



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

December 5, 2012

**Present:** Allen, Beebe, Burgess, Dittbenner, Figueroa, Greenberg, Haidar, Haro, Hinkes, Hsieh, Jackson, Lareau (for Umstot), Lee, Liewen, Matthew, McGrath (for Luster), Milligan-Hill (for Surbrook), Neault, and Chairperson Executive Vice Chancellor Dowd

**Absent:** Kovrig, Luster, Umstot

**Guests:** Hogquist, Lee, Mahler, Rhodes

### 1. APPROVAL OF MINUTES

The minutes of November 7, 2012, were approved.

### 2. REVIEW OF BOARD AGENDA FOR DECEMBER 13, 2012

The agenda for the December 13, 2012, Board Meeting was opened for review by Executive Vice Chancellor Dowd. Each item was discussed and satisfied including an overview of the annual District audit that will appear as Item 490 on the agenda.

### 3. STATE BUDGET UPDATE

Executive Vice Chancellor Dowd reported good news regarding the state budget since the passage of Proposition 30. Community colleges expect to receive approximately \$210 million, \$50 million in additional funds and the remainder in timely cash payments to buy-down state deferred payments for previously earned revenues due all community colleges. The additional funds will provide some funds for the District to immediately add sections for the spring 2013 semester and other serves to support students. Dr. Dowd stated that the passage of the measure avoided additional cuts, which would have been devastating to all community colleges in the state. She also reported that the Board of Governors has requested funding for the community colleges to support COLA, restoration of categorical funds, and enrollment funding restoration for more classes in its 2013-14 budget request. The Governor's initial proposal for the 2013-14 budget will be released in early January, which will begin the process to finalize the state's annual budget. Dr. Dowd pointed out that while Proposition 30 helps greatly, it is important to remember that any funding is temporary due to the temporary nature of the tax increases enacted by Proposition 30. Fiscal year 2017-18 could be challenging when these tax revenues are no longer available.

### 4. TRANSFER DEGREE FORM

Vice Chancellor Otto Lee opened discussion by handing out draft worksheets of the transfer degree form, reporting that each of the colleges must submit the form showing transfer degree status by January 31, 2013. He explained details and answered questions.

5. **SPRING BREAK SURVEY RESULTS**

Vice Chancellor Lynn Neault handed out results of the recent survey that asked District students and employees their preference for spring break alignment in preparation for future deliberations on the academic calendar. The results for employees showed in favor of aligning with the San Diego Unified School District compared to San Diego State University, if there is a conflict. The results of the student survey indicated that the students were evenly divided. The survey results will inform the recommendation of the Calendar Committee for 2014-2015. For the next fiscal year of 2013-2014, all three schools are already aligned.

6. **PROPOSED ENROLLMENT PRIORITIES**

Vice Chancellor Neault shared proposed criteria for registration priorities in Fall 2014. Fully matriculated students will receive the highest priority and efforts will be made so that as many students as possible can get matriculated. Students who receive BOG waivers must maintain satisfactory academic standing or they will lose their waivers as well as their enrollment priority. Students who have lost priority due to academic standing issues will have lowest priority.

7. **REVISED SMOKING POLICY AND PROCEDURE**

Chief Hogquist answered questions regarding the revised District smoking policy and procedure. Members accepted changes and this policy will move forward to be approved by the Board of Trustees at an upcoming meeting.

Adjourned 4:20 p.m.

Martha Strong

Chancellor's Office & Board of Trustees