



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

June 6, 2012

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

Absent: Avila, Liewen, Payne, Umstot

Guests: Buran Haidar and Laurie Mackenzie

1. **APPROVAL OF MINUTES**

The minutes of May 16, 2012, were approved.

2. **REVIEW OF BOARD AGENDA FOR JUNE 7, 2012**

The agenda for the June 7, 2012, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Chancellor Carroll reported that the California Community Colleges Chancellor and the Community College League of California President have agreed to a compromise position on the state budget in the event there is \$313 million in new revenue to community colleges from the passage of the Governor's tax measure. The compromise position includes agreement that most of the revenue should be provided as a spendable resource as follows: \$96 million applied to buying-down a portion of existing deferrals; \$108 million to be provided as apportionment for restoring and funding FTES and operations; and the balance to fund needs such as counseling and student orientation, DSPS, EOPS, scheduled maintenance, Career & Technical Education, and some other functions. The Chancellor described the compromise as a responsible position for the system. This recommendation has now been presented to the Senate Budget Committee, chaired by Senator Mark Leno. Executive Vice Chancellor Bonnie Ann Dowd commended Chancellor Carroll for being instrumental in getting this compromise to Senator Leno.

Dr. Dowd continued by handing out a summary detailing the SDCCD 2012-2013 tentative budget, to be presented to the Board of Trustees for approval on June 7. The tentative budget assumes the passage of the Governor's tax initiative on the November ballot and therefore, no additional trigger cuts have been included in the tentative budget. She acknowledged that the state budget is quite fluid at this point in time and commented on the significance of the need for a positive outcome in November.

4. **PROGRAM REVISIONS/DEACTIVATIONS**

Mesa College Academic Senate President Madeleine Hinkes introduced Mesa College Chair of Chairs Laurie MacKenzie who had questions regarding the impact of course deactivations leading to program revisions. In answer, Vice Chancellor Otto Lee explained that through CurricUNET, one can generate a Program Impact Report in advance of a proposed deactivation. Dr. Lee offered his assistance with obtaining query results for this information and directed members to the Instructional Services and Planning (ISP) website to learn more about curriculum issues and to view available training resources.

5. **BOARD OF TRUSTEES ELECTION RESULTS**

Chancellor Carroll announced results from the June Primary Election. Mary Graham was automatically re-elected to a four-year term in District D, since she had no opposition. Out of four candidates running for District B, Bernie Rhinerson received the highest number of votes and Scott Hasson came in second. They will move on to the November General Election to determine the final individual to be seated.

Adjourned 4:10 p.m.

Martha Strong

Chancellor's Office & Board of Trustees