



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

June 9, 2010

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

Absent: Allen and Figueroa

Guests: Jill Baker, Yvonne Bergland, Rick Cassar, M. Sally Deaton, Buran Haidar, Jim Mahler, Tim McGrath and John Nunes

1. **APPROVAL OF MINUTES**

The minutes of May 19, 2010, were approved.

2. **REVIEW OF TENTATIVE BOARD AGENDA FOR JUNE 10, 2010**

The tentative agenda for the June 10, 2010, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **BUDGET UPDATE**

Vice Chancellor Davis reported that 89% or \$28,695,309 of the budget reduction goal has been met, with a target of approximately \$3.5 million in additional reductions in order to avoid deficit spending. He reviewed a handout detailing categories where reductions have been identified and implemented to date. It is getting harder to find areas to reduce and to avoid deficit spending. Mr. Davis indicated that the biggest unknown factor at this time is the potential STRS and PERS contribution rate increases, which will cost a minimum of \$1.25 million per 1% increase.

4. **ACCREDITATION REVIEW**

Lynn Neault, Vice Chancellor of Student Services, reviewed responses to four districtwide recommendations regarding the following:

- Development of a District Strategic Plan;
- Identification of barriers that limit diversity;
- Development of an enhanced research function; and
- Refinement of the delineation of function and governance structure of the District and colleges/Continuing Education.

After discussion, Ms. Neault added that the final report submitted for accreditation will address all concerns and show evidence to demonstrate that the district has addressed each of the recommendations. There will be a complete evidence file for the districtwide information portion at the District Office as well as at each college and Continuing Education.

5. UCSD TRANSFER DATA

Chancellor Carroll shared statistics showing transfer student admissions from SDICCCA schools transferring to UCSD, pointing out that while SDSU is turning people away, UCSD is struggling to accommodate more transfer students.

6. LEGISLATIVE UPDATE

Chancellor Carroll reviewed recent legislative actions regarding community colleges, including SB 1143 (Liu) which has passed the Senate and will now move to the Assembly Higher Education Committee. Unless this bill is amended, it will continue to be opposed by community college advocates. SB 1440 (Padilla), the student transfer bill, has passed the Senate and is continuing to move forward.

ROUNDTABLE

- Lynn Neault reported that summer classes are 95% full.
- Robin Watkins, Mesa College Classified Senate President, expressed that Mesa's staff was very disappointed and discouraged about the decision to centralize Evaluators.

Adjourned 3:20 p.m.

Martha Strong

Chancellor's Office & Board of Trustees