



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

February 4, 2015

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

**Absent:** Hsieh

**Guests:** Cook, Mills

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

The minutes of January 21, 2015, were approved.

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

The agenda for the February 19, 2015, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

### 4. **UPDATE TO TITLE 5 REGULATIONS**

Chancellor Carroll pointed out proposed revisions to Title 5 regulations regarding accreditation that would allow an accrediting agency to be recommended by the Chancellor and approved by the Board of Governors if it is also recognized and approved by the U.S. Secretary of Education.

### 5. **EVALUATION SURVEYS**

Chancellor Carroll reminded the council that evaluation surveys are important and should be taken seriously as they are completed. Survey results are helpful for use in evaluation standing of managers and for recognition of areas of improvement.

### 6. **NEW ACCREDITATION LANGUAGE**

Vice Chancellor Neault handed out a timeline of SDCCD compliance with accreditation requirements starting with review of the new accreditation standards at the July 29, 2014, Board meeting, leading up to the accreditation site visits in Spring 2017.

### 7. **STEVEN DINKIN FROM NCRC**

Steven Dinkin provided an overview of the NCRC, work they have done in mediation, and their current emphasis on conflict resolution with the program “the EXCHANGE – building campus civility.” He provided a handout identifying outcomes based upon work NCRC is doing at SDSU with a focus on diversity-related issues. Discussion followed after the presentation was completed.

Adjourned 3:50 p.m.

Chancellor’s Office & Board of Trustees