



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL

February 14, 2018

3:00 p.m. – Room 245

### AGENDA

- \*1.0 Review Minutes of January 31, 2018
- \*2.0 Review of Board Agenda for February 22, 2018
- 3.0 Additional Agenda Items
- 4.0 State Budget Update                      Dowd
- 5.0 Textbook Affordability – OER              Bulger
- 6.0 Following the Brown Act                  McMahon
- 7.0 Roundtable

#### \*Attachments

Next DGC MEETING scheduled: Wednesday, March 7, 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 31, 2018

**Present:** Akers, Beresford, Dowd, Hess (for Bulger), Hsieh, Kovrig, Larson, Luster, Mahler, Manis, McMahon, Neault, Payne, Perigo, Sabanos (for Cortez), Shabazz, Surbrook, Weinroth and Chairperson Chancellor Carroll

**Absent:** Bulger, Cortez, Hubbard

1. **APPROVAL OF MINUTES**

The minutes of January 17, 2018, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the February 8, 2018, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **LEGISLATIVE UPDATE**

Chancellor Carroll reported that SDCCD delegation attended the annual CCLC Legislative Conference in Sacramento for special workshops and meetings with legislators. They joined with colleagues from SDICCCA to propose adjustments to the Governor's Budget which included basic support for the budget, with cautions regarding the new budget formula that is under development and the online college proposal; a strong recommendation to include a line item for funding new full-time faculty positions; support for AB 19 funding to make community college free for first-time, full-time students; continuation of the baccalaureate pilot program; and equitable funding for Cal Grants.

4. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd clarified recommendations from the State Chancellor's Advisory Workgroup on Fiscal Affairs, which she co-chairs, regarding the proposed funding model framework for the California Community Colleges.

Adjourned 3:50 p.m.

Chancellor's Office & Board of Trustees

# **BOARD MEETING**

**Thursday**

**February 22, 2018**

**2:50 p.m. Call to Order – Room 235-255**

**Followed by Closed Session – Room 300**

**4:00 p.m. Regular Business Meeting – Room 235-255**

## **3 OPEN SESSION ORGANIZATIONAL ITEMS**

### **3.04 Administration of Oath of Office for Police Officers:**

Sergeant Jeffrey Hughes

Jessica Rocha

by Board President Maria Nieto Senour

## **10 NEW BUSINESS**

**10.01** Consideration and approval of a resolution to excuse Trustee Peter Zschiesche from attendance at the February 8, 2018, Board Meeting due to hardship, but compensate him therefore in accordance with Section 72024(d) of the California Education Code.

**10.02** Presentation of the Citizens' Oversight Committee's Annual Report for Propositions S and N for the calendar year 2017.

**10.03** Report on Voter Registration Activities 2018.

## **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's Allied 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 Miramar College providing In-Service training for the City of Santee Fire Department, authority is requested to enter into an agreement to renew an expiring contract to provide annual training for the City of Santee Fire Department's personnel for a period of five (5) years.

**13.02** In the matter of the San Diego Community Colleges Legal Innovation Pilot between the Grossmont-Cuyamaca Community College District Auxiliary Organization and San Diego Miramar College, authority is requested to:

1. Use one-time regional Strong Workforce Program (SWP) funding resources and enter into an agreement with the Grossmont-Cuyamaca Community College District Auxiliary Organization to receive funds for pilot implementation in the 2017-2018 fiscal year; and
2. Accept, budget and spend \$62,275.00 in the 2017-2018 General Fund/Restricted Budget.

**13**     **BUDGET AND FINANCE** (Continued)

- 13.03** In the matter of the Workforce Innovation and Opportunity Act (WIOA) Title II: Adult Education and Family Literacy Act at Continuing Education, authority is requested to decrease the budget in the amount of \$202,273, decreasing the budget from \$2,193,314 to \$1,991,041 in the 2017-2018 General Fund/Restricted Budget.
- 13.04** Approval of purchase orders prepared during the period of January 1, 2018, through January 31, 2018.

**14**     **HUMAN RESOURCES**

- 14.01** Certification of short-term personnel service effective on or after February 23, 2018, per California Education Code Section 88003.
- 14.02** Approval of academic, classified, substitute and student personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period January 1, 2018, through January 31, 2018.
- 14.03** In the matter of the California Community Colleges Classified Employees of the Year award, authority is requested to endorse the nomination of Lonnie Pham (Financial Aid Technician – San Diego Miramar College) as the San Diego Community College District’s nominee for the Classified Employee of the Year Award, and direct that nomination forms be submitted to the California Community Colleges Chancellor’s Office for consideration.

**15**     **FACILITIES, BUILDINGS AND REAL ESTATE**

- 15.01** Authority to award a contract to XXXX for the renovation of the Avanza Center at Mesa College project.
- 15.02** Authority to award a contract to Roesling, Nakamura, Terada Architects for the general architectural services with the exception of schematic design on the Science Building new hazardous Material Storage Room at City College.
- 15.03** Ratification of Notices of Completion recorded under delegation of authority since the last Board ratification on November 9, 2017.

**16**     **INFORMATION ITEMS**

- 16.01** Report on the Student Athlete Scorecard