



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

February 17, 2016

**Present:** Akers, Beebe, Beresford, Bocaya, Bulger, Cortez, Davis (for Larson), Fremland, Greenberg (for Weinroth), Harris, Hsieh, Hubbard, Keyser (for Dowd), Kovrig, Light, Luster, Manis, McLeod (for Mahler), McMahon, Neault, Schmeltz, Surbrook, Watkins, and Chairperson Chancellor Carroll

**Absent:** Dowd, Larson, Mahler, Weinroth

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

The minutes of February 3, 2016, were approved.

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

The agenda for the February 18, 2016, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

### 3. **CIVITAS LEARNING PRESENTATION**

Vice Chancellor Stephanie Bulger introduced Dr. Mark Milliron and other staff from Civitas Learning to present a predictive analytics model for the Council's information and consideration. DGC members expressed an interest in predictive analytics and were impressed by the presentation. They agreed that the District should proceed with bringing in other possible companies and systems. President Carlos Turner Cortez noted that Civitas is a nonprofit organization that has already had an impact on this field. Student Trustee Olivia Light said that student confidentiality should be addressed, while saying it would be a good planning tool. Others said that they would appreciate hearing from the two other firms being considered, PeopleSoft and the McCallum Group. Professor Rob Fremland suggested, and Chancellor Carroll agreed, that the top firm should be reviewed by large cross-sections of campus faculty.

### 4. **REVIEW OF BP 3530 – WEAPONS ON CAMPUS**

Vice Chancellor Will Surbrook brought new Board Policy 3530 for review, noting it had been revised after previous review to include firearm components to the list of prohibited objects, in alignment with the Penal Code. Members accepted the revisions.

### 5. **PEOPLESOFT PAYROLL UPDATE**

City College Academic Senate President Berta Harris asked for an update on PeopleSoft regarding payroll discrepancies, and specifically, who to report to in these cases. Vice Chancellor Surbrook assured that review is ongoing and discrepancies are being addressed. He recommended campus VPAs as a resource since HR is working with campuses through that office, as well as calling the IT help desk for direction.

Adjourned 4:50 p.m.

Chancellor's Office & Board of Trustees