



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

December 3, 2014

**Present:** Beebe, Beresford, Dowd, Evans (for Luster), Fremland (for Kohlenberg), Haidar, Harris, Hess, Hsieh, Kastelic, Kovrig, Light, Manis, Neault, Surbrook, Watkins, Weinroth (for Pawlak), and Chairperson Chancellor Carroll

**Absent:** Hubbard, Kohlenberg, Liewen, Luster, Pawlak, Schmeltz,

**Guests:** Mills

### 1. **APPROVAL OF MINUTES**

The minutes of November 5, 2014, were approved.

### 2. **REVIEW OF BOARD AGENDA**

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

### 3. **STATE BUDGET UPDATE**

No updates are expected until after January 10, 2015.

### 4. **BACCALAUREATE PILOT**

On November 12, the California Community Colleges Chancellor's Office (CCCCO) released the list of colleges that submitted a certification of interest in offering a baccalaureate.

Statewide, 36 colleges expressed interest. Within the SDICCCA region the following districts expressed interest in developing the baccalaureates:

- Grossmont-Cuyamaca – Environmental Health and Safety Management
- MiraCosta – Biomanufacturing
- San Diego Mesa College – Health Information Management
- Southwestern College – Allied Health Education

Only 15 colleges will be selected for the pilot. Chancellor Carroll expects there will be a letter writing campaign to extend the pilot to allow the baccalaureate to be offered by the 21 colleges which are not selected. Drs. Hess and Neault are working to complete the state application which is due on December 19.

### 5. **POLICY REVIEW**

Vice Chancellor Surbrook shared revisions to BP 3540 which will go before the Board of Trustees for a second reading at the meeting on December 11, 2014.

Adjourned 3:35 p.m.

Chancellor's Office & Board of Trustees