



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

December 4, 2013

Present: Allen, Beebe, Beresford, Betz, Conrad, Dowd, Ferrell, Figueroa, Haidar, Haro, Hsieh, Kohlenberg, Ledbetter, LeDuc (for Kovrig), Lee, Liewen, McGrath (for Luster), Neault, Pawlak, Surbrook, Watkins, and Chairperson Chancellor Carroll

Absent: Jackson, Kovrig, Luster

Guests: Cassar, Gustafson

1. **APPROVAL OF MINUTES**

The minutes of November 6, 2013, were approved with the following revision:

ACADEMIC SENATE RESOLUTION

Academic Senate Presidents from all four institutions **supported** ~~discussed and accepted~~ an AFT resolution regarding ~~proposed revisions to standards of~~ the Accrediting Commission for Community and Junior Colleges, presented by Terry Kohlenberg, Academic Senate President of Mesa College.

2. **REVIEW OF BOARD AGENDA**

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

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Bonnie Dowd shared that there were no changes to the current budget but that the governor would unveil his proposed 2014-2015 budget by January 10, 2014.

4. **ASSEMBLY BILL 86**

Continuing Education President Anthony Beebe shared information about his work with AB 86 which is designed to develop regional centers for transitional studies in an effort to bridge the gap between high school graduates and college readiness. AB 86 programs would include classes in five areas, including Basic Skills, ESL, CTE, DSPS, and apprenticeships.

5. **AFFORDABLE CARE ACT (ACA)**

Vice Chancellor of Human Resources Will Surbrook discussed District planning and support efforts for ACA implementation and compliance, including the status of coverage for District employees and students.

6. **SMOKE AND TOBACCO FREE SIGNAGE**

Donn Betz, Interim Vice Chancellor of Facilities Management, shared new signs to be displayed Districtwide.

7. **GENERAL EDUCATION & INSTITUTIONAL OUTCOMES**

Miramar College Academic Senate President Buran Haidar opened discussion regarding the status and plans for further implementation of Student Learning Outcomes assessments. Discussion will continue after the annual Academic Senate Academy is held in late February 2014.

8. **UNIVERSITYLINK**

Chancellor Carroll referred to a handout explaining UniversityLink, a new UCSD program for local community college students wishing to transfer to UCSD (replacing the TAG program). It addresses admissions and program requirements which include a GPA of 3.5, a family income of less than \$40,000, and a limit of 3 years of community college work before transfer. College presidents will consult on this program.

Adjourned 4:30 p.m.

Martha Strong

Chancellor's Office & Board of Trustees