



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

September 18, 2013

Present: Allen, Beebe, Beresford, Bocaya, Collins (for Lee), Conrad, Dowd, Figueroa, Haidar, Harris, Headtke, Hinkes, Hsieh, Kohlenberg, Kovrig, Liewen, Luster, Neault, Pawlak, Surbrook, Watkins, and Chairperson Chancellor Carroll

Absent: Jackson, Lee

Guests: Cassar, Hill

1. APPROVAL OF MINUTES

The minutes of September 4, 2013, were approved.

2. REVIEW OF BOARD AGENDA

The agenda for the September 26, 2013, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. STATE BUDGET UPDATE

Executive Vice Chancellor Dowd gave a brief update confirming that the education budget cleanup trailer bill has been approved by both houses of the legislature and is now with the governor awaiting his signature. The bill will allow community colleges an opportunity to receive backfill funding to address the 2011-12 2012-13 deficit created when funds expected to be received by the state from the dissolution of redevelopment agencies (RDAs) did not materialize. However, the bill does not guarantee funding at a specific dollar amount. Dr. Dowd reported that there is approximately a \$90 million statewide difference between funds received by the state and what was expected. It is anticipated the governor will sign the trailer bill. Dr. Dowd, in her role as president of the statewide business officers association, has been involved in the efforts to get this cleanup trailer bill before the legislators; the Community College League of California (CCLC) and the SDCCD have actively participated in advocacy efforts to have the bill approved.

4. FACULTY FLEX HANDBOOK

Miramar College Academic Senate President Buran Haidar handed out copies of the SDCCD 2013-14 Instructional Improvement Handbook, a guide to fulfilling FLEX obligations for contract and adjunct faculty. Ms. Haidar asked that before printing of future handbooks, mutual agreement would be sought from the faculty senates ~~as well as~~ in keeping with the Board of Trustees. There were no specific items to discuss at this time, only concern about the process for consultation regarding this publication to include faculty representatives from each campus. This item will be brought back for further discussion at the next DGC meeting.

Adjourned 3:55 p.m.

Martha Strong

Chancellor's Office & Board of Trustees