



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

September 3, 2014

Present: Beebe, Beresford, Bocaya, Collins, Conrad (for Neault), Dowd, Garcia, Haidar, Hsieh, Hubbard, Kohlenberg, LeDuc (for Kovrig), Lareau (for Manis), Liewen, Luster, Pawlak, Schmeltz, Surbrook, Watkins, Weinroth, and Chairperson Chancellor Carroll

Absent: Haro, Harris, Kovrig, Manis, Neault

1. APPROVAL OF MINUTES

The minutes of August 20, 2014, were approved.

2. REVIEW OF BOARD AGENDA

The agenda for the September 11, 2014, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. SDCCD BUDGET UPDATE

Executive Vice Chancellor Bonnie Dowd presented an updated version of the 2014-15 budget and went through changes from the tentative budget, which was approved in June. The final version will be presented for approval at the September 11 Board meeting.

4. OPENING OF FALL SEMESTER

Chancellor Carroll opened discussion regarding the beginning of the fall semester and received reports from each college and Continuing Education of a smooth start. Mesa College President Luster reported that some students who were dropped for non-payment, were upset, thinking they had more time to pay their fees. After discussion, it was decided that this issue be referred to the Student Services Council (SSC) for consideration and discussion and then reviewed by the Chancellor's Cabinet before being brought back to DGC with updates.

5. DEGREE AND CERTIFICATE INITIATIVE

Chancellor Carroll shared a press release from the State Chancellor's Office indicating that it will seek to increase the number of incoming freshman students earning degrees and certificates or transferring to 4-year institutions over the next ten years by establishing clear markers for measuring effectiveness. Chancellor Carroll also shared research showing that SDCCD college certificate and degree rates have been flat for the past ten years. She encouraged members to come up with new ideas and strategies to support this effort.

Adjourned 4:15 p.m.

Chancellor's Office & Board of Trustees