



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

August 17, 2016

**Present:** Akers, Beresford, Bocaya, Bulger, Cortez, Davis, Dowd, Fremland, Hsieh, Kovrig, Lieber, Luster, Manis, McMahon, Neault, Surbrook, Whisenhunt, Woods, and Chairperson Chancellor Carroll

**Absent:** Hubbard, Larson, Payne, Watkins, Weinroth

### 1. APPROVAL OF MINUTES

The minutes of July 20, 2016, were approved.

### 2. REVIEW OF BOARD AGENDA

The agenda for the August 25, 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 District's fiscal year financials for 2015-16 are scheduled to close at the end of August. Once the financial books are closed, the District will refine the 2016-17 budget development process. Under the new state growth formula, SDCCD's growth cap based upon a state growth of 2% in 2016-17 has been set at 1.9%. Dr. Dowd reported that the District's Board of Trustees will be considering the 2016-17 budget for adoption at its September 8<sup>th</sup> meeting. She also reported that the proposed adopted budget will be presented for discussion at the September 7<sup>th</sup> DGC meeting. In addition, Dr. Dowd reported that the CCCCO has begun the process of identifying the system's budget requests for 2017-18, which begins the process leading up to the Governor's January release for next year's state budget. The CCCCO budget requests for 2017-18 are focused on "core" funding requirements for community colleges rather than on any single initiative, to include: 2% for growth/access, a COLA, a base allocation increase to apportionment funding, and funding for full-time faculty.

### 4. SAN DIEGO PROMISE

Chancellor Carroll shared information about the San Diego Promise pilot program, in effect with selected students from the San Diego Unified School District and SDCCD's Continuing Education. The SDCCD Promise, as discussed with DGC members, provides for a last-dollar approach to close the enrollment-fee gap and also a \$1,000 voucher for textbooks as needed. Promise students are obligated to successfully complete two consecutive semesters taking 12 units and must perform 8 hours of community service per semester. After the pilot is completed, the DGC can suggest any changes needed. Each president gave a brief update regarding their campuses' start with the program, including transition programs offered to participating students.

**5. GENDER IDENTITY GUIDANCE**

Vice Chancellor Neault opened discussion by sharing a list of guidelines as required by expanded gender protection under Title IX. She asked that governance leaders review and solicit input from constituents at each institution to bring back ideas for further discussion at a future DGC meeting. Until that time, current male/female binary distinction will continue, but students will be permitted to use facilities consistent with their gender identity in order to comply with Title IX regulations.

**6. INTERSESSION LOGISTICS**

Vice Chancellor Neault announced the dates for intersession classes from January 3-28, 2017. She shared a timeline and guidelines for consideration. Intersession classes will be listed in the spring schedule of classes which is expected to be available on the District website October 31, 2016.

**7. BASIC SKILLS**

Vice Chancellor Bulger brought information regarding the new format for the Basic Skills Workgroup. It was agreed that the group would meet approximately once a month, starting October 1, 2016, to discuss development of a plan and timeline to meet desired outcomes by April 2017 for the 2017-2018 academic year.

**8. STRATEGIC PLANNING**

Vice Chancellor Bulger also brought copies of the membership list for the Strategic Planning Committee. She asked that members send her an email if there were any suggestions or additional names to be added.

Adjourned 4:25 p.m.