



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

February 19, 2014

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

Guests: Mills

1. **APPROVAL OF MINUTES**

The minutes of January 22, 2014, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the February 27, 2014, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd provided an update to the 2013-14 budget reporting that state revenues appear to be coming in better than originally estimated, which could result in some additional one-time funding available to community colleges. She also reported that while SDCCD continues to have high student demand, some districts in the state are having difficulty meeting their base FTES apportionment targets. She also reported that several districts are in "stability", which means that they are not meeting their base FTES targets. They will remain in "stability" and allowed to receive their FTES base apportionment for one additional year to allow them to bring FTES back up. In the event they do not, the FTES funding will be reallocated to other districts. In addition, any districts unable to earn their share of FTES growth/access funds will also be re-allocated to those districts that have unfunded FTES beyond their "cap" FTES targets set by the state. Should a reallocation occur in 2013-14, the SDCCD is in a good position to claim additional FTES apportionment revenues due to its FTES enrollment management targets including a minimum of 1% unfunded FTES in our planning.

4. **COMMUNITY COLLEGE BACCALAUREATE**

Chancellor Carroll shared findings from the study group appointed to review the proposal for California community colleges to offer the baccalaureate. The study group reviewed and discussed reports regarding existing programs and information related to labor market demands and completion metrics. The group found that serious review is needed and recommended that the state Chancellor's Office and the Board of Governors conduct the necessary research and policy analysis related to providing bachelor's degrees in the California community colleges. Emphasis was made on documentation of workforce needs and that community colleges not duplicate UC and CSU programs. Chancellor Carroll also reviewed SB 850, introduced by California State Senator Marty Block, who suggests establishing a pilot program. She invited the council to hear from Senator Block at the next Board of Trustees' meeting, February 27, 2014.

5. REPORT OF THE MOOCs TASK FORCE

Vice Chancellor Lee shared information from the SDCCD MOOCs Task Force, which evaluated this new approach to educational delivery. The task force emphasized that faculty would take a controlling role in any recommendation regarding MOOCs, and that the curriculum approval process would be followed. Chancellor Carroll asked that the council (via consultation with the academic senates) return with recommendations regarding official position and policy that could be submitted to the Board of Trustees at a future meeting. This item will be included for further discussion at the next DGC meeting.

6. PROFESSIONAL DEVELOPMENT

Miramar College Academic Senate President Buran Haidar opened discussion regarding professional development opportunities and was directed to send the information to Gail Conrad, Acting Vice Chancellor of Student Services.

Adjourned 4:38 p.m.

Martha Strong

Chancellor's Office & Board of Trustees