



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

July 17, 2013

Present: Allen, Barnes, Beebe, Beresford, Bocaya, Collins (for Lee), Dowd, Figueroa, Haidar, Haro, Hinkes, Hsieh, Jackson, Kovrig, Lareau, Ledbetter, Liewen, McGrath (for Luster), Mills, Neault, Pawlak, Rogers (for Surbrook), Watkins and Chairperson Chancellor Carroll

Absent: Lee, Luster, Surbrook

1. **APPROVAL OF MINUTES**

The minutes of June 5, 2013, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the July 18, 2013, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd explained budget projections for the 2013-2014 fiscal year, noting that there have been no significant changes from the tentative to the adopted budget which is scheduled to be reviewed by the Board of Trustees in September. She also reported on the most recent bond issuance to provide funding for continuing construction projects. She indicated that the District received the highest bond ratings among all 72 California community college districts and that the bonds were sold for a total issuance of \$376,216,022. Dr. Carroll had high praise for the work of Dr. Dowd and her team.

4. **ACCREDITATION MID-TERM REPORTS**

Vice Chancellor Neault handed out the timeline for review and acceptance of the mid-term accreditation reports for all four institutions. The DGC is scheduled to receive electronic copies in the last week of August in order to have discussion at the September 4 DGC meeting. She clarified that the DGC review will cover districtwide recommendations but not specific college assessments, as each college will handle their own assessments. The reports will be presented for acceptance by the Board of Trustees at their meeting on September 12, 2013.

Adjourned 4:17 p.m.

Martha Strong

Chancellor's Office & Board of Trustees