



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

January 22, 2014

**Present:** Allen, Beebe, Beresford, Betz, Bocaya, Conrad, Dowd, Haidar, Haro, Harris, Hsieh, Jackson, Kohlenberg, Kovrig, Ledbetter, Lee, Liewen, Luster, Neault, Pawlak, Surbrook, Watkins, and Chairperson Chancellor Carroll

**Guests:** Cassar

### 1. APPROVAL OF MINUTES

The minutes of December 4, 2013, were approved.

### 2. REVIEW OF BOARD AGENDA

The agenda for the January 30, 2014, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

### 3. REVIEW OF BOARD POLICIES AND PROCEDURES

The following revised Board policies and procedures were reviewed by council members. No concerns were raised. The policies will move forward for review by the Board of Trustees at the next meeting for the first of two readings before final approval.

BP 3105	Academic Accommodations and Disability Discrimination for Students with Disabilities
AP 3105.1	Academic Accommodations and Disability Discrimination for Students with Disabilities
BP 3410	Nondiscrimination
AP 3410	Nondiscrimination
BP 3430	Prohibition of Harassment
AP 3430	Prohibition of Harassment
AP 3435	Discrimination and Harassment Investigations

### 4. STATE BUDGET UPDATE

Executive Vice Chancellor Dowd updated the council on the state budget saying that the "Recal", final apportionment report for 2012-13 is anticipated to be released by the State Chancellor's office by the end of this month. The "Recal" then provides the base FTES for each district, which is used to calculate initial FTES funding eligibility for 2013-14. This initial FTES funding base is reported on the First Principle apportionment report (P-1), which is expected to be released by end of February or early March.

**5. GOVERNOR'S 2014-15 BUDGET PROPOSAL**

Chancellor Carroll and Executive Vice Chancellor Dowd provided a glimpse of the Governor's 2014-15 budget proposal which is another positive budget for community colleges. Dr. Dowd attended the Annual State Budget workshop on January 17<sup>th</sup>. She facilitated a panel presentation that included representatives from the Department of Finance (DOF), the Legislative Analyst's Office, the State Chancellor's office and the CCLC with each of the representatives providing an overview of their perspective on the Governor's proposed budget. Dr. Dowd reported that the Governor is determined to buy down the wall of debt. She also acknowledged the work that has been done by the ACBO Board, the State Chancellor's Office and the CCLC to work with the DOF this past year. The Governor's budget proposal demonstrates the significance of this work because several issues related to the 2012-13 deficit for community colleges are being addressed in the Governor's current proposal. Dr. Dowd stated that SDCCD was one of eight districts that participated in a reconciliation of the shortfalls in revenue anticipated by the state to be received as a result of the dissolution of redevelopment agencies (RDA) which never materialized. The administration's 2014-15 budget proposal addresses some of the timing issues related to when RDA revenues are reported by counties along with deficits due to payment of EPA funds to basic aid districts having been originally taken from apportionment funding for non-basic aid districts. With regard to the 2014-15 budget proposal, many California community college districts are not growing, unlike the SDCCD which is experiencing high student demand. Therefore, some districts are advocating for a reduction in access/growth revenues and an increase to COLA or other one-time funding for 2014-15. More will be known after the May Revise; however, for now the Governor is proposing a COLA of 0.86% and access/growth apportionment funding of 3%. The budget proposal also includes increased funding for the student success and support initiative as well as funding for unmet or underrepresented student demand along with one-time funds for instructional equipment and scheduled maintenance. Overall, the 2014-15 budget, while not perfect, shows another year of improvement and restoration of previously imposed state revenue funding.

Adjourned 4:12 p.m.

Martha Strong

Chancellor's Office & Board of Trustees