Guests: Cathy Hasson, Jim Mahler, Sharon Rhodes, Nancy Crispen and Tim McGrath

1. **APPROVAL OF MINUTES**

The minutes of January 20, 2009, were approved.

2. **REVIEW OF TENTATIVE BOARD AGENDA FOR FEBRUARY 18, 2010**

The tentative agenda for the February 18, 2010, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **ACCREDITATION UPDATE**

Lynn Neault, Vice Chancellor of Student Services, and Cathy Hasson, Director of Institutional Research & Planning, walked the Council through exercises to develop a rubric for use in evaluating the role of district governance and decision-making structures and processes consistent with District Board Policy 2510 on shared governance. Ms. Hasson gathered information from Council members on indicators of “exemplary” shared governance for four domains of shared governance in the district: policy and procedure development, communication, collegial consultation and integrity and effectiveness in meeting college goals. When completed, the rubric will be used for self-evaluation by the District Governance Council as well as the other district shared governance committees and the Trustee Advisory Council. Vice Chancellor Neault is also developing a construct to display how the District integrates planning with budget development.

There will be accreditation updates at future meetings.

4. **BUDGET/LEGISLATIVE UPDATE**

Chancellor Carroll reported on a number of emerging items of legislation that could affect the budget. There is great interest in potential revenue-enhancement proposals that would propose a Constitutional amendment to lower the voter approval requirement for parcel taxes from the super-majority level to 55% and an oil and gas severance tax that would generate revenue to benefit higher education. Of great concern are potential ballot initiatives that would remove community colleges from the Proposition 98 guarantee. Chancellor Carroll also noted that, despite reductions in class sections, the census measure for the spring semester shows districtwide enrollment to be up by almost 3%.

5. **COMMUNITY COLLEGE BACCALAUREATE**

Chancellor Carroll indicated that Assembly Member Marty Block's proposal to allow some California community colleges to offer baccalaureate degrees in certain subjects is still being considered. The proposal includes plans to have pilot studies at three community colleges: Grossmont/Cuyamaca CCD, San Mateo CCD and the San Diego CCD. If the legislation passes, Chancellor Carroll indicated that college presidents should be ready to advise which vocational and other programs would be of interest for this study.

6. **FACULTY RESTROOMS**

David Fierro, Academic Senate President-elect of City College, reported continuing concerns from City College faculty regarding faculty restrooms. Cynthia Rico Bravo, Academic Senate President of Mesa College said that faculty there also had concerns. Chancellor Carroll directed them to take the issue to their college president so that concerns could be addressed with the specific campus and building needs in mind.

Adjourned 3:25 p.m.

Martha Strong

Chancellor's Office & Board of Trustees