



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

November 6, 2019

Present: Bocaya, Bromma, Bulger, Dowd, Gonzales, Kovrig, Lieu, Luster, Manis, Murphy, Neault, Payne, Rendon, Sabanos (for Cortez), Shabazz, Surbrook, Velez, and Chairperson Chancellor Carroll

Absent: Alexander, Beresford, Cortez, Young

1. **APPROVAL OF MINUTES**

The minutes of September 18, 2019, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the November 14, 2019, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Chancellor Carroll reported that she and AFT President Jim Mahler met recently with Toni Atkins, President pro Tempore of the California State Senate. They talked about the Student Centered Funding Formula (SCFF) stressing the need for an increase to the base funding amount per student awarded to California community colleges which is much lower as compared to the UC and CSU systems and to K-12 institutions as well.

She then shared eight positions released from the hiring freeze, to fill throughout the District. Vice Chancellor Surbrook explained the handout of expected savings from vacant positions districtwide.

4. **LEAGUE FOR INNOVATION MEETING AT SAIT (CALGARY) UPDATE**

Chancellor Carroll brought back copies of a report from a recent conference she attended at the Southern Alberta Institute of Technology in Calgary, Alberta, Canada, to show best practices regarding donation strategies and highlight their Indigenous Student Learning Program.

5. **CIVIC CENTER RATES FOR FY 2019-2020**

Vice Chancellor Manis explained Civic Center Rates and shared revisions to be approved by the Board of Trustees at the November 14 meeting. No concerns were raised.

6. 2019-2020 DISTRICTWIDE COMMITTEES, COUNCILS AND TASK FORCES

Vice Chancellor Neault distributed updated copies of booklets listing districtwide committees, councils and task forces for 2019-20.

7. ADMINISTRATIVE PROCEDURES APPROVED

Vice Chancellor Bulger brought back AP 5025 – Philosophy and Criteria for Associate Degrees and General Education for a final review with requested revisions. Vice Chancellor Surbrook explained minor revisions to AP 7347 – Paid Family Leave. Both procedures were unanimously approved by the Council.

8. CONCERNS FROM CLASSIFIED PROFESSIONALS RE: CAMPUS SOLUTIONS

Manuel Velez, Academic Senate President at Mesa College opened discussion regarding concerns from classified professionals working on the transition to the Campus Solutions project. The classified senate presidents raised concerns regarding ongoing training and requested comprehensive communication throughout the transition period.

Adjourned 4:27 p.m.

Chancellor's Office & Board of Trustees