



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL

September 19, 2018

3:00 p.m. – Room 245

AGENDA

- *1.0 Review Minutes of September 5, 2018
- *2.0 Review of Board Agenda for September 27, 2018
- 3.0 Additional Agenda Items
- 4.0 State Budget Update Carroll, Dowd
- 5.0 Districtwide Committee List - Update Neault
- 6.0 Recording of Meetings Without Consent MacMahon
- 7.0 Roundtable

*Attachments

Next DGC MEETING scheduled: Wednesday, October 3, 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

September 5, 2018

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

Absent: Kovrig

Guests: Manuel Velez

1. **APPROVAL OF MINUTES**

The minutes of July 18, 2018, were approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the September 13, 2018, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd reviewed the proposed SDCCD Budget for 2018-2019, explaining the differences between past years and what is expected with the new student-centered funding formula. Dr. Dowd indicated that she expected more changes before the final submission of the budget, which will be presented to the Board of Trustees for adoption at its meeting on September 13, 2018.

4. **DISTRICTWIDE COMMITTEE LIST**

As requested by Miramar College Academic Senate President Marie McMahon, Vice Chancellor Neault brought a list of districtwide committees for review. She was asked to add notations for Continuing Education and for classified professionals and bring the revised list back for further review at the next meeting.

5. **CALIFORNIA CAMPUS CATALYST FUND**

Vice Chancellor Neault shared a summary regarding the California Campus Catalyst Fund, which is a multimillion dollar, three-year initiative that seeks to expand support services for undocumented students and their families across California Community College campuses, as well as the CSU and UC systems. Dr. Neault explained that the SDCCD plans to use the grant funds to establish a districtwide Dreamer Support Program to serve as an information and resource center to support community outreach and campus engagement.

Adjourned 4:30 p.m.

Chancellor's Office & Board of Trustees

2:20 p.m.	Call to Order	Room MS-162
Followed by	Closed Session	Room MS-164
3:30 p.m.	Board Open Door Session	Room MS-163
4:00 p.m.	City College Campus Meeting	Room MS-162
5:00 p.m.	Regular Business Meeting	Room MS-162

DRAFT AGENDA

SDCCD Board of Trustees San Diego City College Campus Meeting Thursday, September 27, 2018 4:00 - 5:00 p.m.

Theme: TBA

- I. **Welcome and Introduction**
 - a. Ricky Shabazz, Ed.D., President, San Diego City College
 - b. Jan Jarrell, President, San Diego City College Academic Senate
 - c. Awana Payne, President, Classified Senate
 - d. Susana Molina-Bibian, President, Associated Students Government

- II. **Math Jam**
 - a. Rob Rubalcaba, Professor, Mathematics
 - b. Erin Charlens, Professor, Counseling
 - c. Tracey Kiser, Professor, Mathematics
 - d. Students (Names TBA)

- III. **MESA Veteran's Program**
 - a. Rafael Alvarez, Faculty Coordinator
 - b. Dora Meza, Admissions Supervisor II
 - c. Students (Names TBA)

- IV. **The Ultimate Student Experience**
 - a. Denise Whisenhunt, J.D., Vice President of Student Services
 - b. Students (Names TBA)

- V. **Mental Health Grant**
 - a. Leslie Easton, Director, Mental Health Services

- VI. **Share City: Update on Marketing City**
 - a. PIO

- VII. **Closing Remarks**
 - a. Ricky Shabazz, Ed.D., President, San Diego City College

10 NEW BUSINESS

- 10.01** Authority for the Board of Trustees to review the results of the Board's self-evaluation, to evaluate the accomplishments of the previous year, and to set goals for the coming year.

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 Occupation Programs, authority is requested to enter into agreements with health care agencies for the use of clinical facilities by students enrolled in the District's Allied Health Occupation Programs during the 2018-2019 fiscal year.
- 11.03** In the matter of the Child Development Program at San Diego Miramar College, authority is requested to enter into an agreement with San Diego County Office of Education's Quality Rating Information System Block Grants.
- 11.04** Consideration and approval of the Accreditation Follow-Up Report for San Diego City College.

12 STUDENT SERVICES

- 12.01** Authorization for four students and one faculty member from San Diego City College to attend the Annual Presidents Round Table Men of Color Student Leadership Institute in Arlington, Virginia, from October 10, 2018, through October 15, 2018.

13 BUDGET AND FINANCE

- 13.01** In the matter of the Deputy Sector Navigator – Information & Communication Technology (ICT) Digital Media grant by the California Community Colleges Chancellors Office (CCCCO), Economic and Workforce Development (EWD) Program to San Diego Community City College authority is requested to accept, budget and spend the augmented amount of \$35,000 in the 2017-2018 General Fund/Restricted budget. The new total award amount shall not exceed \$235,000.
- 13.02** In the matter of the subcontract agreement between San Diego Mesa College and the Grossmont-Cuyamaca Community College District (GCCCD) Auxiliary to provide services in support of the Strong Workforce Regional Work-Based Learning Assessment project, authority is requested to accept, budget and spend \$20,000 in the 2018-2019 General Fund/Restricted Budget for CTE Work-Based Learning (WBL) Assessment Project.
- 13.03** In the matter of the "Developing Hispanic-Serving Institutions Program - Title III STEM" Grant from the U.S. Department of Education, awarded in 2016 to San Diego Mesa College to participate in the development of expanding and improving Latino success, authority is requested to:
1. Enter into year 2 of a 5-year renewal agreement with the department of Education; and
 2. Accept, budget and spend \$1,195,182 in the 2018-2019 General Fund/Restricted Budget increasing the budget from \$411,923 to \$1,607,105.

13 **BUDGET AND FINANCE** (Continued)

13.04 In the matter of an agreement between the California Commission on Peace Officer Standards and Training (POST) and San Diego Miramar College to provide law enforcement in-service courses, authority is requested to:

1. Enter into an agreement with the Commission on POST to provide in-service courses to be delivered in the 2018-2019 fiscal year; and
2. Accept, budget and spend \$213,902 in the 2018-2019 General Fund/Restricted Budget.

13.05 In the matter of a contract agreement with the Naval Consolidated Brig Miramar, San Diego, California and San Diego Continuing Education (SDCE) and the SDCE Foundation (ETI), authority is requested to:

1. Enter into a one-year contract with the Naval Consolidated Brig Miramar to provide instructional services and vocational training to military personnel at the Naval Consolidated Brig Miramar, San Diego, California, commencing September 1, 2018, through August 31, 2019, total amount of contract \$150,940.
2. Accept, budget and spend \$150,940 in the 2018-2019 General Fund/Unrestricted Budget.

13.06 In the matter of the San Diego Continuing Education, Educational Cultural Center Revolving Cash Fund, consideration and adoption of a resolution to increase an established revolving cash fund from \$1,000 to \$5,000.

13.07 In the matter of a one-year grant awarded by the County of San Diego Health and Human Services Agencies (HHSAs), to provide professional services for learning disabilities screening, testing, reporting and consulting for CalWORKs Welfare-to-Work participants, authority is requested to:

1. Enter into a one-year agreement with HHSAs for fiscal year 2018-2019 through December 31, 2018, in the amount up to \$125,000 comprised of \$60,000 base, plus \$500 per completed assessment with an expectation that up to 20 assessments would be completed during the fiscal year; and
2. Accept, budget and spend in the 2018-2019 General Fund/Restricted Budget \$87,500 with an option for an additional \$37,500 based upon the number of assessments.

14 **HUMAN RESOURCES**

14.01 Certification of short-term personnel service effective on or after September 28, 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 August 1, 2018, through August 31, 2018.

15 **FACILITIES, BUILDINGS AND REAL ESTATE**

15.01 In connection with the membership of the Propositions S and N Citizens' Oversight Committee, authority to appoint Miramar College student Alana Mahal Bermodes to serve a one-year term as the student representative from July 1, 2018, until June 30, 2019.