



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

June 4, 2014

Present: Allen, Beebe, Bell (for Hsieh), Beresford, Bocaya, Collins (for Lee), Conrad, Dowd, Figueroa, Greenberg, Kohlenberg, Kovrig, Luster, Manis, Neault, Pawlak, Surbrook, Watkins, and Chairperson Chancellor Carroll

Absent: Haidar, Haro, Hsieh, Jackson, Lee, Liewen

1. APPROVAL OF MINUTES

The minutes of May 14, 2014, were approved.

2. REVIEW OF BOARD AGENDA

The agenda for the June 12, 2014, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. STATE BUDGET UPDATE

Chancellor Carroll and Executive Vice Chancellor Dowd updated the council on state budget expectations for 2014-15, which include 2.75% in access/growth funds, a COLA of .85%, and \$25 million to start funding full time faculty positions throughout the state. Additional funding, yet to be determined, is likely to emphasize categorical funding and student success initiatives. They also discussed the CalSTRS unfunded liability and possible solutions to help pay it off, which will involve rate increases for the state, CalSTRS employees, and the District. The state budget is expected to be on the governor's desk by June 15 and then the final budget will be set by June 30, as is required by state law.

4. 2014-2015 TENTATIVE BUDGET

Executive Vice Chancellor Dowd walked the council through a handout showing changes from the Governor's January's budget proposal as compared to his May Revision for 2014-15. She said that more will be known after the State Chancellor's office budget workshop, which is anticipated to occur in July. Dr. Dowd reviewed several other assumptions being used to develop the District's tentative budget. She also reported that every district is required to adopt a tentative budget by June 30. The SDCCD Board of Trustees will consider approval of a tentative budget for 2014-15 at their next meeting on June 12, 2014.

Adjourned 4:00 p.m.

Chancellor's Office & Board of Trustees