



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL

January 31, 2018

3:00 p.m. – Room 245

AGENDA

- *1.0 Review Minutes of January 17, 2018
- *2.0 Review of Board Agenda for February 8, 2018
- 3.0 Additional Agenda Items
- 4.0 State Budget Update Carroll, Dowd
- 5.0 Roundtable

*Attachments

Next DGC MEETING scheduled: Wednesday, February 14, 2018 – 3:00 p.m.
District Office – Room 245

Visitors and observers are welcome. The District Governance Council (DGC) follows an open process and conducts open meetings. However, because of limited space, we ask that visitors sit in the extra chairs provided against the walls to leave room available at the table for voting DGC members. Your help is appreciated.



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DISTRICT GOVERNANCE COUNCIL MINUTES

January 17, 2018

Present: Akers, Allen (for Hubbard), Beresford, Bermodes, Bertram (for Dowd), Bocaya, Bulger, Cortez, Hsieh, Kovrig, Larson, Luster, Manis, McMahon, Neault, Payne, Perigo, Shabazz, Surbrook, Weinroth and Chairperson Chancellor Carroll

Absent: Dowd, Hubbard

1. APPROVAL OF MINUTES

The minutes of December 6, 2017, were approved.

2. REVIEW OF BOARD AGENDA

The agenda for the January 25, 2018, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. STATE BUDGET UPDATE

Chancellor Carroll shared highlights of the 2018-2019 Governor's budget proposal saying that it was a positive budget with a 2.51% COLA, apportionment funding at 1% and a new funding formula for base funding that will result in \$6.1 for the District with all of the above going through the RAF.

4. AP 2410 – BOARD POLICIES (BP) AND ADMINISTRATIVE PROCEDURES (AP)

Vice Chancellor Neault explained proposed revisions to AP 2410, *Board Policies and Administrative Procedures*, which are being proposed to streamline the process and ensure sufficient time for review, while fast tracking legally mandated and time-sensitive revisions. The packet included a flow chart and planning cycle for the review process of District Policies and Procedures as well as a sample coversheet summarizing the proposed revisions. This type of coversheet will accompany future BPs and APs to make it easier for Council members to share changes with their constituents. She explained that the Board Office is tracking all changes and working with the Vice Chancellors to ensure currency, and that once all policies and procedures are brought up to date, the volume of changes being brought to each DGC meeting will significantly decrease.

5. NANC EMPLOYEE COUNTS

As requested by Terrie Hubbard at the October 18, 2017, DGC meeting. Vice Chancellor Surbrook handed out a report showing District NANC employee totals, noting that it was a snapshot of active, paid NANC employees at the time of the report.

Adjourned 3:52 p.m.

Chancellor's Office & Board of Trustees

2:20 p.m.	Call to Order	Room L-105, LLRC Auditorium
2:30 p.m.	Closed Session	Room L-107, LLRC
3:30 p.m.	Board Open Door Session	Room L-108, LLRC
4:00 p.m.	Miramar College Campus Meeting	Room L-105, LLRC Auditorium
5:00 p.m.	Regular Business Meeting	Room L-105, LLRC Auditorium

**SAN DIEGO MIRAMAR COLLEGE CAMPUS MEETING
FOR
SAN DIEGO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
THURSDAY, FEBRUARY 8, 2018**

San Diego Miramar College
4:00 p.m. – 5:00 p.m.
Library Learning Resource Center (LLRC) Auditorium, First Floor, Room L-105

- I. Welcome from College President** Patricia Hsieh
- II. Greetings from Academic Senate President** Marie McMahon
Greetings from Classified Senate President Terrie Hubbard
Greetings from Associated Student Governance President Alana Mahal Bermodes
- III. The New Integrated Academic Success Center at San Diego Miramar College** Lou Ascione (Dean)
- i. Presenter Introductions** Donnie Tran (Faculty)
- ii. Current Service 1: Expanded Tutoring Services** Jack Rose (Student)
Meaghan Duffy-Deno (Student)
Julia McMenamin (Faculty)
- iii. Current Service 2: Increased Support for Faculty** .. Foster Chamberlain (Faculty)
Jon Alva (Faculty)
- iv. Current Service 3: Collaboration with Outreach/Career Center** Chelsea Cresencia (Student)
Mona Patel (Faculty)
Truongson Nguyen (Classified)
- v. Student Feedback** Stephanie Osuocha (Student)
Mathias Sabou (Student)
- A. The English Center/Instructional Apprenticeship (EC/IA) Program at San Diego Miramar College** Ken Reinstein (Faculty)
Lea Baker (Faculty)
Nina Jacobs (Faculty)
- IV. Closing** Patricia Hsieh

SDCCD Board of Trustees Meeting (Regular Open Session)

5:00 p.m.

SDCCD Board of Trustees Meeting (Continued)

February 8, 2018

10 NEW BUSINESS

10.01 In the matter of the San Diego Continuing Education Educational Cultural Complex (ECC), authority is requested to:

1. Consider and adopt a resolution in support of recognizing the impressive civil rights history associated with the San Diego Continuing Education Educational Cultural Complex; and
2. Approve the submission of a proposal to the City of San Diego for official Civil Rights Landmark Designation of ECC.

11 INSTRUCTIONAL SERVICES

11.01 Consideration and approval of new or revised courses and programs.

11.02 In the matter of the District's Allied Health Occupations and Alcohol and Other Drug Studies programs authority is requested to enter into agreements with health care agencies for use of clinical facilities by students enrolled in District Health Occupations and Alcohol and Other Drug Studies Programs during the 2017-2018 fiscal year.

13 BUDGET AND FINANCE

13.01 In the matter of San Diego Mesa College Student Printing, consideration and adoption of a resolution to establish a new Union Bank account for the Mesa College Student Printing account.

13.02 In the matter of the San Diego Mesa College Co-curricular change fund, consideration and adoption of a resolution to increase an established change fund from \$20,000 to \$50,000 effective January 25, 2018, upon Board approval.

13.03 Consideration and adoption of the San Diego County Treasurer's Pooled Money Fund Investment Policy as the San Diego Community College District's Investment Policy.

13.02 Approval of the District's Report of Participation in the San Diego County Investment Pool for the period ending December 31, 2017.

13.03 Approval of the 2017-18 Second Quarter Financial Report, CCFS-311Q.

14 HUMAN RESOURCES

14.01 Certification of short-term personnel service effective on or after February 9, 2018, per California Education Code Section 88003.