

District Governance Council
Minutes
December 2, 2008

Roll Call

Classified:

Present: Alma Cardenas, Krista Ducharme, Michael Gong, Jocelyn Iannucci, Linda Kohler, Mercy Pono

Absent: Mike West

Faculty:

Present: Richard Akers, Erich Holtmann, Laurie Lema, Jeffrey Michels, Michael Norris, Ruth Sison

Absent: Glenn Appell

Management:

Present: Linda Cherry, Bob Estrada, Lyn Krause, John Wade, Lindy Wille

Absent: Yvonne Canada

San Ramon Campus:

Present: Kevin Horan

Absent:

Student:

Present:

Absent: Yu-Han Cheng, Elaine Davis, Simmon Leone

Guests:

Deborah Blue, Helen Benjamin, Gene Huff, Helen Kalkstein, Tim Leong, Mojdeh Mehdizadeh, Kindred Murillo

1. Call to Order

The meeting was called to order at 1:01pm.

2. Review of December 2, 2008 agenda

Agenda was approved.

3. Correction and Approval of November 11, 2008 minutes

Minutes were approved.

4. Chancellor's Report

• Review of November 19, 2008 Governing Board Agenda

Two members will be seated: Tomi Van de Brooke and Jesse Reyes. There will be a rotation of officers: Sheila Grilli as President and Anthony Gordon as Vice President.

• Chancellor's report

The Classified Senate Coordinating Council has agreed to take on the job of developing the process for choosing a Classified employee from the CCCD who will go on to compete for the state wide Community College Classified Employee of the year award. Guidelines were given to the CSCC. There will be a total of 6 recipients and each will receive a \$500.00 cash award and plaque.

5. 60th Anniversary Website – Update {*Tim Leong*}
The kickoff celebration is Dec. 4, 2008 from 6-9 pm. The van design is complete.
6. Human Resource Procedure 2040.01, Sabbatical Leave for Faculty (Revised) – 2nd Read {*Gene Huff*}
Faculty has just added this item to their agenda so this will come back to DGC for a 3rd read.
7. Board Policy 3013, Student Information (Revised) – 1st Read {*Deborah Blue*}
Student name was added to directory information. There was a motion/seconded to approve this procedure. Motion passed.
8. Budget Report – Information/Discussion {*Kindred Murillo*}
The Governor is requesting a new legislative session with a possible \$95-\$332 million cut to California Community College Districts. Murillo expects a \$9.2 million reduction of the District budget as a worst-case scenario. A \$4-\$5 million reduction is more likely. The District has an 18 month cushion to absorb a reduction in budget. Murillo asked for any and all cost-saving suggestions. Prudence is the word, save if you can. Murillo will have another financial report mid-year. Possible cost-saving suggestions included an office swap-meet day, a reduction in travel expenses, a reduction in consultant costs, and an energy audit.
9. Reports from Constituent Groups
Classified – DVC Classified Senate did a hard copy survey on Datatel. They had 92 responses. The results will be shared with Mojdeh Mehdizadeh.
Faculty – Faculty are pleased the Chancellor is authorizing seven (7) additional full-time positions. Six positions will be at LMC and 1 will be at DVC.
Managers – Management will be meeting with Helen on Friday (12/5/08). They are looking forward to meeting with her.
Students – No report
10. DGC Steering Committee Report
The committee did not meet so there is no report.
11. Adjournment
The meeting was adjourned at 1:27pm.