



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

June 1, 2016

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

Absent: Hsieh, Hubbard, Luster, Manis, Neault

1. APPROVAL OF MINUTES

The minutes of May 18, 2016, were approved.

2. REVIEW OF BOARD AGENDA

The agenda for the June 9, 2016, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. STATE BUDGET UPDATE

Executive Vice Chancellor Dowd went through a draft version of the 2016-2017 Tentative Budget which will be presented for adoption at the June 9, 2016, Board of Trustees meeting.

4. REGIONAL ACCREDITATION UPDATE

Chancellor Carroll shared information from the State Chancellor's Office regarding a resolution adopted by the California Community Colleges (CCC) Board of Governors regarding the current CCC accreditor. A dual approach is being pursued, in order to improve operations and governance of the current accreditor while also planning for transition to a new accreditor that would align all segments of higher education in the Western region. Two workgroups have been formed with representatives from throughout the region: one group to address the current accreditor and the other to pursue a new accreditor.

5. UPCOMING PERS/STRS INCREASES

The DGC discussed the continuing increases in employer contribution rates to the CalSTRS and CalPERS employee retirement systems, noting that the cumulative additional cost would exceed \$14 million by the last year of the scheduled increases. Jim Mahler emphasized the need for the District to prepare incrementally for this increase, so as not to have a catastrophic level of cost all at once at the end of the scheduled increases. To this end, Mr. Mahler distributed a plan for making incremental increases designed to provide ongoing funds to reach the total level of the increase over time. Chancellor Carroll indicated that, while not negotiating publicly, it was a wise strategy to develop a clear and sustainable plan to fund this increase on an incremental basis, since the sizable cost could have a destabilizing impact on the District's fiscal situation in the future.

Adjourned 4:10 p.m.

Chancellor's Office & Board of Trustees