



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

May 18, 2016

**Present:** Beresford, Bocaya, Bulger, Cortez, Davis (for Larson), Dowd, Fremland, Harris, Hsieh, Hubbard, Kovrig, Lareau (for Manis), Luster, McMahon, Neault, Schmeltz, Surbrook, Watkins, Weinroth, Whisenhunt and Chairperson Chancellor Carroll

**Absent:** Larson, Manis

**Guests:** Hammersly, Kim, Lieber, McCallum, Triest

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

The minutes of May 4, 2016, were approved.

### 2. **STATE BUDGET UPDATE**

Chancellor Carroll referenced her May 16, 2016, Budget Message, which addressed the potential impact of the to the SDCCD of the 2016-17 Governor's May Revision on May 13, 2016, which included a base increase in apportionment funding and 2% growth for enrollment. The next steps in the state budget development process will include legislative review and conference committee discussions, which could lead to modifications in the budget proposal. Chancellor Carroll reported on some of the advocacy efforts occurring that might help to inform those discussions. It is anticipated that all budget differences between the two houses of the legislature will be resolved in the weeks to come so the governor can approve the budget and sign it into law on or before the July 1 deadline.

### 3. **INTELLUS LEARNING PRESENTATION**

Chancellor Carroll welcomed Patrick McCallum and members of his group to deliver the second of three presentations on predictive analytics models for the Council's information and consideration. During discussion following the presentation, members indicated that this model was not a good fit for the SDCCD for several reasons. Members want a faculty-centered system and asked that faculty focus groups be established to discuss this issue further.

### 4. **EMPLOYEE ASSISTANCE PROGRAM (EAP)**

Miramamar College Classified Senate President Terrie Hubbard noted that it was difficult to find information regarding the EAP and asked for easier access, such as creating posters and adding the number to the District phonebook. Vice Chancellor Surbrook will follow up on the request.

**5. PEOPLESOFT SUPPORT**

Mesa College Academic Senate President Rob Fremland, speaking on behalf of all of the academic senates, asked for more direction in finding help in PeopleSoft when red flags appear indicating that something is incorrect. Executive Vice Chancellor Dowd responded that the point person at each college is the VPA, supported by the business office. As a result of the vacant Continuing Education VPA permanent position, Information Technology Services Assistant Director Barron or Director Keyser can assist CE temporarily.

Professor Fremland also asked about the status of making modifications in PeopleSoft processes and what functions are coming next with the system. EVC Dowd responded that, due to the system's integration, all pillars of the PeopleSoft system (Finance, HR, and Student Services) need to be in place before making any major modifications to the PeopleSoft application in order to avoid coding modifications that might affect another pillar. However, some functional modifications e.g., travel and expense, and purchasing processes, are anticipated to be worked on by IT starting this summer with the intent of making processes more "user friendly".

Adjourned 4:30 p.m.

Chancellor's Office & Board of Trustees