



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

April 30, 2014

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

Absent: Kovrig

Guests: Cassar, Mills, Rider

1. APPROVAL OF MINUTES

The minutes of March 19, 2014, were approved.

2. NO REVIEW OF BOARD AGENDA

3. STATE BUDGET UPDATE

Executive Vice Chancellor Bonnie Dowd reported that the May Revise is nearing its release and following that, the tentative budget is expected to be approved at the June 12 Board of Trustees meeting. Further updates will be provided at the next DGC meeting after the May Revise is known. Chancellor Carroll added that serious consideration is being given by the state to increasing the FTES rate for a category of noncredit FTES (career development and college preparation, or CDCP) that would yield an additional \$8.3 million to the SDCCD in ongoing funds. The SDCCD will provide advocacy for this change.

4. COMMUNITY COLLEGE BACCALAUREATE INITIATIVE

Chancellor Carroll updated the council on the progress of SB 850, which has been approved by the Senate Education Committee. The bill's passage would allow some community colleges to award bachelor's degrees on a pilot basis. Chancellor Carroll and many other supporters spoke to the committee in favor of its passing. Seven staff recommendations have been accepted for this bill, to include: no duplication of degrees; participation limited to 15 districts/campuses; reporting requirements similar to CSU; limited time period of 8 years; submission of enrollment projections and a specific administration and governance plan; continued use of local business format; and keeping lower division coursework fees consistent. With these amendments, SB 850 will be reviewed next by the Senate Appropriations Committee.

5. ENFORCEMENT OF BP 7150 – CIVILITY AND MUTUAL RESPECT

Miramar College Academic Senate President Buran Haidar asked for clarification regarding enforcement of BP 7150. Vice Chancellor of Human Resources Will Surbrook explained that a complaint in this area would follow established protocols, starting with reporting the incident to the immediate supervisor. Depending on the severity of the offense and based on the judgment of those involved in investigations, a spectrum of sanctions could follow. This process is explained in employee bargaining agreement handbooks.

6. JOINT ACADEMIC SENATES RESOLUTION REGARDING MOOCs

Regarding Massive Open Online Courses (MOOCs), Dr. Haidar announced that a districtwide joint resolution was passed by the academic senates recommending to the Board of Trustees that no MOOCs be developed or offered for credit at the SDCCD, and that no credit be granted for courses received as MOOCs in other contexts. The joint resolution will be presented at the next meeting of the Board of Trustees.

7. AMENDING WAITING PERIOD TO RETAKE PLACEMENT EXAM

The current waiting period to retake a placement exam is three years. Dr. Haidar shared a Miramar College-initiated resolution that was supported by the Academic Senates of both City and Mesa colleges to amend the waiting period for students retaking the English/ESOL placement exam from three years to one year.

8. GENERAL EDUCATION OUTCOMES

Dr. Haidar updated the council on the status of General Education and Institutional Learning Outcomes revisions at the District's colleges, and the move to consider them as one. Miramar and Mesa colleges have completed their revision and there is support for college-specific determination of the issue. Vice Chancellor Lee will lead the discussion on the revision of the current colleges' catalogs and the review of the uniform General Education Outcomes section.

Adjourned 4:17 p.m.

Martha Strong

Chancellor's Office & Board of Trustees