



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

March 5, 2014

Present: Agatha (for Luster), Allen, Beebe, Bell (for Neault), Beresford, Bocaya, Collins (for Lee), Conrad, Dowd, Haidar, Haro, Harris, Hsieh, Kohlenberg, Kovrig, Ledbetter, Liewen, Manis, Pawlak, Surbrook, and Chairperson Chancellor Carroll

Absent: Jackson, Lee, Luster, Neault

1. **APPROVAL OF MINUTES**

The minutes of February 19, 2014, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the March 18, 2014, Joint Board Meeting with San Diego Unified School District was opened for review by Chancellor Carroll.

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd stated that there were no changes to the 2013-14 budget and then provided an overview of the SDCCD 2014-15 preliminary budget, which will be presented to the Board of Trustees at the March 27, 2014, meeting. Dr. Dowd stated that a preliminary budget is not required by the state, which only requires a tentative budget to be approved by June 15th and a final adopted budget by September 15th of each year. The extra layer of a preliminary budget presentation, which is unique to the SDCCD, is to provide the public, staff, and faculty with a sense of the budget planning assumptions to be considered during the development of the District 2014-15 budget. This preliminary budget recognizes the Governor's proposed budget for the state and its potential impact to the District. The Governor's proposal for 2014-15 includes a 3% statewide increase to FTES funding and a 0.86% COLA; both of which are included in the District's budget planning assumptions. Dr. Dowd also stated that the SDCCD budget planning assumptions include the hiring of 30 new faculty members districtwide in 2014-15.

4. **CCC BOARD OF GOVERNORS MEETING ON THE BACCALAUREATE**

Chancellor Carroll provided members with copies of her testimony, which was given at a recent meeting of the California Community Colleges Board of Governors. Her testimony spoke in favor of authorizing California community colleges to offer bachelor's degrees in selected workforce fields where there is high demand but either no existing programs, or inadequate capacity at the public universities.

5. **REVIEW OF ADMINISTRATIVE PROCEDURE 0020.7**

Vice Chancellor of Facilities Management Christopher Manis asked members for any questions or concerns regarding revisions to the administrative procedure for the Management Services Council and received none. Chancellor Carroll directed him to move forward with the process to update this procedure.

6. **MOOCs UPDATE**

Chancellor Carroll reminded the council that no action will be taken by the District regarding MOOCs and referred the issue to the Academic Senate Presidents. Miramar College Academic Senate President Buran Haidar indicated that they were working on a combined decision, which will be brought to a future DGC meeting for further discussion.

Adjourned 4:00 p.m.

Martha Strong

Chancellor's Office & Board of Trustees