



SAN DIEGO COMMUNITY COLLEGE DISTRICT

Office of the Chancellor

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL

May 18, 2016

3:00 p.m. – Room 245

AGENDA

*1.0 Review Minutes of May 4, 2016

2.0 No Review of Board Agenda

3.0 Additional Agenda Items

4.0 State Budget Update Carroll/Dowd

5.0 On-Demand Basic Skills Remediation for General Education Courses
David Kim: CEO of Intellius Education
Steve Hammerserly: Senior Vice President of Pearson
Patrick McCallum: President of Collaborative Brain Trust
Attending: Intellius President Mark Trist

6.0 Employee Assistance Program Update Hubbard

*7.0 DGC Meeting Schedule
July – December 2016

8.0 Roundtable

*Attachments

BOARD MEETING scheduled: Thursday, June 9, 2016 – 4:00 p.m.
District Office – Rooms 235/245

Next DGC MEETING scheduled: Wednesday, June 1, 2016 – 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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CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

May 4, 2016

Present: Beebe, Bell (for Hsieh), Beresford, Bulger, Cortez, Dowd, Fremland, Harris, Hubbard, Luster, Manis, Maron, McMahon, Neault, Schmeltz, Surbrook, Watkins, Weinroth, and Chairperson Chancellor Carroll

Absent: Hsieh, Kovrig, Larson

Guests: Rico

1. **APPROVAL OF MINUTES**

The minutes of April 6, 2016, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the May 12, 2016, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd reported that the next step in development of the budget is review of the May Revise, which will be released on May 13, 2016.

4. **INSTRUCTIONAL MOU/MOA DEVELOPMENT AND APPROVAL PROCESS**

Vice Chancellor Bulger explained that the process for MOU/MOA development and approval was revised to include initial review by the presidents of the institutions so that they can decide whether the grants are a good fit before pursuing them. The revised process was handed out at the meeting for DGC review and will come back for further review later in the fall.

Adjourned 3:50 p.m.

Chancellor's Office & Board of Trustees



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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SCHEDULE OF MEETINGS

DISTRICT GOVERNANCE COUNCIL (DGC)

JULY THROUGH DECEMBER 2016

DGC meetings are scheduled on the
1st and/or 3rd Wednesdays of each month, unless otherwise noted.*

The following are scheduled DGC meeting dates to be held at the
District Office, Room 245 ~ 3:00 p.m.

July 20

August 17

September 7

September 21

October 5

October 19

November 2

December 7