



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

May 4, 2016

Present: Beebe, Bell (for Hsieh), Beresford, Bulger, Cortez, Dowd, Fremland, Harris, Hubbard, Luster, Manis, Maron, McMahon, Neault, Schmeltz, Surbrook, Watkins, Weinroth, and Chairperson Chancellor Carroll

Absent: Hsieh, Kovrig, Larson

Guests: Rico

1. **APPROVAL OF MINUTES**

The minutes of April 6, 2016, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the May 12, 2016, 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 next step in development of the budget is review of the May Revise, which will be released on May 13, 2016.

4. **INSTRUCTIONAL MOU/MOA DEVELOPMENT AND APPROVAL PROCESS**

Vice Chancellor Bulger explained that the process for MOU/MOA development and approval was revised to include initial review by the presidents of the institutions so that they can decide whether the grants are a good fit before pursuing them. The revised process was handed out at the meeting for DGC review and will come back for further review later in the fall.

Adjourned 3:50 p.m.

Chancellor's Office & Board of Trustees