



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

October 19, 2016

Present: Akers, Beresford, Bocaya, Cassar (for Mahler), Cortez, Davis, Dowd, Fakhrabadi, Fremland, Griffin (for Weinroth), Hess (for Bulger), Hubbard, LeDuc (for Kovrig), Luster, Manis, McMahon, Neault, Payne, Perigo, Ramsey (for Hsieh), Rogers (for Surbrook), Watkins, and Whisenhunt

Absent: Bulger, Carroll, Hsieh, Kovrig, Larson, Mahler, Surbrook, Weinroth

1. **APPROVAL OF MINUTES**

The minutes of October 5, 2016, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the October 27, 2016, Board Meeting was opened for review by Executive Vice Chancellor Dowd. Each item was discussed and satisfied.

3. **SAN DIEGO GATEWAY TO COLLEGE & CAREER**

President Cortez introduced the council to this new initiative that focuses on “opportunity youth” in the San Diego area by helping them attain a high school diploma, GED, or CA High School Equivalency Certificate. Students must also attend career counseling classes as part of the program. The first cohort will start in the spring, which includes paid internships and job placement assistance.

4. **2017-2018 AND 2018-2019 COLLEGE AND CE ACADEMIC CALENDARS**

Vice Chancellor Neault shared proposed calendars for the next two years with dates aligning as much as possible with the San Diego Unified School District and San Diego State University.

5. **REVIEW OF BOARD POLICIES**

Vice Chancellor Neault discussed new and revised Student Services Board Policies listed below that will go before the Board of Trustees at the October 27th meeting. No concerns were raised.

- BP 3120 Off-Campus Student Activities - Revised
- BP 3125 Transportation of Students – Revised
- BP 3225 Institutional Effectiveness – New
- BP 5110 Counseling – New
- BP 5120 Transfer Center – New
- BP 5130 Financial Aid – New
- BP 5310 Student Access to Shower Facilities – New
- BP 5700 Athletics – New

6. SUMMARY REVISIONS TO AP 3100.2

Vice Chancellor Neault presented Administrative Procedure 3100.2 with revisions to disciplinary procedures that eliminate trial-style hearings in favor of a civil rights/neutral investigator model in an effort to avoid re-victimization. Written statements will also now be allowed.

7. DISTRICT SECURITY MASTER PLAN

Vice Chancellor Manis asked for concerns about the updated security master plan for the District and received a statement from AFT representative Robin Watkins: "AFT is opposed to having this proposal move forward as some elements, such as the installation of security cameras are within the scope of negotiations. AFT will be submitting something in writing to this effect."

Academic Senate President of City College Justin Akers also expressed concerns regarding the development process and how resources are being allotted. He asked that this be revisited before publishing.

8. REVIEW OF BP 6980 – SUSTAINABILITY

Vice Chancellor Manis explained proposed revisions of BP 6980, to make the policy broader and general. Specifics, such as plans for green buildings and equipment replacement will be included in the administrative procedure. He asked that members send him any comments or concerns.

9. REVIEW OF INSTRUCTIONAL SERVICES BOARD POLICIES

Shelly Hess, Dean of Curriculum, introduced the new and revised Instructional Services policies listed below, which will go for the first reading at the October 27th Board meeting. One policy is new; the others have received minor, non-substantial revisions. No concerns were raised.

- BP 5102 Career and Technical Education Programs (New Policy – Legally Required)
- BP 5020 Curriculum Development
- BP 5025 Philosophy and Criteria for Associate Degrees and General Education
- BP 5030 Academic Freedom
- BP 5040 Library and Learning Support Services
- BP 5050 Articulation

Adjourned 4:15 p.m.

Chancellor's Office & Board of Trustees