



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

March 2, 2016

**Present:** Akers, Arancibia, Beebe, Beresford, Bocaya, Bulger, Cortez, Dowd, Fremland, Harris, Hsieh, Hubbard, Larson, Luster, Manis, Maron, McMahan, Neault, Payne (for Schmeltz), Surbrook, Watkins, Weinroth, and Chairperson Chancellor Carroll

**Absent:** Kovrig, Schmeltz

**Guests:** Miramontez, Murphy

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

The minutes of February 17, 2016, were approved.

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

The agenda for the March 10, 2016, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

### 3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd announced that the State Chancellor's Office released the final confirmation of apportionment funding for fiscal year 2014-15 for all districts. She reported that the final Recalculation Apportionment report for SDCCD shows the District as being fully restored of all state imposed FTES revenue reductions; the District is in true growth apportionment funding as of fiscal year 2014-15. Dr. Dowd will be presenting a preliminary budget for 2016-17 to the Board of Trustees in April. While the state only requires district boards to approve a tentative and final budget, the SDCCD also presents a preliminary budget based upon the Governor's Proposed Budget because a tentative budget goes to the board in June when faculty may be gone.

### 4. **ACCREDITATION FUNCTIONAL MAP REVIEW**

Vice Chancellor Neault walked DGC members through the proposed SDCCD accreditation functional map delineating functional responsibilities of the colleges and district pertaining to each of the accreditation standards. The functional map defines and identifies the primary, secondary, or shared responsibility for each substandard. The Council carefully reviewed the document and suggested changes as appropriate. After thorough review and discussion, the Council unanimously approved the SDCCD accreditation standards Functional Map as amended.

Adjourned 4:40 p.m.

Chancellor's Office & Board of Trustees