



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

July 23, 2014

Present: Allen, Barnes (for Luster), Bell (for Hsieh), Bocaya, Collins (for Lee), Dowd, Figueroa, Fremland (for Kohlenberg), Haidar, Harris, Kovrig, Manis, Neault, Parker (for Beebe), Pawlak, Rogers (for Surbrook), Schmeltz, and Watkins

Absent: Beebe, Beresford, Carroll, Conrad, Haro, Hsieh, Kohlenberg, Lee, Liewen, Luster, Surbrook

Guests: Cassar, Ficken-Davis

1. **APPROVAL OF MINUTES**

The minutes of June 4, 2014, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the July 29, 2014, Board Meeting was opened for review by Executive Vice Chancellor Dowd. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Dr. Dowd had no new updates since the Tentative Budget was approved at the June meeting of the Board of Trustees. She reported that the Board of Trustees will adopt the District Budget for 2014-15 at the meeting on September 11, 2014. Districts across the state are still waiting to hear what ratios will be used to match SSSP funding (1:1 or 3:1). While the new requirements are very similar to those seen under matriculation, there are some additional demands that it is hoped will come with an expansion of the allowable types of expenditures.

4. **REVISED EEO PLAN**

Mary Rogers, Director of Legal Services, distributed copies of the revised EEO plan. She reported that revisions were made in several areas including the addition of new legally protected categories, recognition of protected classes, the definition of "Cultural Competency," and the addition of hyperlinks to policies and procedures. She added that the plan also includes, for the first time, an analysis of District workforce and applicant pools. Recognition of the efforts of the committee was voiced by Director Rogers and other council members.

5. **MILITARY EDUCATION - AP 5152**

Lorraine Collins, Acting Vice Chancellor of Instructional Services, distributed a new procedure for the Military Education Program which outlines tasks that ensure compliance with Navy standards of ethical conduct and transparency in business transactions within the program. No questions were raised.

6. **THREAT ASSESSMENT DISCUSSION**

Robin Watkins, AFT-Office Technical Bargaining Unit Representative, opened discussion regarding creation of a threat assessment team to identify and evaluate potential violent or disruptive situations before they escalate. Watkins and Vice Chancellor of Student Services Lynn Neault agreed to assemble and co-chair a committee to research this issue Districtwide and come back to the DGC in October with best practices and further discussion.

Adjourned 4:30 p.m.