



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

September 5, 2012

Present: Allen, Beebe, Burgess, Dittbenner, Dowd, Figueroa, Greenberg, Haro, Hinkes, Hsieh, Kovrig, Lee, Liewen, Luster, Matthew, Neault, Surbrook, Umstot and Chairperson Chancellor Carroll

Guests: Mills

1. **APPROVAL OF MINUTES**

The minutes of August 15, 2012, were approved.

2. **REVIEW OF BOARD AGENDA FOR SEPTEMBER 13, 2012**

The agenda for the September 13, 2012, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **SDCCD 2012-2013 BUDGET**

Executive Vice Chancellor Bonnie Ann Dowd reviewed the SDCCD Budget for 2012-2013 which will be presented to the Board of Trustees for adoption at its meeting on September 13, 2012. Dr. Dowd provided a handout of PowerPoint slides, which included multi-year comparisons of the District's budget and assumptions used to develop this year's budget. It also included issues that could impact the budget including Proposition 30 outcomes as a result of the November election, along with a plan to address the impact if the proposition fails. She emphasized that the budget is presented with significant uncertainty at the state level, which will continue until the November election results are known.

4. **ACADEMIC MASTER CALENDAR**

Chancellor Carroll shared copies of the master calendar with DGC members to assist with schedule planning and to avoid conflicts with District events such as scholarship and award ceremonies and commencements as well as special community events.

5. **CIVILITY POLICY - FINAL REVIEW**

Vice Chancellor of Human Resources, Will Surbrook brought the civility policy (BP 7150) for a final review before going forward for approval. City College President Burgess suggested word changes for added clarity. Vice Chancellor Surbrook plans to have the policy on the October 18 Board meeting for the first reading in the approval process.

Adjourned 4:10 p.m.

Martha Strong

Chancellor's Office & Board of Trustees