



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

January 23, 2013

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

Absent: Beebe, Haro

Guests: Mahler, McLeod

1. APPROVAL OF MINUTES

The minutes of December 5, 2012, were approved.

2. REVIEW OF BOARD AGENDA FOR JANUARY 31, 2013

The agenda for the January 31, 2013, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. 2013-14 GOVERNOR'S PROPOSED BUDGET

Chancellor Carroll reviewed major points of the Governor's 2013-14 budget proposal (listed below) and discussed the potential impact to the SDCCD (all numbers are system-wide):

- \$196.7 million in increased apportionment funding;
- \$179 million to buy down deferrals;
- \$49.5 million to support energy efficiency efforts;
- \$16.9 million to enhance online education; and
- \$300 million to shift Adult Education responsibility from K-12 to CCCs.

4. SDCCD PLANNING CONFERENCE – FALL 2013

Chancellor Carroll opened discussion regarding conference participants, speakers and availability. She asked that Vice Chancellor Lynn Neault follow up with possible dates for the event.

5. SDICCCA WORKFORCE & ECONOMIC DEVELOPMENT

Chancellor Carroll explained that at its December meeting, SDICCCA members created a consortium in response to changes in the way that funding will come from the CCCCCO. This will help create a regional approach to solving the jobs/skills gap in San Diego.

6. UCSD UniversityLink

UCSD has discontinued its Transfer Admission Guarantee (TAG) program for students statewide. SDICCCA has been working directly with UCSD to create a replacement program for local students. UCSD is hoping to expand its UniversityLink program, which currently works with local high schools, to include students transferring from the community colleges. This project is under development by the UCSD faculty and more information will be forthcoming at future DGC meetings.

7. STUDENT SERVICES POLICIES AND PROCEDURES

Vice Chancellor Neault explained additions and deletions to Student Services policies and procedures that have been reviewed and approved by all senates. The policies will go before the Board of Trustees for approval at the February meeting.

8. GRANT REVIEW BOARD RESOLUTION DISCUSSION

Regarding the establishment of an SDCCD Grant Review Board, discussions have continued at each of the colleges and Continuing Education. At this meeting, presidents and/or representatives from each institution updated the council on their particular grant review and selection process. After further discussion, they emphasized that at this point, they are not in favor of a new structure, especially one that would have the power to overrule college decisions. The Academic Senate presidents emphasized that the points contained in the resolution were the key issues, more so than the proposed structure. It was agreed that the current college/CE grants process review efforts will continue for now.

Adjourned 4:45 p.m.

Martha Strong

Chancellor's Office & Board of Trustees