



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

November 3, 2010

Present: Allen, Armstrong, Avila, Beebe, Burgess, Davis, Dittbenner, Figueroa, Fontana (for Fierro), Gade, Greenberg, Hess (for Lee), Hinkes, Hsieh, Matthew, Myers, Neault, Payne, Rico Bravo, Umstot, Watkins and Chairperson Chancellor Carroll

Absent: Fierro and Lee

Guests: Robin Lewison, Jonathan McLeod and Sharon Rhodes

1. **APPROVAL OF MINUTES**

The minutes of September 15, 2010, were approved.

2. **REVIEW OF BOARD AGENDA FOR NOVEMBER 11, 2010**

The agenda for the November 11, 2010, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied including the 2010-2011 Academic Calendar and three Board Policies that will have their first reading at this meeting.

3. **BUDGET UPDATE**

Executive Vice Chancellor Terry Davis reviewed the budget highlighting several points including a 2.21% growth, zero COLA, and an additional \$129 million in deferrals starting in January. All communication received to date also suggests that there will likely be mid-year cuts. Deferrals have delayed payments to SDCCD, as of October, in the amount of \$46.4 million. ARRA funds, in the amount of \$125,000 have been received.

4. **IT MASTER PLAN**

Chancellor Carroll explained that Proposition S had planned to improve and integrate data systems throughout the District, but due to a lack of funds under Prop S to complete facility priorities, the IT conversion project was not completed. Proposition N, which provided additional funds to complete the Prop S priorities, will allow the District the ability to implement the IT Master Plan. The decision to cancel the Datatel contract and bring IT services in-house is saving the District over \$1 million per year in non-instructional costs.

Terry Davis pointed out that the IT Master Plan was based on "lessons learned" from Prop S & N, as well as the previous IT conversion to Datatel. Basically, the approach will be to develop a master first, involving all parties, before an RFP is issued. In addition, an implementation master plan will also be developed, including a staffing plan. Chancellor Carroll advised anyone with comments or suggestions to speak to their president or bring ideas to DGC meetings where regular reports will be given.

5. **COMPLETION BY DESIGN GRANT PROPOSAL**

Andrea Henne reviewed a new five-year community college reform effort designed to help low-income young adults finish postsecondary credentials more quickly and with greater rates of success. It begins with effective practice, engaging a cadre of community college campuses within a state to collaborate on the design and implementation of a model student pathway to credential completion – from first contact to the time the certificate or degree is completed. Several multi-campus districts in California, including the SDCCD, are in discussion regarding a proposal to be presented by November 19, 2010.

6. **PROPOSED SDCCD COPYRIGHT GUIDELINES**

Andrea Henne presented a draft of copyright guidelines to the DGC for review as a first step towards creating guidelines which are a legal requirement for all copyrighted materials. It explains laws and rules of practical usage for materials including digital media and eventually will include library materials as well. Ms. Henne added that she is looking forward to feedback.

7. **PROPOSED STUDENT SERVICES POLICIES – BP 3306 & BP 3925**

Vice Chancellor of Student Services, Lynn Neault brought two proposed policies for DGC approval and opened the discussion. Academic Senate President of Miramar College, Daphne Figueroa, requested additional time for review. These items will be brought back at a future meeting.

Adjourned 3:25 p.m.

Martha Strong

Chancellor's Office & Board of Trustees