



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

March 20, 2013

Present: Allen, Beebe, Bell (for Hsieh), Burgess, Craft (for Luster), Faille, Figueroa, Haidar, Haro, Hinkes, Keyser (for Dowd), Kovrig, Lee, Liewen, Neault, Pawlak, Rhodes, Swenson (for Surbrook), Umstot and Chairperson Chancellor Carroll

Absent: Dowd, Greenberg, Hsieh, Jackson, Luster, Surbrook

Guests: Hasson

1. **APPROVAL OF MINUTES**

The minutes of March 6, 2013, were approved.

2. **REVIEW OF BOARD AGENDA FOR APRIL 4, 2013**

The agenda for the April 4, 2013, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Chancellor Carroll opened discussion on the governor's budget proposal to shift responsibility of Adult Education from K-12 to the community college system. Concerns were raised about funding, FTES, and the proposal's lack of clarity about how this shift would be implemented. The next look at the state budget will come with the release of the Governor's May Revise by the legislatively required deadline of May 15th.

4. **ASSESSMENT OF DISTRICT GOVERNANCE STRUCTURE**

Vice Chancellor Neault introduced Cathy Hasson, Director of the Office of Institutional Research and Planning for the District, who handed out copies of the rubric created in 2010 for the self-assessment of the DGC. The rubric will be sent electronically so that members can review and suggest revisions if needed. This item will be brought back to the next DGC meeting for further discussion. Any feedback should be sent to Lynn Neault and Cathy Hasson.

5. **DISTRICT OFFICE FURNITURE STANDARDS**

Vice Chancellor Umstot sent the DGC electronic copies of a manual addressing furniture standards throughout the District. These standards detail classrooms, labs, offices, and conference rooms, including computer equipment and seating. They also standardize descriptions for the above and for reception areas, evacuation routes and AED (Automated External Defibrillator) units. Members asked for time to review and were directed to send comments or concerns to Lance Lareau or to Vice Chancellor Umstot.

6. SDCCD/SDUSD JOINT BOARD MEETING

Chancellor Carroll handed out a list of follow-up items from the joint board meeting between SDCCD and SDUSD on:

- Completion of Math Faculty Group Project
- Progress of English Faculty Group Project
- Academic Calendar/Spring Break Coordination
- Early/Middle College High Schools
- ESL/Counseling Alignment
- K-14 Accountability Framework for Student Success
- Connections/Articulations between K-12 and SDCCD Majors
- Campus Tours for K-12 Students
- Communication Strategy

Upon further discussion, two more follow-up items were added to the list:

- Review and discussion of longitudinal data studies, tracking student academic progress
- Development and implementation of Summer Bridge Programs for academic transition

All agreed that the meeting was a success.

Adjourned 4:20 p.m.

Martha Strong

Chancellor's Office & Board of Trustees