



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

*Office of the Chancellor*

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL

**October 21, 2015**

**3:00 p.m. – Room 245**

### AGENDA

- \*1.0 Review Minutes of October 7, 2015
- 2.0 No Review of Board Agenda
- 3.0 Additional Agenda Items
- 4.0 State Budget Update Carroll/Dowd
- \*5.0 College & Career Pathways (AB 288) Carroll
- 6.0 Classified Hiring Classified Senates
- 7.0 Safety & Security Concerns Carroll/Discussion
  - Presence on Campus
  - Badging
  - Callboxes
  - Classroom Door Locks
- 8.0 Roundtable

#### \*Attachments

BOARD MEETING scheduled: Thursday, November 12, 2015 – 4:00 p.m.  
District Office – Rooms 235/245

Next DGC MEETING scheduled: Wednesday, November 4, 2015 – 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.*



# SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE – MESA COLLEGE – MIRAMAR COLLEGE – CONTINUING EDUCATION

## DISTRICT GOVERNANCE COUNCIL MINUTES

October 7, 2015

**Present:** Beebe, Beresford, Bocaya, Bulger, Ellison (for Cortez), Fremland, Harris, Hsieh, Hubbard, Kovrig, Liewen, Luster, Manis, Maron, McMahon, Neault, Rogers (for Dowd), Schmeltz, Surbrook, Weinroth, and Chairperson Chancellor Carroll

**Absent:** Cortez, Dowd, Watkins

**Guests:** Barron, Keyser

### 1. **APPROVAL OF MINUTES**

The minutes of September 16, 2015, were approved.

### 2. **REVIEW OF BOARD AGENDA**

The agenda for the October 8, 2015, Board Meeting was opened for review by Chancellor Carroll. Each item was discussed and satisfied.

### 3. **ENTERPRISE RESOURCE PLANNING UPDATE**

Chancellor Carroll welcomed Kent Keyser, Director of Information Technology, and Assistant Director Keith Barron, PeopleSoft project manager, to provide an update on the PeopleSoft ERP project and to address concerns raised by academic senate presidents regarding the travel request/authorization process. The academic senate leadership asked whether the travel request/authorization process was fully online or still requiring hard copy forms. Through discussion it was discovered that each institution has its own approval process that occurs before entering the request into PeopleSoft. Chancellor Carroll asked that each institution clarify their process with their campus VPA to aid ongoing discussions.

Another concern was, in working with the interface, some found that it was not intuitive and asked that it be made more user-friendly. Mr. Keyser welcomed suggestions indicating that the primary goal was to complete the implementation. Following implementation, improvements can be prioritized and made as the software is customized to meet District needs.

Last, members asked where to seek help at each institution when needed and requested better communication during the transition to the new software. City College President Beebe offered the documentation and self-paced PeopleSoft User Productivity Kits developed by City's VPA Seher Awan, which will be distributed to all presidents and VPAs for review and possible further distribution.

Chancellor Carroll added that DGC concerns will be addressed at the next Chancellor's Cabinet meeting.

**4. INTEGRATED PLANNING FRAMEWORK MODEL**

Vice Chancellor Neault passed out a revised districtwide Integrated Planning model that incorporated previous feedback from various DGC members. After discussion, the model was unanimously approved by the Council. Dr. Neault said that she is still working with Chancellor's Cabinet on the planning calendar and would send the framework out once final.

**5. THREAT ASSESSMENT TASK FORCE UPDATE**

Vice Chancellor Neault reported that the next steps are to schedule a meeting with the Chief of Police to discuss recommendations from the task force committee, and then to bring back a refined update to DGC for further discussion.

**6. SAFETY CONCERNS ON CAMPUS**

Discussion regarding safety concerns was reopened after initial suggestions at the DGC meeting on September 2, 2015, including the suggestion to require badges for visitors which Vice Chancellor Manis indicated would not be practical given our open campus environment and resource constraints. College presidents gave updates on efforts from each campus and discussion continued regarding safety issues districtwide. This issue will be reviewed next by the Chancellor's Cabinet before it is brought back to the DGC for further discussion.

**7. BASIC SKILLS INITIATIVE**

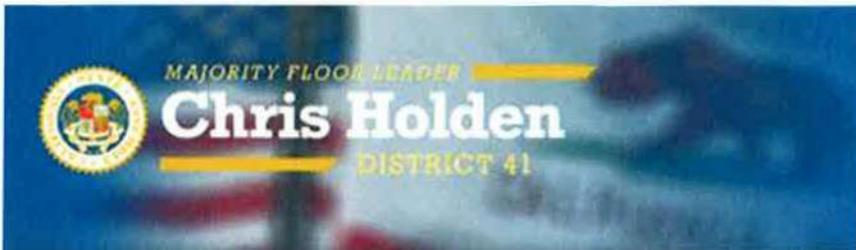
Vice Chancellor Bulger, chair of the committee to determine basic skills levels, asked that academic senate presidents send recommendations for additional members to her as she is now forming the committee.

**8. STRATEGIC PLANNING COMMITTEE**

Vice Chancellor Bulger gave an update on progress forming the Strategic Planning Committee, saying that representatives are being added from certain areas, e.g., student services, to improve functionality of the committee. The updated membership list will be brought back at a future meeting.

**9. ACADEMIC CALENDARS**

Vice Chancellor Neault shared copies of 2016-2017 proposed Academic Calendars for the colleges and Continuing Education. She highlighted the addition of a 4-week intersession during the month of January 2017 to meet student demand in high impact courses that would fit the accelerated format, particularly in general education. She noted that according to previous research, the intersession would stand alone and not draw students away from Spring enrollment. The proposed Continuing Education calendar was also reviewed with the normal post Labor Day start date. A vote was taken and the calendars were unanimously approved by the DGC.



## Press Release

### Governor Signs Holden's Bill to Eliminate the Achievement Gap By Starting Teens on College and Career Pathways (AB 288)

October 8, 2015

Sacramento – After years of legislative effort, Assembly Majority Leader Chris Holden's landmark legislation to increase college opportunity for thousands of California high school students will go into effect January 1.

Governor Brown today signed Holden's AB 288 College and Career Access Pathways Act to allow high school students, especially those in underserved communities, greater access to college courses and career tech classes at both high school and college campuses.

"We need to expand opportunities for a broad range of students or lose our competitive edge with other states and other nations," explained Assemblymember Holden. "Concurrent enrollment can motivate students who aren't on the college track and provide opportunities for students who want to get started in their careers earlier by working towards a degree or certificate in career technical education. Even those who've struggled in high school classes can rise to the challenge, motivated by the chance to try on the role of a college student."

AB 288 creates a partnership between high schools and community colleges to remove barriers that historically kept underserved students from enrolling in concurrent enrollment programs. It will accelerate the number of credits students can take from 11 to 15 and give students limited priority in enrollment. It will also allow better access to career tech courses that may not be available at the high school level.

"This bill is an example of how K-12 and higher education institutions can work together on a local level to solve persistent problems—in this case, how to create better pathways to college and career," stated the Governor in his signing message.

The measure was sponsored by California Community College Chancellor Brice W. Harris: "These partnerships will help high school students achieve college and career readiness and avoid remedial coursework when they begin their college careers," Harris said. "This is critical because students who arrive at community colleges academically prepared and with some college credits already under their belt have a greater chance of achieving their goals."

"AB 288 will help ignite the sense of purpose and drive in high school students that is essential in today's fast-paced world, and ensure that they are better qualified for college and for the jobs of our state's ever-changing economy," said Assembly Republican Leader Kristin Olsen, of Modesto, who jointly authored the bill. "I applaud the stakeholders involved in the development of this important bill, and thank the Governor for signing it into law."

Link to press release: <http://asmdc.org/members/a41/news-room/press-releases/governor-signs-holden-s-bill-to-eliminate-the-achievement-gap-by-starting-teens-on-college-and-career-pathways-ab-288>