



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

March 4, 2015

Present: Bell (for Hsieh), Haidar, Harris, Hess, Hubbard, Kastelic, Kohlenberg, Kovrig, Liewen, Light, Luster, Manis, Neault, Schmeltz, Surbrook, Watkins, Weinroth, and Chairperson Executive Vice Chancellor Dowd

Absent: Beebe, Beresford, Carroll, Hsieh, Pawlak

Guests: Cassar

1. **APPROVAL OF MINUTES**

The minutes of February 4, 2015, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the March 12, 2015, Board Meeting was opened for review by Executive Vice Chancellor Dowd. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd noted no new changes to the 2014-15 budget and then walked the council through a draft version of the 2015-16 Preliminary Budget which will be presented at the March 12, 2015, Board of Trustees meeting.

Adjourned 4:05 p.m.

Chancellor's Office & Board of Trustees