



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

November 7, 2012

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

Absent: Burgess, Dittbenner, Umstot

Guests: Lamb, Mahler, Reed, Rhodes

1. **APPROVAL OF MINUTES**

The minutes of October 17, 2012, were approved.

2. **REVIEW OF BOARD AGENDA FOR NOVEMBER 8, 2012**

The agenda for the November 8, 2012, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Chancellor Carroll reported the good news that with the passage of Proposition 30 in the November 6 General Election, the relentless budget cutting from the State has been halted, which will allow the community colleges' budgets to stabilize and move forward. With the funding expected to be received from the passage of Proposition 30, the SDCCD will be restoring approximately 150 class sections in key areas, such as classes needed for transfer to 4-year institutions, career development, and basic skills.

Executive Vice Chancellor Bonnie Ann Dowd explained that due to the passage of Proposition 30, the California Community Colleges anticipate receiving approximately \$210 million, of which \$160 million is for "deferral buy-down" and \$50 million for restoration of previous workload reductions. The deferral buy-down is to address the Governor's "wall of debt" for previously earned apportionment revenue, which has not been paid to the California Community Colleges. SDCCD anticipates receiving approximately \$1.7 million of restoration funds and cash payments of approximately \$5.6 million for revenue payments previously deferred. Dr. Dowd also added while there are still uncertainties, the outlook is much better than it could have been if the voters had not approved Proposition 30.

4. **PROPOSED TASK FORCE ON MOOCs**

Chancellor Carroll addressed the issue of Massive Open Online Courses (MOOCs), which had been brought up at a recent Board meeting. Because of the strong opinions on all sides of the issue, it was decided that a task force should be assembled to vet the many issues that have been raised. The Council talked about the composition of this committee. Chancellor Carroll will send out a formal request for appointees.

5. DISTRICT LEADERSHIP AND PLANNING CONFERENCE

Miramar College Academic Senate President Daphne Figueroa shared information from a recent state senate retreat and requested clarification regarding 10+1 items. Chancellor Carroll suggested that campuses plan to visit with other college senates, administrators and board experts in certain areas to see how the SDCCD might form a small planning group for further discussion.

6. REVISED DISTRICT SMOKING POLICY AND PROCEDURE

After a brief discussion, this item was sent back to the Chancellor's Cabinet for further review before it returns to the DGC for final approval. Members were asked to contact Vice Chancellor Umstot with any suggestions or concerns.

Adjourned 4:00 p.m.

Martha Strong

Chancellor's Office & Board of Trustees