



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

August 20, 2014

Present: Beebe, Beresford, Bocaya, Collins, Dowd, Haidar, Haro, Harris, Hubbard, Kastelic, Kohlenberg, Kovrig, Luster, Manis, Neault, Pawlak, Ramsey (for Hsieh), Schmeltz, Surbrook, Watkins, and Chairperson Chancellor Carroll

Absent: Hsieh, Liewen

Guests: Cassar

1. **APPROVAL OF MINUTES**

The minutes of July 23, 2014, were approved with the following correction:

THREAT ASSESSMENT DISCUSSION

Robin Watkins, AFT ~~Office Technical Bargaining~~ Classified Unit Representative, opened discussion regarding creation of a threat assessment team...

2. **REVIEW OF BOARD AGENDA**

The agenda for the August 28, 2014, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Bonnie Dowd updated the council on the state budget concerning SSSP funds match requirements. The Board of Governors (BOG) changed the regulations allowing the State Chancellor to set the rate of General Fund match required from 3:1 to 2:1 for SSSP funds received in 2014-15. The regulations have also been changed to expand the types of expenditures that may be used to meet match requirements. Dr. Dowd said that these changes are a big help to all districts because with the emphasis on student success funding in the state budget and various accountability requirements, it is likely that more funds will be provided in future budget years making it more difficult for districts to meet the General Fund match requirements. She also reported that there are no new Noncredit SSSP funds being provided beyond the original matriculation funds, which are now identified as SSSP funds under the Student Success Act of 2012, in the 2014-15 budget year.

4. **EVALUATIONS MODEL SUMMARY**

Vice Chancellor of Student Services Lynn Neault handed out copies of the updated districtwide evaluations model summary and explained the background, accomplishments and recommendations from the survey as well as ongoing improvements.

Adjourned 4:30 p.m.

Chancellor's Office & Board of Trustees