



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

May 19, 2010

Present: Alfuentes (for Allen), Avila, Beebe, Booth (for Watkins), Burgess, Cressy, Dittbenner, Figueroa, Gade, Harris, Hsieh, Kavalier (for Cepeda), Lee, Matthew, Myers, Neault, Richard, Rico Bravo, Umstot and Chairperson Chancellor Carroll

Absent: Allen, Cepeda, Davis and Watkins

Guests: Jack Doherty, Charlie Hogquist, Jim Mahler, John Nunes and Sharon Rhodes

1. **APPROVAL OF MINUTES**

The minutes of May 5, 2010, were approved.

2. **REVIEW OF TENTATIVE BOARD AGENDA FOR MAY 27, 2010**

The tentative agenda for the May 27, 2010, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **BUDGET UPDATE**

Chancellor Carroll reported on a recent trip to Sacramento to meet with legislators and others regarding legislative issues affecting community colleges. There is great concern regarding the governor's proposal to eliminate the CalWORKs program which could affect approximately 1,200 SDCCD students. Also under consideration is a 2.2% enrollment growth and the possibility of generating revenue through new or modified taxes. Strong advocacy is needed to make changes in favor of community colleges.

4. **DISTRICT/CAMPUS SMOKING POLICY REVIEW**

Dave Umstot, Vice Chancellor of Facilities, reviewed the District campus smoking policies noting that all campuses, including the District Office, observe Government Code 7597 which requires 20 feet of non-smoking area around entrances and operable windows. He added that campuses are migrating toward compliance with LEED certification which requires 25 feet, the biggest struggle being enforcement issues. Chancellor Carroll polled members to determine the need for a districtwide ban on smoking, as was suggested by speakers at a recent Board of Trustees meeting. After discussion, it was determined that because of the unique needs of each campus, decisions beyond the compliance stated above should be left to the campus administration. All were in agreement and a request was made to revisit this topic in the fall.

5. **RETIRED SENIOR VOLUNTEER PATROL (RSVP)**

SDCCD Chief of Police Charlie Hogquist outlined the RSVP program that will be brought to the Board of Trustees for approval. Trained volunteers, age 55 and up, will add police presence to campuses to build closer ties with surrounding communities and as a deterrent against crime. Chief Hogquist said that volunteers will not enforce laws but will patrol campuses, check security, direct traffic when needed and help in various circumstances as they arise. Campus input will be sought upon selection of individuals after training is complete.

6. **EQUIVALENCY PROCEDURE – FINAL REVIEW**

After examination by districtwide shared governance groups, the procedure for determining equivalencies came back to the DGC for final review including the application and evaluation forms. Vice Chancellor Kim Myers explained that candidates must request equivalency at the time of application and that the Human Resources Department will do the initial screening.

7. **NONDISCRIMINATION POLICY**

Vice Chancellor Kim Myers brought copies of BP 3410 (Nondiscrimination) for final review and made minor revisions as suggested by members before its appearance for first reading at the May 27 Board meeting.

Adjourned 3:30 p.m.

Martha Strong

Chancellor's Office & Board of Trustees