SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES
September 21, 2016

Present: Agatha, Akers, Beresford, Bocaya, Bulger, Cortez, Davis, Dowd, Fremland, Hsieh, Hubbard, Kovrig, Luster, Mahler, Manis, McMahon, Neault, Payne, Surbrook, Weinroth, Whisenhunt, Woods, and Chairperson Chancellor Carroll

Absent: Larson, Watkins

Guests: Keyser, Oracle Representatives

1. APPROVAL OF MINUTES

The minutes of September 7, 2016, were approved.

2. REVIEW OF BOARD AGENDA

The agenda for the September 22, 2016, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. ORACLE ANALYTICS PRESENTATION

Vice Chancellor Bulger introduced representatives from Oracle Analytics (makers of PeopleSoft), who gave a presentation showing the integration of PeopleSoft applications with their predictive analytics product. This was the final presentation regarding potential analytics systems that the District is considering. A discussion will take place at a future meeting regarding the merits of each platform.

4. WAIT LIST PROCESS

Vice Chancellor Neault handed out a summary sheet and initiated discussion of possible changes to future business practices regarding waitlists. She explained that waitlists could be automated rather than going through faculty, which would eliminate crashers and add codes. She asked presidents to discuss this with their cabinets and senates and be ready for further discussion at the DGC meeting in November.

5. POLICY & PROCEDURE REVIEW

As agreed to at the last meeting, Vice Chancellor Neault worked with senate presidents on revisions to Board Policy and Administrative Procedure 2510 and brought the changes for approval by the DGC. All were in agreement to move forward with the policy but bring the procedure back for further discussion.

6. **OPEN EDUCATIONAL RESOURCES**

Vice Chancellor Bulger discussed a recent presentation by Cable Green on Open Educational Resources (OER). OER are high-quality, openly licensed, online educational materials, and are seen as an alternative to costly student textbooks. The Board has established a goal to reduce escalating textbook costs for students throughout the District by encouraging voluntary faculty participation in making classes OER compatible. Bulger stressed that "voluntary" is a key part of that goal. It is up to the Academic Senates to determine the process and create pathways to make resources available. Vice Chancellor Lynn Neault added that the Board is not seeking to conflict with academic freedom or impose structures on the faculty, but to encourage them to learn about the resources available. It is hoped that the Academic Senates will help provide this information to their members, including workshops to share best practices. Bulger will send out additional information soon.

Adjourned 4:50 p.m.
Chancellor's Office & Board of Trustees