

District Governance Council  
Minutes  
February 17, 2009

Roll Call

**Classified:**

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

*Absent:* Michael Gong, Mike West

**Faculty:**

*Present:* Richard Akers, Jeffrey Michels, Michael Norris, Ruth Sison

*Absent:* Laurie Lema, Glenn Appell

**Management:**

*Present:* Bob Estrada, Yvonne Canada, Lyn Krause, John Wade, Lindy Wille

*Absent:* Helen Kalkstein

**San Ramon Campus:**

*Present:*

*Absent:* Kevin Horan

**Student:**

*Present:* Christina Cannon

*Absent:* Yu-Han Cheng

**Guests:**

Helen Benjamin, Sandi McCray, Kindred Murillo

1. Call to Order

The meeting was called to order at 1:10pm.

2. Review of February 17, 2009 agenda

Agenda item #5 was removed. Agenda was approved with this change.

3. Correction and Approval of January 27, 2009 minutes

Minutes were approved.

4. Chancellor's Report

• Review of February 25, 2009 Governing Board Agenda

A special presentation will be made by Jessie Ryan, Associate Director, the Campaign for College Opportunity. Linda Kohler was nominated by the classified staff for the California Community Colleges Classified Employees of the Year award.

• Chancellor's Report

The Chancellor attended a meeting with all two- and four-year colleges within the region.

The colleges agreed that they were all in the business of higher education and needed to see themselves as such working towards the same goal – educating the community. The group will be working together to bring the second two years of higher education to East County.

The Chancellor shared the District Accreditation commendations and recommendations.

The District must meet 1A (resource allocation process) by October 15. This could lead to a change in the allocation model for resources. The model must be simple, serves students and answers the questions of how is the District funded and what are district wide services.

DGC will be involved in meeting the four recommendations.

The Chancellor also stated that enrollment is “good.”

5. Budget Update – Information/Discussion {Kindred Murillo}  
Murillo stated that the state is trying to adopt a 17 month budget. The state will defer apportionment payments to the community colleges for 2008-09 and 2009-10. The District will not be as affected since apportionment is only about 50% of total state revenues. There is no COLA for the current year or 2009-10 which is about 5% each year. Murillo is estimating a \$4.8M reduction in state revenue in 2008-09 for the District. With current enrollment growth, the District should be back to its enrollment FTES base in 2009-10.
6. Budget Development Calendar – Information/Discussion {Kindred Murillo}  
Murillo stated that the budget calendar is set forth in Board Policy 5033 and that we are a little behind due to the state budget delay. Murillo is reviewing the entire allocation formula to the colleges so that will result in delays in 2009-10 budget development. The tentative budget has to go to the Board in June as that is a statutory deadline. The adoption budget must be adopted by the Governing Board in September which is another statutory deadline.
7. Budget Training – Information/Discussion {Kindred Murillo}  
Murillo asked what the DGC would like for budget training. The DGC asked for a glossary of terms which Murillo will provide. She will email the power point presentation to the DGC Chair. It will be posted on the DGC website.
8. Reports from Constituent Groups  
Classified – CSCC is analyzing current shared practices at all 4 sites.  
Faculty – Toastmaster’s Club has been started at CCC. Faculty worked with Chancellor’s Cabinet on minimum qualifications. Teaching and Learning model has been adopted at CCC and will work to see if other colleges want to adopt the model.  
Managers – No report  
Students – Students are concerned about the budget crisis throughout the state and are planning a march to the capital in March to voice concerns regarding fee increases. DVC and LMC completed a survey and the results tell that 80% of the students surveyed are unaware of complaint policy and procedures. There is no established grievance policy. They plan to bring the results to the Governing Board and ask for a review or creation of a grievance policy. CCC did not participate in the survey. It was suggested that students with grievances be directed to the Student Services Deans or Managers.
9. DGC Steering Committee Report  
The steering committee met via CCC Confer. The budget task force that was formed at the October 14<sup>th</sup> meeting was contacted and asked to give a report at the next meeting. There was a reminder of the Strategic Plan Charrette at DVC on 2/27. Some concerns were voiced regarding repetition of material being presented. The chair emphasized that DGC has a lot of work ahead of them: strategic plan, budget development, district-wide accreditation recommendations, etc.
10. Adjournment  
The meeting was adjourned at 3:32pm.