



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

September 4, 2013

**Present:** Allen, Beebe, Beresford, Bocaya, Dowd, Duchow (for Kohlenberg), Figueroa, Haidar, Hsieh, Jackson, Kovrig, Lareau, Luster, Neault, Pawlak, Rhodes (for Lee), Rogers (for Surbrook) and Chairperson Chancellor Carroll

**Absent:** Kohlenberg, Lee, Liewen, Surbrook

**Guests:** Cassar and Lamb

### 1. **APPROVAL OF MINUTES**

The minutes of August 21, 2013, were approved.

### 2. **REVIEW OF BOARD AGENDA**

The agenda for the September 12, 2013, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

### 3. **STATE & SDCCD BUDGET UPDATE**

Executive Vice Chancellor Dowd updated the council on the 2013-14 adopted budget that will be considered for adoption by the Board of Trustees on September 12, 2013. She reviewed the various assumptions used in the development of the 2013-14 budget, including COLA, Restoration, Student Success and Support Program funding, and Proposition 39 funding. She announced that no additional state workload reductions are anticipated for this year. The District will be hiring 30 full-time faculty to help address the 50% law, and Dr. Dowd explained that the District's target FTES is expected to include some state-unfunded FTES. She also reported that the SDCCD budget reflects construction projects for the next three years as a result of the recent sale of Propositions S and N bonds. Included in the 2013-14 budget planning is a projected deficit for 2012-13 due to a revenue shortfall previously anticipated by the state from the dissolution of the redevelopment agencies, which could impact the District by approximately \$4.5 million. Dr. Dowd reported that efforts are underway to address this state shortfall through a clean-up trailer bill, which must be approved by both houses by September 6, 2013.

### 4. **CHANCELLOR'S GOALS**

Chancellor Carroll reviewed her annual goals and objectives for the 2013-2014 fiscal year, which are intended to supplement the basic duties and responsibilities of the position of Chancellor. A copy was sent to each member.

**5. REVIEW OF ACCREDITATION MID-TERM REPORTS**

Acting Vice Chancellor of Student Services Gail Conrad sent out copies of mid-term reports for all three colleges and Continuing Education to DGC members. There were no questions or concerns raised at the meeting. The reports are scheduled to be approved by the Board at its September 12 meeting.

**6. STUDENT SUCCESS AWARD**

Acting Vice Chancellor Conrad confirmed that the San Diego City College First Year Experience program would represent the SDCCD as the nominee for the Student Success award for 2013-14 through the California Community Colleges Chancellor's Office. She highlighted the scale of the program as a model for other colleges to emulate in meeting the needs of transition for high school students entering community colleges.

**7. STUDENT SERVICES REORGANIZATION**

Dr. Conrad outlined a reorganization in Student Services establishing a Director of Student Services that will have the breadth of knowledge to support the Vice Chancellor, and a Prerequisite Evaluator to support Student Success planning needs.

Adjourned 4:15 p.m.

Martha Strong

Chancellor's Office & Board of Trustees