



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

May 15, 2019

Present: Bell (for Hsieh), Beresford, Bocaya, Cataño, Cortez, Dowd, Hubbard, Jarrell, Kovrig, Lareau (for Manis), Luster, McMahon, Neault, Payne, Perman (for Bulger), Rivaldi (for Weinroth), Short, Solis (for Shabazz), Surbrook, and Chairperson Chancellor Carroll

Absent: Bulger, Hsieh, Larson, Manis, Perigo, Shabazz, Weinroth

1. **APPROVAL OF MINUTES**

The minutes of April 18, 2019, were approved.

2. **STATE BUDGET UPDATE**

Chancellor Carroll and Executive Vice Chancellor Dowd gave an update on the 2019-20 budget advising the Council to expect changes before the budget is made final in June. Advocacy efforts will focus on adding more money to base funding by restructuring the funding formula, and the addition of more full-time faculty as a line-item in the budget.

3. **EEO SITE COMPLIANCE OFFICER**

Miramar College Academic Senate President Marie McMahon got feedback from each of the college and CE presidents/designees regarding best practices for the new Site Compliance Officer position at Miramar College. She received suggestions on various issues relating to this position, including terms limits and release time.

4. **SCENTED ITEMS IN THE WORKPLACE/OFFICES**

Miramar College Classified Senate President Terrie Hubbard asked that the Districtwide email reminder to be sensitive about perfumes/colognes and other scented items in the workplace, be sent out more frequently since it is an ongoing issue. Vice Chancellor Neault said that she and Vice Chancellor Surbrook are working on this issue, including how it will be enforced, and will bring back updates at a later date.

5. **CLASSIFIED PROFESSIONAL DEVELOPMENT ACTIVITIES**

Vice Chancellor Surbrook is gathering information for development activities for Classified Professionals and asked for input from the classified senate presidents on the types of activities and trainings they would have an interest in doing with the classified professional development block grant from the state. Please email any suggestions to VC Surbrook before the end of May.

Adjourned 4:05 p.m.

Chancellor's Office & Board of Trustees