



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

April 8, 2015

Present: Awan (for Beebe), Barnes (for Luster), Harris, Hess, Hubbard, Kastelic, Kovrig, Liewen, Light, Manis, Neault, Pawlak, Ramsey (for Hsieh), Schmeltz, Surbrook, Watkins, and Chairperson Executive Vice Chancellor Dowd

Absent: Beebe, Beresford, Carroll, Haidar, Hsieh, Kohlenberg, Luster

Guests:

1. **APPROVAL OF MINUTES**

The minutes of March 18, 2015, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the April 16, 2015, Board Meeting was opened for review by Executive Vice Chancellor Dowd. Each item was discussed and satisfied.

3. **2015-2016 STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd explained that meetings are taking place in an effort to resolve some issues with the new growth formula, which goes into effect as of FY2015-16. The primary issue with the statutory language driving the new growth formula is that it limits the definition of “unmet” student need to address districts with low participation rates in high unemployment and poverty areas, but does not provide adequate growth for large urban districts that have “unmet” need as demonstrated by high student demand. There is a strong possibility that additional one-time funds may be provided in the state’s 2015-16 budget that could provide funding for scheduled maintenance, library materials and instructional equipment. The next key point in the annual budget development process is the May Revise, after which the legislature will have until June 15th to pass a budget in order to meet the Constitutional deadline. The Board will approve a Tentative Budget by June 30th and a final Adopted Budget for 2015-2016 by September 15, 2015.

Adjourned 3:45 p.m.

Chancellor’s Office & Board of Trustees