



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

April 11, 2012

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

Absent: Luster, Umstot

Guests: Lamb, Mahler and Mills

1. **APPROVAL OF MINUTES**

The minutes of March 21, 2012, were approved.

2. **REVIEW OF BOARD AGENDA FOR APRIL 19, 2012**

The agenda for the April 19, 2012, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied including a review of the campus program by Continuing Education President Anthony Beebe.

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Bonnie Ann Dowd presented an update on the budget, showing three possible scenarios and their impact to the District. The proposed budget is extremely complex to project given the uncertainty of tax measures passing and the impact of local property tax revenues. Each possibility was discussed along with potential District responses.

4. **STUDENT SUCCESS BILLS**

Chancellor Carroll referred to three bills regarding student success that are currently in review by state legislators: SB 1062 (Liu), SB 1456 (Lowenthal), and AB 1741 (Fong). She indicated that the last two are competing bills with several points in opposition making it difficult for legislators to decide how to proceed.

5. **BP 3925 – FREE SPEECH POLICY**

Vice Chancellor Lynn Neault opened discussion regarding final revisions made to Board Policy 3925. She explained that free speech areas have been retained at the campuses to avoid disruption to classes in session, but that all public areas are free speech areas unless disruption occurs. Chancellor Carroll asked for any objections to these revisions; none were raised. Next, this policy will go before the Board of Trustees for approval.

6. CIVILITY AND MUTUAL RESPECT POLICY

Vice Chancellor Will Surbrook detailed recent revisions made to this policy and asked for more feedback from members. Chancellor Carroll suggested adding BP 2715 (Code of Ethics/Standards of Practice) to the reference section as well as adding a paragraph on sanctions or corrective measures. This policy will be updated and brought back to ~~the next~~ a future DGC meeting. Any changes or concerns should be sent to VC Surbrook and Chancellor Carroll.

7. FACILITIES PROCEDURES

At the request of Daphne Figueroa, Academic Senate President at Miramar College, this item will be brought back to the next DGC meeting.

5. ANNUAL STRATEGIC PLAN UPDATE – DRAFT

Vice Chancellor Otto Lee presented the updated District's Annual Strategic Plan for 2011-2012. He explained that it is used for accreditation purposes to show evidence of accomplishments and that it has been vetted through several District shared governance committees for input. He asked members to review the plan, to discuss and advocate for it with campus colleagues, and to solicit feedback, which should be directed to VC Lee.

Adjourned 4:10 p.m.

Martha Strong

Chancellor's Office & Board of Trustees