



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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DISTRICT GOVERNANCE COUNCIL MINUTES

March 20, 2019

Present: Beresford, Bocaya, Catano (for Larson), Cortez, Dowd, Gustafson (for Bulger), Hsieh, Hubbard, Jarrell, Kostic (for Surbrook), Kovrig, Leal, Luster, Manis, McMahon, Neault, Payne, Short, Solis (for Shabazz), Weinroth, and Chairperson Chancellor Carroll

Absent: Bulger, Larson, Perigo, Shabazz, Surbrook

Guests: Lamb

1. **APPROVAL OF MINUTES**

The minutes of March 6, 2019, were approved with one minor revision.

2. **NO REVIEW OF BOARD AGENDA**

3. **STATE BUDGET UPDATE**

Chancellor Carroll informed the Council of financial challenges affecting the District in the current and upcoming fiscal years, and outlined plans to address the situation. She explained the causes of the challenges, including sharp increases to the employer contributions for the CalSTRS and CalPERS retirement systems; the new funding formula issued by the state, which has many unknown factors; an internal deficit; and projected reductions to 2019-20 state budget.

The Chancellor's Cabinet has already identified reductions to eradicate the internal deficit and will be initiating a modified hiring freeze. Vacant critical positions will be reviewed on a case-by-case basis. She emphasized that strong advocacy efforts would continue in Sacramento to help mitigate the situation as it continues to unfold.

4. **CHAPTER 2 BOARD POLICIES**

Margaret Lamb, Executive Assistant to the Chancellor, brought several policies for a first review noting updates and revisions made. These policies will come back for a final review at the next DGC meeting.

5. **AP 2712 – CONFLICT OF INTEREST CODE**

Director of Legal Services and EEO Ljubisa Kostic brought back Administrative Procedure 2712 for a final review regarding revisions to designated positions. He received further revisions and the Council unanimously approved the procedures with the changes on a motion from Vice Chancellor Neault and a second from Mesa College Classified Senate Vice President Yolanda Catano.

6. REVISED BUSINESS CARD REQUEST FORM

Director Kostic also brought the revised business card request form with changes highlighted. Members asked about having email names that are longer than eight characters and Chancellor Carroll requested that this item come back for discussion to include someone from IT who can address the concerns.

7. CLASSIFIED PROFESSIONALS IN GUIDED PATHWAYS COMMITMENTS

Miramar College Academic Senate President Marie McMahon asked about scheduling concerns in having classified professionals involved in discussions regarding Guided Pathways' design teams. After discussion, Vice Chancellor Neault agreed to draft a proposal to expand the districtwide Guided Pathways group and will bring it back to the next meeting for review.

Adjourned 4:15 p.m.

Chancellor's Office & Board of Trustees