



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

March 16, 2016

Present: Agatha (for Luster), Akers, Arancibia, Beebe, Benavidez, Beresford, Bulger, Cortez, Davis (for Larson), Dowd, Fremland, Harris, Hsieh, Hubbard, Kovrig, Manis, McGrath, McMahan, Neault, Surbrook, Watkins, Weinroth, and Chairperson Chancellor Carroll

Absent: Larson, Luster, Schmeltz

1. **APPROVAL OF MINUTES**

The minutes of March 2, 2016, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the March 24, 2016, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **CCC REGULATIONS REPORT**

Chancellor Carroll provided a proposal regarding changes to CCC Regulations on the 50% Law and the Faculty Obligation Number (FON). The handout details the current laws and their original intentions, and suggests ways that the laws can be updated to reflect the reality of current classroom educational needs. The handout was compiled by a task force of which Chancellor Carroll, EVC Bonnie Dowd, and Jim Mahler were a part, along with other faculty and administrative leaders from throughout the state.

4. **NATIONAL UNIVERSITY MOA**

Vice Chancellor Bulger brought back a revised version of the MOA with National University showing changes and asked members to review the document. She also brought back answers to specific questions asked at a previous meeting, a timeline of how the process is conducted, and a list of possible scenarios showing approximate costs. There was discussion regarding cohort size and the improbability of a discontinued cohort, as well as faculty having access to evaluate the program.

5. **DUAL ENROLLMENT**

Academic Senate Presidents opened discussion regarding dual enrollment in District programs with area high schools. Each of the colleges work with feeder high schools in their service area; however, the high school principal makes the final decision for their school's program and participants. Berta Harris requested that the list of feeder high schools for each college be sent to the Council for their reference when considering new partnerships.

6. ACCREDITATION TASK FORCE REPORT

Chancellor Carroll shared the third draft of the accreditation implementation task force report, which is in its final stage before going to CCLC's Consultation Council. The report recommends having a single accreditor for higher education in the western region, and working to improve relations with the current commission during the proposed transition. The process would align the accreditation system for the western region with that of other regional accrediting agencies.

7. EMERGENCY PROCEDURES SAFETY POSTER

Vice Chancellor Manis presented the new safety poster, which has been streamlined to replace the older version.

Adjourned 4:20 p.m.

Chancellor's Office & Board of Trustees