



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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Office of the Chancellor
Room 300

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

January 19, 2011

Present: Allen, Armstrong, Bell (for Hsieh), Burgess, Dittbenner, Ellison (for Beebe), Fierro, Figueroa, Greenberg, Hinkes, Lee, Matthew, Milligan-Hill (for Myers), Rogers (for Davis), Umstot, Watkins and Chairperson Vice Chancellor Neault

Absent: Avila, Beebe, Carroll, Davis, Hsieh, Myers, Payne and Rico Bravo

Guests: Tony Goudie and Sharon Rhodes

1. **APPROVAL OF MINUTES**

The minutes of December 1, 2010, were approved.

2. **REVIEW OF BOARD AGENDA FOR JANUARY 27, 2011**

The agenda for the January 27, 2011, Board Meeting was opened for review by Vice Chancellor Neault. Each item was discussed and satisfied.

3. **BUDGET UPDATE**

Charles Rogers, District Controller, provided a handout with an overview of budget proposals for 2011-2012 affecting community colleges giving details for each item. He added that changes made to the census date could further affect funding.

- No mid-year cuts
- \$400 million cut for apportionment
- Student enrollment fee increase from \$26 to \$36
- Enrollment growth of 1.9%
- Additional \$129 million inter-year funding deferral
- No further cuts to student support categorical programs
- Categorical flexibility provisions
- Adjustments in property taxes and student fee revenues
- Cal Grant Funding
- Adjustment in Financial Aid Administration
- Lease Revenue Debt Service
- Oil and Mineral Revenue Adjustment
- Lottery Revenue
- No COLA

4. ACCOMPLISHMENTS OF TEXTBOOK COMMITTEE

Vice Chancellor Neault handed out a status report on the textbook committee showing accomplishments made regarding textbook affordability including information campaigns, completion of a new Board policy (BP 3306) on textbook adoption and procurement, additional information in the online schedule of classes with links to more information as well as trainings for faculty and staff on ordering, ongoing presentations and discussions on open educational resources and identification of enhancements to the online textbook requisition system. The committee will reconvene in the fall and spring with efforts toward continued improvements.

5. CAMPUS SAFETY UPDATE

David Umstot, Vice Chancellor of Facilities, noted that informational presentations are or have been scheduled with College Police at all campuses addressing safety concerns with tips on reporting crimes, spotting unusual behavior, preventative measures and what to do in an emergency along with campus services and resources listed.

6. MENTAL HEALTH ISSUES

Vice Chancellor Neault opened discussion on how to help students with mental health issues. Students can be referred to but not forced to see a counselor. Elizabeth Armstrong, Interim President at Mesa College, said that Mesa has presentations planned for the near future and asked that there be a test of silent warning buttons used to call College Police when needed. It was advised that if a student is suspected of having mental health issues, to call College Police for assistance. Ms. Neault added that there will be more discussion for improvements on this issue.

7. RESPONSE TO ACCJC

Daphne Figueroa, Academic Senate President of Miramar College, asked that members discuss plans for responses to recommendations made by the accrediting commission. While each of the colleges will have specific recommendations, some overlap is expected. Discussion is scheduled for the next DGC meeting.

Adjourned 3:05 p.m.

Martha Strong

Chancellor's Office & Board of Trustees