



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • COLLEGE OF CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

March 15, 2023

Present: Bell (Lundburg), Beresford, Bocaya, Bromma, Carrasquillo, Coskey, Crocitti, Fischthal, Hall, Hill, Hoffman, Kovrig, Martin, O'Connor (Hands), Parker (Shabazz), Peterson, Ryan, Sabanos (T. King), Short, Smith, Truong, Weston (Topham), Zeledón-Pérez and Chairperson Cortez

Absent: Hands, T. King, Lundburg, Mahler, Shabazz, Topham

Guests: Camarillo, Ficken-Davis, Lamb, Lerma

1. **AGENDA**

The agenda for the March 15, 2023, DGC meeting was reviewed and approved.

2. **REVIEW OF MINUTES**

The minutes of the March 1, 2023, meeting were approved as submitted.

3. **GOVERNANCE**

The agenda for the March 23, 2023, Board Meeting was opened for review by Chancellor Cortez. Each item was discussed and satisfied.

4. **EDUCATIONAL SERVICES**

Dean Brian Weston provided an enrollment update. The District is coming back strong with Miramar College reporting a 7% enrollment increase from last week and the College of Continuing Education reporting a 3% enrollment increase. The District as a whole is at 83% of the enrollment target and is up 9% from this time last year.

5. **INSTITUTIONAL INNOVATION AND EFFECTIVENESS**

Vice Chancellor Michelle Fischthal updated the Council on the strategic plan. She has met with the MIG, Inc. consultants and the other Vice Chancellors to review an action plan. The action plan will be reviewed by the Strategic Planning Committee and then steps for implementation will begin.

Vice Chancellor Fischthal provided an accreditation update. She is working with Vice Chancellor Susan Topham to coordinate a meeting with the college deans to discuss the accreditation timeline.

Lastly, Vice Chancellor Fischthal discussed the development of a districtwide workgroup on innovation and entrepreneurship. The workgroup would collaborate, engage, and create a districtwide infrastructure on innovation and effectiveness. She hopes that if the possible 2024 SDCCD Bond is a success, money can be dedicated to creating a physical hub for innovation and design. There are lots of opportunities and the SDCCD can become an institution that supports forward thinking and cutting-edge educational trends. She would like the conversation to start now and ensure that the colleges are involved. Updates will be provided to DGC as more information is available.

6. DEVELOPMENT AND ENTREPRENEURSHIP

Vice Chancellor Laurie Coskey introduced herself to the Council and is excited to begin her new role as Vice Chancellor of Development and Entrepreneurship. She updated the council on the Employee Training Institute (ETi). The ETi has been housed at the College of Continuing Education for the past ten years and has grown over the past five years. The expansion of the ETi has generated millions of dollars in contract education including contracts from the U.S. Navy. There are plans to expand the military contracts and add new programs such as the barber shop program from City College.

There are also plans to move the ETi from CE to the District Office. The goal is to have all colleges participate in contract education while avoiding internal competition for contracts. Vice Chancellor Coskey believes students, faculty, classified professionals, and the community can benefit from contract education. Details regarding the revenue structure are still being drafted and will come to DGC for review.

Vice Chancellor Coskey shared her fundraising report with Jack Beresford. They reported on the press conference on March 6, 2023, at Mesa College which celebrated the \$3.4 million dollars in congressional funding. The funding will be used to support existing programs that serve Dreamers, current and former foster youth, and LGBTQ+ students. \$2.6 million has also been raised to support the Promise Program.

Vice Chancellor Coskey will keep the DGC updated on proposals for funding and hopes to continue growing fundraising efforts in a choreographed effort with enrollment management.

7. HEALTH AND SAFETY

Vice Chancellor Greg Smith had no COVID-19 update. The standing item will be removed from the agenda.

Vice Chancellor Joel Peterson reported that the Police Advisory Committee (PAC) will be meeting next week to ratify the bylaws and then they will go to the Chancellor for approval.

8. BUDGET AND FINANCE

Vice Chancellor Kelly Hall had no major updates on the budget. The May Revise may not be accurate due to the state tax return due date being pushed to October 2023.

At the Chancellor's request, Vice Chancellor Hall gave a brief explanation of WISH and DISH classes and the benefits they offer the District. DISH are eight-week short-term courses that have proven to be successful and in high demand by students, but they are not a good financial investment for the District. WISH are the traditional sixteen-week courses that have the most financial benefit to the District. There is a lot of conversation happening across all colleges regarding short term classes and changing the apportionment structure so districts do not lose money. She will keep the DGC updated with new developments regarding short-term classes and if they are a good financial investment for the SDCCD.

9. TECHNOLOGY

Vice Chancellor Smith provided a technology update. He is meeting with campus leaders to assess technological needs. The cloud-based support for PeopleSoft is on schedule to be launched. Computer deployment at Miramar is complete with City, Mesa, and Continuing Education in progress. The goal is to have all new computers installed and updated with Windows 11 by Fall 2023. Plans for the wireless authentication are scheduled to be up and running by end of Spring. They are running security tests at each campus and are looking at vulnerability and prevention measures.

10. OPERATIONS, ENTERPRISE SERVICES, AND FACILITIES

Vice Chancellor Peterson reported that the housing subcommittee met yesterday and is hopeful that the City College project will receive some funding because the project was ranked high. Nothing has been confirmed and he will keep the DGC updated. LeSar Consultants will create a scoring matrix for the RFQ to find a partner to help execute housing projects and develop specifications.

Vice Chancellor Peterson also reported that they have received the survey results that FM3 Research Company conducted to get a sense of voter opinion on the SDCCD and its past bond measures. Survey results showed that voters favorably perceived the SDCCD and the Propositions S and N Bonds. He hopes voters will have the same sentiment and support the possible 2024 bond measure.

Adjourned 4:50 p.m.