



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

January 22, 2020

Present: Beresford, Bocaya, Bromma, Cortez, Dowd, Gable, Hixon (for Conrad), Kovrig, Luster, Manis, Parrill (for Lieu), Payne, Perman (for Bulger), Rendon, Shabazz, Surbrook, Young, and Chairperson Chancellor Carroll

Absent: Alexander, Bulger, Conrad, Lieu, Murphy, Velez

Guests: Jade Benn, Richard Weinroth

1. **APPROVAL OF MINUTES**

The minutes of November 6, 2019, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the January 30, 2020, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Chancellor Carroll and Executive Vice Chancellor Dowd explained budget expectations after the Governor released his proposal for the 2020-21 budget on January 10. The Governor's Budget Proposal will be followed by legislative discussions, advocacy from public and private sectors, and further analysis by the State Department of Finance and the Legislative Analyst's Office as more is known about revenue being generated in the current year. The next step in the process will be the Governor's second budget proposal, known as the May Revise or May Revision, which will be issued later in the spring, and will be based on updated revenue figures, as well as input from legislative discussions and public advocacy efforts. The SDCCD plans to be involved in legislative advocacy efforts that will focus on the following primary issues:

- increasing base funding;
- providing State line-item funding for full-time faculty positions;
- increasing funding for deferred/scheduled maintenance and instructional equipment; and
- mitigating the impact of increases in the employer contributions to CalSTRS and CalPERS.

4. **AB 1504 – STUDENT REPRESENTATION FEE**

Catrina Hixon addressed the student representation fee increase from \$1 to \$2 per semester adding that student government representatives from all of the colleges have been informed and agreed to the increase.

5. **CAMPUS SOLUTIONS AT CE**

Richard Weinroth shared a letter stating issues occurring with the transition to Campus Solutions at Continuing Education. Katrina Hixon responded to his concerns. This item will return for follow-up at the next meeting.

Adjourned 3:52 p.m.

Chancellor's Office & Board of Trustees