



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

February 15, 2012

**Present:** Allen, Beebe, Dittbenner, Dowd, Fierro, Figueroa, Greenberg, Hinkes, Hsieh, Liewen, Luster, Matthew, Neault, Rhodes (for Lee), Surbrook, Umstot, White (for Burgess) and Chairperson Chancellor Carroll

**Absent:** Avila, Burgess, Lee and Payne

**Guests:** Fremland and Mills

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

The minutes of February 1, 2012, were approved.

### 2. **NO REVIEW OF BOARD AGENDA**

### 3. **STATE BUDGET UPDATE**

Vice Chancellor Dowd reported that the Governor's proposed budget for 2012-2013 includes language regarding a possible change in the state's SB 361 funding model. The proposed budget however, provides no details as to what these changes might be. In order to address some remaining technical issues related to the current funding model, the funding workgroup is being reconvened and will work with the State Chancellor's office to ensure that there is input from the system regarding any changes to the SB 361 funding model. Dr. Dowd is a member of this workgroup.

Dr. Dowd also reported that the one-time deficit reduction for 2011-2012 to be imposed on districts has increased to \$179 million. This reduction is due to shortfalls in student fee revenues and property tax revenues as estimated in the current year's state budget. Chancellor Carroll reported that the large urban districts are discussing possible alternatives to address the Governor's intent of paying down deferrals (the wall of debt) to community colleges. She also reported that more updates will be shared from the Department of Finance's analysis of the Governor's budget which is expected to be released soon.

### 4. **STUDENT SERVICES POLICIES & PROCEDURES**

Vice Chancellor Lynn Neault asked that Council members let her know of any questions regarding the draft Student Services Policies and Procedures under review that were sent out electronically earlier this month. No questions were raised.

5. **FACULTY SENATE RESOLUTION ON FACILITIES**

Madeleine Hinkes, Academic Senate President of Mesa College, opened discussion on communication difficulties regarding changes in facilities services affecting campuses. In response, Vice Chancellor of Facilities Management, Dave Umstot was asked to bring a discussion of facilities policies and procedures to an upcoming DGC meeting. Chancellor Carroll added that this will also be discussed in Chancellor's Cabinet meetings.

6. **REPORT ON IMPACT OF CLASSIFIED HIRING FREEZE**

Will Surbrook, Vice Chancellor of Human Resources, presented an overview of the impact of the hiring freeze on general fund classified positions showing that no campus or central office department had a significant gain or loss in the overall percentage of general fund personnel than others, although adjustments may need to be made to functionality in specific areas. He said that the study is in the developmental stages looking at overall impact. More details will be given as the study unfolds.

Adjourned 4:00 p.m.

Martha Strong

Chancellor's Office & Board of Trustees