



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

June 3, 2015

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

Absent: Hubbard, Luster, Neault

Guests: Cassar

1. **APPROVAL OF MINUTES**

The minutes of May 6, 2015, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the June 11, 2015, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd walked the council through a draft version of the proposed SDCCD 2015-2016 Tentative Budget which is also going through review by the Chancellor's Cabinet, and the District Budget Committee. The final version of the tentative budget will be presented at the June 11, 2015, meeting of the Board of Trustees.

4. **FULL-TIME FACULTY POSITIONS**

Chancellor Carroll highlighted budget funding for approximately thirty new full-time faculty positions throughout each of the colleges and Continuing Education. Some districts are struggling and hoping for this funding to be discretionary, in order to be used in other areas of need. The SDCCD plans to use the funds solely for the hiring of full-time faculty.

5. **BRANDMAN UNIVERSITY MOU**

Interim Vice Chancellor Hess shared copies of a proposed MOU with Brandman University, a WASC-accredited university that is offering a tuition discount program for SDCCD employees in selected areas of study. Dr. Hess stated that involvement in the program would be documented in order to rate its effectiveness.

Adjourned 4:33 p.m.

Chancellor's Office & Board of Trustees