



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

August 10, 2011

Present: Allen, Beebe, Bohm, Burgess, Dittbenner, Figueroa, Haro, Hinkes, Hsieh, Lee, Luster, Neault, Payne, Rogers M., Umstot, Valenzuela (for Avila), Watkins and Chairperson Chancellor Carroll

Absent: Avila, Fierro, Greenberg, Rogers C.

Guests: Lamb, Liewen-Romeo, Mackenzie and Rhodes

1. **APPROVAL OF MINUTES**

The minutes of July 6, 2011, were approved.

2. **REVIEW OF BOARD AGENDA FOR AUGUST 25, 2011**

The agenda for the August 25, 2011, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied including a discussion led by Director of Legal Services Mary Rogers, regarding proposed changes to Trustee Areas based on 2010 census data and drawn in compliance with the California Voting Rights Act and the Federal Voting Rights Act.

3. **STATE BUDGET & PLANNING**

Chancellor Carroll gave an overview of the budget for 2011-2012 showing that while the SDCCD is still in a strong financial position, further reductions will be necessary due to the likelihood of mid-year reductions from the state. The state is also considering a mid-year increase in student enrollment fees up to \$46 per unit which District advocacy groups will strongly oppose. Lynn Neault, Vice Chancellor of Student Services added that student demand is high for the fall semester with many students wait-listed for classes.

Adjourned 3:15 p.m.

Martha Strong

Chancellor's Office & Board of Trustees