



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

May 14, 2014

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

Absent: Haidar, Jackson, Manis

1. **APPROVAL OF MINUTES**

The minutes of April 30, 2014, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the May 22, 2014, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Chancellor Carroll shared an update on the state budget situation including information from Governor Brown's 2014-15 May Revise Budget. The Governor is proposing 2.75% in growth funding for California Community College, which would yield approximately \$5 million for the SDCCD. COLA is proposed at .85%, which would generate another \$1.6 million. Both are subject to the RAF. The Governor is also proposing a plan to increase noncredit FTES apportionment funding to credit FTES rates in FY 2015-16. The Governor has also proposed one-time funds for deferred maintenance with no allocation for instructional equipment. The governor's budget also calls for the creation of a rainy day fund in an attempt to smooth out Proposition 98 funding fluctuations. Executive Vice Chancellor Dowd shared details of the governor's proposal to address the currently projected \$74 billion CalSTRS unfunded liability. Chancellor Carroll said the proposal is a bad idea that would negatively impact individuals covered under CalSTRS and districts throughout the state.

4. **RESOLUTION IN SUPPORT OF SB 850**

A resolution from the Mesa College Academic Senate pertaining to Senate Bill 850 (Block) was shared. The resolution endorses the planning and implementation of a bachelor's degree program in American Sign Language-English Interpretation.

5. **NEW ACCREDITATION STANDARDS**

This item will be brought back for discussion at a future meeting.

Adjourned 4:30 p.m.

Chancellor's Office & Board of Trustees