



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

September 16, 2015

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

**Absent:** Manis

**Guests:** Mahler

### 1. **APPROVAL OF MINUTES**

The minutes of September 2, 2015, were approved.

### 2. **REVIEW OF BOARD AGENDA**

The agenda for the September 24, 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 that the 2015-2016 SDCCD Adopted Budget was approved by the Board of Trustees at the meeting on September 10, 2015.

### 4. **THREAT ASSESSMENT TASK FORCE UPDATE**

Vice Chancellor Neault and Robin Watkins handed out a status report from the task force that was created in response to concerns discussed at the DGC meeting on July 23, 2014. The task force has identified challenges and recommended a plan of action to work through the District and campus' safety committees to address concerns. More information will be provided as it develops. Chancellor Carroll asked that this item be added to the DGC agenda as a standing item until effective measures are achieved.

### 5. **CCLC OFFICE OF GOVERNMENT RELATIONS NEWSLETTER**

Chancellor Carroll provided a copy of the September 2015 newsletter sent from the Community College League of California (CCLC) Office of Government Relations, highlighting several areas of interest including status of legislative issues, updates on appointments and release of reports up for consideration by the Board of Governors of the California Community Colleges.

**6. TASK FORCE ON ACCREDITATION**

Chancellor Carroll provided a handout outlining progress made by the CCCCCO task force on accreditation which was created to review the history and background of accreditation nationally and statewide, and to evaluate the current state of accreditation for the California community college system. The summary lists key findings followed by a recommended course of action for the Chancellor and the Board of Governors of the California Community Colleges to consider at an upcoming meeting. A link to the full report was included.

**7. DETERMINING BASIC SKILLS LEVELS**

Chancellor Carroll asked Vice Chancellor Bulger to form and chair a committee to continue conversations districtwide regarding determining basic skills levels for credit and noncredit classes. This item will be brought back with updates and for further discussion.

Adjourned 4:08 p.m.

Chancellor's Office & Board of Trustees