



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

June 5, 2013

**Present:** Allen, Beebe, Burgess, Dowd, Figueroa, Greenberg, Hinkes, Hsieh, Jackson, Kovrig, Lee, Liewen, McGrath (for Luster), Neault, Pawlak, Rhodes, Rogers (for Surbrook), Umstot and Chairperson Chancellor Carroll

**Absent:** Luster, Surbrook

**Guests:** Cassar

### 1. APPROVAL OF MINUTES

The minutes of May 15, 2013, were approved.

### 2. REVIEW OF BOARD AGENDA FOR JUNE 13, 2013

The agenda for the June 13, 2013, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

### 3. STATE BUDGET UPDATE

Executive Vice Chancellor Dowd updated the council on the 2013-2014 Tentative Budget, which will be presented for approval at the next Board of Trustees meeting. She explained the May revisions to the governor's original state budget proposal, assumptions for the SDCCD budget, challenges and other plans. Copies of the Tentative Budget will be distributed along with Board Agenda materials for the June 13 Board meeting.

### 4. UPDATE FROM MOOCs TASK FORCE

Vice Chancellor Lee shared the MOOCs Task Force research agenda showing discussion topics designed for a thorough vetting of this issue. Included are plans to investigate other community colleges that have established MOOC programs, and to explore certain technology-enabled elements in high school bridging, tutoring, Vocational ESL/CTE, and other basic skills supplemental instruction, and SDCCD Online.

### 5. CREDIT FOR PRIOR LEARNING

Vice Chancellor Neault handed out a summary of categories awarded to District students based on prior learning from traditional regionally credited institutions as well as non-traditional educational experiences that are accepted by the SDCCD.

### 6. FALL PLANNING CONFERENCE

Vice Chancellor Neault announced the date for the districtwide fall planning conference: October 11, 2013. More updates will be given at future meetings.

Adjourned 4:30 p.m.

Martha Strong

Chancellor's Office & Board of Trustees