



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

March 16, 2011

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

Absent: Avila, Davis, Fierro

Guests: Sharon Rhodes

1. **APPROVAL OF MINUTES**

The minutes of March 2, 2011, were approved.

2. **REVIEW OF BOARD AGENDA FOR MARCH 24, 2011**

The agenda for the March 24, 2011, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Chancellor Carroll gave an update on the budget, saying that the reductions are essentially those recommended by the Governor with the impact to the SDCCD being \$10 million (- 5.2%) of a \$400 million reduction to California Community Colleges (CCC). There would also be an increase in the student enrollment fee from \$26/unit to \$36/unit to raise revenue in the amount of \$110 million. The initial reduction less the enrollment fee revenue would cause a net reduction of \$290 million for the CCC with deferrals of compensation totaling about \$980 million for the coming year.

4. **INSTRUCTIONAL SERVICES POLICIES**

Vice Chancellor Otto Lee presented five updated policies (BP 5150, 5151, 5160, 5400, 5401) for review by DGC members. Policies were updated following guidelines from the Community College League of California (CCLC) and changes to the California Education Code and have been approved by the SDCCD Curriculum and Instructional Council (CIC). Once approved by the DGC, they will go to the Board of Trustees for approval. Please send any revisions or suggestions to Dr. Otto Lee.

Daphne Figueroa, Academic Senate President of Miramar College, asked about procedures for the above policies. After discussion, it was agreed that once corresponding procedures have been developed, and if there are major changes, these policies would return to DGC for further adjustment and approval.

Adjourned 3:55 p.m.

Martha Strong

Chancellor's Office & Board of Trustees