



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

February 6, 2013

Present: Allen, Beebe, Burgess, Dowd, Figueroa, Greenberg, Haro, Hinkes, Hsieh, Kovrig, Lee, Liewen, Moreno, Neault, Pawlak, Rhodes, Surbrook, Umstot and Chairperson Chancellor Carroll

Absent: Jackson, Luster

1. APPROVAL OF MINUTES

The minutes of January 23, 2013, were approved.

2. REVIEW OF BOARD AGENDA FOR FEBRUARY 14, 2013

The agenda for the February 14, 2013, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. STATE BUDGET UPDATE

Executive Vice Chancellor Dowd reported that there has been no new information since the last DGC meeting with regard to the Governor's 2013-14 Budget Proposal. Discussions have begun on the details related to the proposal and it is very likely that there will be changes made before Governor Brown shares his revisions to the 2013-14 Budget in mid-May. Dr. Dowd also reported that with regard to 2012-13 Budget, the Education Protection Act (EPA) funds from Proposition 30 are not expected to be received until mid to late June; the 2011-12 Apportionment Recal has still not been posted by the System Office; and as a result of the on-going deferrals of apportionment revenue payments, many districts are finding it necessary to participate in TRANs (Temporary Revenue Anticipation Notes) borrowing, which impacts districts due to interest costs incurred. Dr. Dowd reminded members that SDCCD has not had to incur such costs using its cash reserves to weather the state's deferrals of revenue payments. There was further discussion regarding the fact that SDCCD's cash funds are invested in the County of San Diego's treasury pool; that SDCCD is fiscally independent from the county enabling SDCCD to print its own checks, handle its own payroll and address other fiscal matters without having to go through the County Office.

4. SDCCD/SDUSD JOINT BOARD MEETING

Chancellor Carroll invited members to attend the joint Board meeting with the San Diego Unified School District to be held on March 19, 2013, at the Continuing Education Educational Cultural Complex in the Performing Arts Theatre. Agenda topics will include a discussion of course standards, especially joint efforts between math and English faculty from both institutions in order to better align SDUSD programs for high school students entering the SDCCD.

Adjourned 3:50 p.m.

Martha Strong

Chancellor's Office & Board of Trustees