



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

September 2, 2015

Present: Beebe, Benavidez, Beresford, Bocaya, Bulger, Dowd, Ellison (for Cortez), Fremland, Harris, Hsieh, Hubbard, Kovrig, Liewen, Luster, Manis, McMahon, Neault, Schmeltz, Surbrook, Watkins, Weinroth, and Chairperson Chancellor Carroll

Absent: Cortez

Guests: Mahler

1. **APPROVAL OF MINUTES**

The minutes of August 19, 2015, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the September 10, 2015, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **SDCCD 2015-2016 ADOPTED BUDGET**

Executive Vice Chancellor Dowd explained assumptions and considerations for the 2015-16 Adopted Budget which will be brought for approval at the September 10, 2015, Board of Trustees meeting. Highlights include establishment of 31 new faculty positions; 3:1 matching for SSSP funds; a large allotment in CDCP funds; fully restored workload reductions; enrollment growth at 3%; and the expectation of a 4-6% salary increase starting January 2016. Challenges for the future are increases to CalPERS and CalSTRS employer contribution rates, and increases expected for the ongoing maintenance of new facilities. The report ended with a comparison of last year's budget with this year, showing increases in most areas and making this a very positive year for the District.

4. **DISTRICTWIDE INTEGRATED PLANNING FRAMEWORK MODEL**

Vice Chancellor Neault handed out copies of a draft integrated planning framework model and asked if members were in favor of revisions made or had further concerns. Members were in favor of keeping the draft as a working model and coming back with suggestions and revisions at a future meeting. Dr. Neault added that the model would eventually be included in the District Administrative & Governance Handbook.

5. **REVIEW OF AP 4200.1 – EMPLOYMENT OF COLLEGE FACULTY**

Vice Chancellor Surbrook opened discussion with questions from the academic senate about forming an ad-hoc committee to make updates to the policy first and then later review of the corresponding procedures. VC Surbrook said he would contact the academic senate presidents to start forming the committee. Updates will be given at future DGC meetings.

6. SAFETY ISSUES ON CAMPUS

Miramar College Classified Senate President Terrie Hubbard brought up issues of safety on campus related to contractors and vendors coming onto campuses to make repairs, whether they are District employees or those from outside the District. At times, these workers have no identification and enter offices and classrooms freely. Her suggestions were to have a procedure in place for visitors on campus, such as receiving a name badge. As for District employees, she suggested that they wear uniforms to indicate their authorization to enter buildings unabated. Vice Chancellor Manis was asked to look into this further and come back with recommendations. Also, Vice Chancellor Neault is expected to report updates regarding the threat assessment team that was discussed at previous DGC meetings which addresses some of these issues.

7. ACCREDITATION TASK FORCE REPORT

Chancellor Carroll walked the council through the recent report highlighting areas of special interest, such as the history and background of accreditation in the U.S., critiques of the ACCJC regarding excessive sanctions, failures, and the inability to meet the needs of the institutions resulting in loss of confidence in the commission. Recommendations were to investigate establishing a new model for accreditation by forming a single combined commission, with community colleges joining the WASC Senior College and University Commission, or by identifying other regional accreditors that could serve the California Community Colleges.

8. CHANCELLOR'S GOALS & OBJECTIVES

Chancellor Carroll shared her goals and objectives for 2015-16 with DGC members noting plans for developing a capital campaign to fund performing arts facilities at the colleges and Continuing Education through the bond program, and plans for a Districtwide professional development academy working with diverse student populations.

Adjourned 4:17 p.m.

Chancellor's Office & Board of Trustees