



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

May 6, 2015

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

Absent: Kohlenberg, Luster, Watkins

1. APPROVAL OF MINUTES

The minutes of April 8, 2015, were approved.

2. REVIEW OF BOARD AGENDA

The agenda for the May 14, 2015, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. STATE BUDGET UPDATE

Executive Vice Chancellor Dowd reported a few updates to her April 8, 2015, DGC State Budget Update report. With regard to the new Growth Formula, Chancellor Harris' Workgroup on Fiscal Affairs has modified the model ensuring that the intent of the law with regard to "unmet need," defined in statute as districts with populations of high unemployment, poverty levels and low college participation rate. Populations with one year or less of college education will receive growth/access funding to assist with addressing these areas of concern. As previously reported, the concern with the initial Growth Formula model was that it did not address other "unmet need"; such as student demand, and would have negatively impacted urban districts in particular. The modifications to the Growth Formula minimize the impact to urban districts while also addressing the statutory requirements. The modifications go into effect as of July 1, 2015, have been agreed to by the Legislative staff and the Department of Finance (DOF).

The Governor's May Revise is scheduled to be released on Thursday, May 14. Dr. Dowd stated that state revenues appear to be up significantly for the 2014-15 year and are also projected to be up for 2015-16. Because the additional revenues increase Proposition 98 funding, it is likely that there will be additional one-time funding provided in both budget years identified in the Governor's May Revise for community colleges and K-12. Dr. Dowd stated that the Association of Chief Business Officials meet regularly with DOF staff and recommended that one-time funds be provided to districts to fund needs such as, Scheduled Maintenance, Instructional Equipment and Library Materials, and Professional Development. Chancellor Carroll added that Senator Block, chair of the Senate Education Committee, has also proposed that some one-time funds be provided to support districts approved for participation in the Baccalaureate pilot programs. Dr. Dowd reminded the council that the District's Tentative Budget for 2015-16 will be based upon the Governor's May Revise state budget proposal. SDCCD's Board of Trustees will consider adoption of the District's Tentative Budget for 2015-16 at its June 11 meeting.

4. DRAFT STUDENT SERVICES POLICY & PROCEDURE

Vice Chancellor Neault presented two items designed to incorporate new state requirements into Board Policy and District Procedure:

- BP 3050 – Student Success and Support Program; and Student Equity
- AP 3050.1 – Student Success and Support Program; and Student Equity

Dr. Neault noted that the procedures have been reviewed by the Student Services Council, counselors, and others, including the Chancellor's Cabinet. Miramar College Academic Senate President Buran Haidar had questions, particularly about resources and intent, which Dr. Neault indicated were part of the statutory language.

5. COURSE WAIVERS POLICY UPDATE

Miramar College Academic Senate President Buran Haidar requested an update on the course waiver policy. Interim Vice Chancellor of Instruction Shelly Hess indicated that a legal opinion is being awaited from the state. In the meantime, a Community College League of California (CCLC) consultant will be assisting with updating SDCCD policies and procedures. Vice Chancellor Neault added that individual student problems are being addressed, particularly in Fire Science and other areas. Some adjustments were by credit by examination and others by waiver.

6. INFORMATION TECHNOLOGY & STUDENT SUCCESS

Miramar College Academic Senate President Buran Haidar brought forward three areas of concern: Network and Wireless Connectivity; Adjunct Faculty E-mail; and Administrative Desktop PC support. Executive Vice Chancellor Dowd will review these issues, especially the connectivity issues with Vice Chancellor Neault's assistance. This item will be revisited at a future meeting.

7. NEW LEADERSHIP

Chancellor Carroll commented on two recent hires, noting their experience and talent: Dr. Carlos Cortez, who will be the new President of Continuing Education, and Dr. Stephanie Bulger, who has been appointed Vice Chancellor of Instructional Services. Both will start in July 2015.

8. PARTICIPATORY GOVERNANCE STRUCTURE AND INTEGRATED PLANNING MODEL

Vice Chancellor Neault presented a revised Participatory Governance and Integrated Planning Model in preparation for the forthcoming accreditation reviews of the colleges and Continuing Education. The proposed format describes the current governance structures and processes in relation to the new Standards of Accreditation. It also describes, in both narrative and graphic presentation, the overall processes for integrated planning.

Adjourned 4:10 p.m.

Chancellor's Office & Board of Trustees