



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

September 19, 2012

Present: Allen, Beebe, Dittbenner, Dowd, Figueroa, Greenberg, Haidar, Hinkes, Jackson, Kovrig, Lee, Liewen, Luster, Matthew, Neault, Ramsey (for Hsieh), Surbrook, Umstot, White (for Burgess) and Chairperson Chancellor Carroll

Absent: Burgess, Haro, Hsieh

1. **APPROVAL OF MINUTES**

The minutes of September 5, 2012, were approved.

2. **NO BOARD AGENDA REVIEW**

3. **STATE BUDGET UPDATE**

No new updates.

4. **UPDATE ON SB 1440 TRANSFER DEGREES**

Vice Chancellor of Instructional Services Otto Lee updated members on SB 1440 transfer degrees. There are now nine transfer degrees accepted by San Diego State University (SDSU). The goal for the SDCCD is to get as many of these degrees as possible (and as applicable for each college) approved for the Fall 2013 semester. This will help to ensure that students will have a pathway to follow that best prepares them for transfer, and gives them transfer preference. Instructional Services and college articulation officers are working to expedite degree development and approval. Chancellor Carroll agreed that this was an odd and fast-moving situation but that we are working to ensure compliance because if we are not ready, other California students will get preference over SDCCD students.

5. **SB 1456 OVERVIEW**

Vice Chancellor of Student Services Lynn Neault shared information about SB 1456, a senate bill which is on the governor's desk pending approval. It seeks to implement two items from the statewide Student Success Task Force recommendations. The first, regarding students who receive Board of Governors fee waivers, requires that they meet academic standards to continue receiving waivers (with consequences if they do not). The bill also targets state resources for matriculation services to increase student success when funding is available. It would require new students to participate in matriculation services, establishing a statewide scorecard to measure student outcome as well as a statewide assessment system for placement into basic skills and ESOL courses.

Adjourned 4:15 p.m.

Martha Strong

Chancellor's Office & Board of Trustees