



SAN DIEGO COMMUNITY COLLEGE DISTRICT

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DISTRICT GOVERNANCE COUNCIL MINUTES

April 17, 2019

Present: Bocaya, Bromma, Cortez, Dowd, Gustafson (for Bulger), Hsieh, Hubbard, Jarrell, Legaspi (for Luster), Lieu (for Larson), Manis, McMahon, Neault, Payne, Perigo, Shabazz, Short, Surbrook, Weinroth, and Chairperson Chancellor Carroll

Absent: Beresford, Bulger, Carroll, Kovrig, Larson, Luster

Guests: Palkowitz

1. **APPROVAL OF MINUTES**

The minutes of April 3, 2019, were approved with the following revisions:

DISTRICTWIDE GUIDED PATHWAYS COORDINATION TASK FORCE

Vice Chancellor Neault shared a proposal detailing the purpose, membership, and schedule of the task force. She was asked to add student representation to the membership list and said that an AFT representative could attend meetings. After discussion, several members asked for more time to discuss this with their constituent groups. Dr. Neault will bring this item back for further discussion.

The minutes of March 20, 2019 were further revised:

CLASSIFIED PROFESSIONALS IN GUIDED PATHWAYS COMMITMENTS

Miramar College Academic Senate President Marie McMahon asked about scheduling concerns in having Classified Professionals involved in work related to Guided Pathways design teams and the anticipated work that will be required. She also asked about compensation for their participation, via stipend or other appropriate means. Vice Chancellor Neault agreed to draft a proposal to expand the districtwide Guided Pathways group (to provide information) and will bring it back to the next meeting for review.

2. **REVIEW OF BOARD AGENDA**

The agenda for the April 18, 2019, Board Meeting was opened for review by Executive Vice Chancellor Dowd. Each item was discussed and satisfied.

3. **SDCCD 2019-2020 PRELIMINARY BUDGET**

Executive Vice Chancellor Dowd gave an in depth review of the District's 2019-20 Preliminary Budget, which will be presented to the Board of Trustees at its April 18, 2019, Board Meeting.

4. WORKGROUP ON CCC REGULATIONS: 50% LAW AND FON FINAL REPORT

Executive Vice Chancellor Dowd shared the completed proposal prepared by the workgroup, which was appointed by former Chancellor Brice Harris. The updated proposal focuses on increasing the number of full-time faculty and is expected to fit well with any student-centered funding formula that might be adopted for the California community colleges. Next, the proposal will be sent to the CCC Consultation Council for further review.

5. 2018-19 EEO FUND MULTIPLE METHOD ALLOCATION FORM

Vice Chancellor Surbrook brought copies of the certification form, explaining that the District meets all nine of the multiple methods, making it eligible for additional state funding. The report will go before the Board of Trustees for approval at the May 9, 2019, meeting.

6. DISTRICTWIDE GUIDED PATHWAYS COORDINATION TASK FORCE

Vice Chancellor Neault was asked to table this topic until fall 2019, since several members will be terming out with the end of the fiscal year, and new members will be better able to make decisions regarding participation on this task force in the coming year.

7. ANTI-IMMIGRATION ENFORCEMENT POLICIES DRAFT

Vice Chancellor Neault asked members whether there were questions or concerns regarding this draft policy and received none. This policy will now move forward in the approval process.

8. CAMPUS SOLUTIONS UPDATE

Vice Chancellor Neault updated the council on upcoming transitions to Campus Solutions including what elements of the system have already gone live and those that will go live in the coming months.

9. CLARIFICATION ON SCREENING COMMITTEES

Miramar College Academic Senate President McMahon asked for clarification regarding the screening committee process and was referred to Vice Chancellor Surbrook.

10. CONVOCATION DATES FOR FALL

Miramar College Classified Senate President Hubbard asked about changing the date for Miramar's convocation and was referred to Vice Chancellor Neault who chairs the District's Academic Calendar Committee.

Adjourned 4:37 p.m.

Chancellor's Office & Board of Trustees