



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

August 15, 2012

Present: Allen, Beebe, Burgess, Dittbenner, Figueroa, Haidar, Hinkes, Hsieh, Jackson, Kohlenberg, Kovrig, Lareau (for Umstot), Lee, Liewen, Luster, Matthew, Neault, Roderick (for Caldera), Surbrook and Chairperson Chancellor Carroll

Absent: Dowd, Greenberg, Haro, Umstot

Guests: Hubbard, Mahler, Mills

1. **APPROVAL OF MINUTES**

The minutes of July 18, 2012, were approved.

2. **REVIEW OF BOARD AGENDA FOR AUGUST 23, 2012**

The agenda for the August 23, 2012, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Chancellor Carroll reviewed the state budget which has reached an estimated \$9 billion deficit. Because of this, the SDCCD has been forced to cut approximately 2000 class sections, to see enrollment fees raised by the state to \$46 per unit and to continue a partial hiring freeze in order to keep costs down. Governor Brown is proposing a tax measure (Proposition 30) that if passed, could bring in up to \$9 billion over seven years. Chancellor Carroll announced that Governor Brown will be holding a press conference at San Diego City College on the first day of classes, August 20, 2012. A resolution in support of the item will be on the August 23 Board Agenda.

4. **STUDENT SERVICES POLICIES & PROCEDURES**

Vice Chancellor Lynn Neault explained changes and updates to BP 3910 – Course Repetition, Academic Renewal and Grade Alleviation and its corresponding procedures. No questions or concerns were raised. BP 3910 will go before the Board of Trustees at the August 23, 2012, Board Meeting for the first reading of two in the approval process.

5. **STUDENT VOTER REGISTRATION PLANS**

Vice Chancellor Neault handed out a draft timeline of events scheduled for fall student voter registration at each of the colleges and Continuing Education. The annual voter registration drive will take place during Constitution Week, September 17-21, and will include a candidates' forum (TBA) and in-class announcements to register to vote, with an email reminder to vote sent November 5-6. There will also be messages posted on websites and in campus newspapers.

6. PREPARATIONS/CHALLENGES FOR FALL SEMESTER

Each of the presidents shared preparations for the fall semester with reports of special attention to parking and air conditioning needs, as well as staffing for student support services including counseling and financial aid. All reported readiness for the new semester.

7. FOLLOW-UP ON COURSE DEACTIVATION/CURRICUNET PROCESS

Vice Chancellor of Instructional Services Otto Lee gave an update regarding the process for course deactivations affecting District academic programs. If a course proposed for deactivation is active in a program, the program must be revised regardless of whether the course is required or an elective. Dr. Lee explained that CurricuNET has a system to track programs affected by deactivations: the Proposal Impact Report. When an impact is identified, the faculty originator of the impacted program is notified that revisions are needed. The deactivation is then on hold until the program is revised to remove the course.

Adjourned 4:10 p.m.

Martha Strong

Chancellor's Office & Board of Trustees