



# 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

October 5, 2011

**Present:** Allen, Beebe, Burgess, Dowd, Fierro, Figueroa, Greenberg, Henne (for Lee), Hinkes, Hsieh, Lareau (for Umstot), Matthew, McGrath (for Luster), Neault, Payne, Surbrook, Watkins and Chairperson Chancellor Carroll

**Absent:** Avila, Dittbenner, Lee, Luster and Umstot

**Guests:** Mahler, Mills, Rhodes and Romeo

### 1. **APPROVAL OF MINUTES**

The minutes of September 7, 2011, were approved.

### 2. **STATE BUDGET & PLANNING**

Executive Vice Chancellor Bonnie Ann Dowd provided a status update regarding the State Budget for 2011-2012. She explained that the 2011-12 State Budget approved by the Governor provided for “triggers” tied to unrealized revenue based upon “tiers” that would require the SDCCD to sustain mid-year cuts up to \$3.6 million in addition to the \$11.5 million reduction that the District has already experienced. Vice Chancellor Dowd reported that SDCCD’s Adopted 2011-12 Budget provided for these additional revenue cuts through the use of reserves. She further explained that Tier 1 is currently anticipated to be a “temporary” cash flow adjustment while Tier 2 would be a permanent reduction in apportionment revenue in the form of another workload reduction; and, the increase in student enrollment fees to \$46 would not occur mid-year but be effective as of summer 2012. Vice Chancellor Dowd concluded her report by stating that over the next couple of months the state will continue to track revenues received to determine whether or not it is necessary to “pull the triggers”.

Chancellor Carroll added that constant changes from the state create challenges for the District; however, efforts are ongoing toward keeping class schedules stable and preventing disruption to students while planning for future budget years.

### 3. **TASK FORCE ON STUDENT SUCCESS DRAFT RECOMMENDATIONS**

Chancellor Carroll reviewed recommendations made by the California Community Colleges Task Force on Student Success and asked DGC members to take an active interest in the recommendations and to voice any concerns. The task force will meet again Nov. 9, 2011, to discuss public input received in meetings and online over the coming months. After reviewing the feedback, they will make adjustments to the plan if necessary. The proposal will then be forwarded to the California Community Colleges Board of Governors for consideration at its January 2012 meeting with the final report of recommendations to be presented to the Legislature in March 2012.

**4. ENROLLMENT MANAGEMENT PLANNING**

Lynn Neault, Vice Chancellor of Student Services, provided an overview of the status of the District's long range enrollment planning. She explained that in 2005, the cabinet established a long range enrollment plan with the goal to have all of the colleges reach an enrollment level of 25,000 students, in light of the new facilities that were planned with the bond measures. The effort also included plans to address adding full-time faculty throughout the District. Further, the plan for Continuing Education was that it would remain stable except as needed for adult population changes and community needs. The report showed that City and Mesa Colleges are close to or at their enrollment goal for fall 2011, even with significant reductions in enrollment funding by the state. Miramar College was put on the fastest growth track since their enrollment was the smallest at the time. Miramar has exceeded its planned enrollment as of fall 2011.

District Governance Council members were asked to open the plan for campus-based discussion in order to understand the history and the targets so that they can be readdressed for changes in the planning framework. Chancellor Carroll asked that this item be brought back for further discussion at the DGC meeting on December 7, 2011.

Adjourned 4:20 p.m.

Martha Strong

Chancellor's Office & Board of Trustees