



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

November 6, 2013

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

Absent: Beebe, Hsieh

Guests: Cassar

1. **APPROVAL OF MINUTES**

The minutes of October 2, 2013, were approved with a minor revision regarding the 2014-15 academic calendars. Dr. Conrad requested that members direct questions to bargaining group representatives rather than to her directly.

2. **REVIEW OF BOARD AGENDA**

The agenda for the November 7, 2013, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **ACADEMIC SENATE RESOLUTION**

Academic senate presidents from all four institutions discussed and accepted a resolution regarding proposed revisions to standards of the Accrediting Commission for Community and Junior Colleges presented by Terry Kohlberg, Academic Senate President of Mesa College.

4. **ENFORCEMENT OF NO SMOKING POLICY**

Acting Chief of Police Ed Headtke opened discussion regarding enforcement of the District's no smoking policy and related signage to be placed at campuses. Signage samples will be brought for members to review at the next meeting.

Adjourned 3:40 p.m.

Martha Strong

Chancellor's Office & Board of Trustees