



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 16, 2011

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

Absent: Davis

Guests: Jim Mahler

1. APPROVAL OF MINUTES

The minutes of February 2, 2011, were approved.

2. NO REVIEW OF BOARD AGENDA

3. BUDGET UPDATE

Chancellor Constance Carroll discussed the overall state budget situation, based upon current legislative and planning efforts. She indicated that the Assembly and Senate budget committees were scheduled to meet this week and that the elements of the Governor's proposed budget were apt to be adopted. There are five points that were made. First, there is slated to be a \$400 million reduction for community colleges, offset by an estimated \$110 million from increased student enrollment fees, for a net reduction of \$290 million (bringing the reduction for the SDCCD to between \$9 and \$10 million). Second, the method for the reduction is expected to be a "workload adjustment," not a change in the census date. Third, growth funding may or may not be included. Fourth, there will be an additional deferral of state payments in the amount of \$129 million, which will place more pressure on the reserves to sustain operations during periods of no funding. Fifth, Dr. Carroll reported that the Legislative Analyst's Office has new recommendations and that others have highlighted the various impacts if the June tax measures do not go through, but at this time there is no actual statewide planning for this eventuality.

Executive Vice Chancellor Terry Davis, with assistance from Controller Charles Rogers, is continuing to update figures for the Preliminary Budget. She indicated that districtwide budget forums will be held during the week of March 28 when more detail will be known about the proposed budget for 2011-12. The schedule is:

Mon	March 28	2:00 p.m.	Continuing Education, ECC Room 169
Tue	March 29	2:00 p.m.	City College, D-121-A/B
Wed	March 30	3:00 p.m.	Miramamar College, J-224/225
Thu	March 31	3:00 p.m.	Mesa College, G-101
Fri	April 1	2:00 p.m.	District Office, 235-255

4. STUDENT VOTER REGISTRATION

Vice Chancellor Neault reminded DGC members that the District Student Web Services website has links leading to California's voter registration site and to voter guides. Student Services will be sending an email to all students encouraging them to register and to vote in compliance with state election code 2146e, which states that "every high school and college student receive a voter registration card with his or her diploma" and "that every school do all in its power to ensure that students are provided the opportunity and means to register to vote."

5. SB 1440 – TRANSFER DEGREE

Vice Chancellor Otto Lee explained progress regarding the Student Transfer Achievement Reform (STAR) Act, which is designed to increase the number of students who successfully transfer from California Community Colleges to the California State University (CSU) system. Those who earn the new transfer degree would be guaranteed admission to CSU with junior status after having completed 60 eligible units to include 18 semester units in a major or area of emphasis. The Instructional Services department is working with college presidents and academic senate presidents using the Transfer Model Curriculum (TMC), a faculty developed structure designed to streamline compliance requirements toward completion of the degree. If this pathway is adopted, Dr. Lee said that the timeline will be very aggressive in obtaining District approvals so that the new degree is offered by Fall 2011. Discussion continued into the area of availability of spaces at San Diego State University for SDCCD students. Final SB 1440 language may lean as some hope, for "local area preference" while others push for statewide access which could threaten local spots traditionally filled by San Diego area students.

6. RESPONSE TO ACCJC

Daphne Figueroa, Academic Senate President of Miramar College, opened discussion regarding accreditation reports received by each of the colleges and Continuing Education. Each college president briefly explained the recommendations and plans for response and follow-up reports. President Anthony Beebe thanked his colleagues announcing that Continuing Education received full reaffirmation with no recommendations.

Adjourned 3:10 p.m.

Martha Strong

Chancellor's Office & Board of Trustees