



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

March 6, 2013

Present: Allen, Beebe, Burgess, Burkhart (for Umstot), Faille, Figueroa, Greenberg, Hinkes, Hsieh, Jackson, Kovrig, Lee, Liewen, Luster, Neault, Pawlak, Rhodes, Surbrook, and
Chairperson Executive Vice Chancellor Dowd

Absent: Umstot

Guests: Mahler

1. **APPROVAL OF MINUTES**

The minutes of February 20, 2013, were approved.

2. **REVIEW OF BOARD AGENDA FOR MARCH 14, 2013**

The agenda for the March 14, 2013, Board Meeting was opened for review by Executive Vice Chancellor Dowd. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd reported that the State Chancellor's office has released the 2011-2012 Recalculation Apportionment (Recal) report, which is the final reporting of apportionment revenue for FTES earned and funded for each district. The State Chancellor's office simultaneously released the 2012-2013 First Principal Apportionment (P1) report, which includes the State's initial estimate of FTES and revenue apportionment restoration for each district based upon the passage of Prop 30 in November 2012. Dr. Dowd reminded Council members that SDCCD assumed passage of Prop 30 in its 2012-2013 Adopted Budget; therefore, the current year's budget includes a projection for revenue and FTES restoration for the District. She further reported that while the P1 projects a revenue shortfall, most of the shortfall is anticipated to be backfilled by the State as a result of the legislators having guaranteed revenue backfills for any shortfalls tied to the dissolution of the redevelopment agencies in 2011-2012 and 2012-2013. Dr. Dowd stated that more would be known when the 2012-2013 Second Principal Apportionment (P2) is released in late summer. With regard to fiscal year 2013-2014, Dr. Dowd stated that as is customary at SDCCD the Board of Trustees will be provided a preliminary budget for SDCCD at the April 4th meeting based upon the Governor's 2013-2014 Budget proposal. More will be known in regard to the 2013-2014 budget when the Governor releases his May Revise, which will be the basis for the Tentative Budget, which the Board is legally required to have in place by June 15th of each fiscal year.

4. UPDATE ON MOOCs TASK FORCE

Vice Chancellor Lee shared the list of members for the MOOCs Task Force and items for research and discussion, including the student experience and outcomes, pedagogy, fit with the SDCCD mission and vision, infrastructure and security as well as other community colleges' experiences. Dr. Lee took suggestions for additional discussion topics regarding non-credit classes, articulated credit and clerical support. Please direct any questions or concerns to Dr. Lee in Instructional Services.

5. ASSESSMENT OF DISTRICT GOVERNANCE STRUCTURE

Vice Chancellor Neault handed out materials for review and asked that members be ready for discussion at the next DGC meeting.

Adjourned 3:53 p.m.

Martha Strong

Chancellor's Office & Board of Trustees