

District Shared Governance Council (DSGC)
Monday, May 21, 2007
Board Room – 2pm to 3pm
Minutes

Members Present:

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|------------------|---------------------|
| Adolfo Leiva | Ulysses Guadamuz |
| Jeremy Ball | Katharine Harer |
| Carla Campillo | Charles Jones |
| Silvia Cervantes | Cassie Kitchens |
| Georgia Clark | Nick Kapp, Co-chair |
| Alain Cousin | Jing Luan, Co-chair |
| David Feune | Jane McAteer |
| Sebastian Grillo | Stephanie Samuelsen |
| Jeanne Gross | |

Guest: Kathy Blackwood

The meeting was called to order at 2:00pm by council Co-chair Jing Luan. It was recognized that a quorum was formed. Co-chair Jing Luan stated that everyone should have four documents: today's agenda, minutes for the last meeting, parking fee proposal, and academic renewal policy 7.35 change proposal.

ACTION

Review and Approval of Minutes

After reviewing the minutes of May 7, 2007, it was moved by Jeremy Ball and seconded by Jane McAteer to approve the minutes. The motion passed with one abstention and all other members voting Aye.

Second Reading and Approval:

- a. Recommended Parking Fees Change (Jing Luan, Kathy Blackwood)
Co-chair Jing Luan stated that at the last meeting it was agreed upon to receive votes from Louis Padillo, Sebastian Grillo, Alain Cousin, and Jane McAteer. Alain Cousin stated that AFT was not mentioned in the past minutes in casting their vote. An addendum will be made to the minutes of May 7, 2007, stating the council agreed that the AFT vote would be accepted if they were represented at this meeting.

Co-chair Juan Luan called for votes:

- Alain Cousin "D"
- Sebastian Grillo "E"
- Silvia Cervantes "D"
- Katharine Harer (AFT) "E" (The executive committee agreed to vote with the students, thus casting this vote.)
- Jane McAteer "B"

Sebastian Grillo asked if this issue could be postponed until the declining enrollment has subsided. Co-chair Nick Kapp asked if the students were concerned that if the parking fee was increased, it would further decrease the number of students. Alain Cousin stated that the CSM students were concerned about the carryover of the parking budget for CSM and the District Office.

Carla Campillo asked for clarification on two items. Are the parking fees being waived for the “Futures” high school students? Jing Luan stated that the fee is being waived for summer only. She also asked Sebastian if he was the ASC representative from CSM. He replied yes. Alain Cousin was asked who he was representing as there was confusion to who was representing what constituents. The students explained that they have been sending other representatives at times when the official members are unavailable.

The council members continued to discuss the students’ concerns to see if a consensus could be reached. The parking fee increase will be recommended to the Board in June. If an “E” vote is cast, the District Shared Governance Council members will not be able to express their opinion.

After much discussion, Katharine Harer on behalf of the AFT decided to change her vote from “E” to “Abstain”.

Sebastian Grillo asked the council for a brief recess so he could call his President. His request was granted. During this time CFO Blackwood updated the council on May revise budget.

When Sebastian Grillo returned, he announced he was changing his vote to “D” and asked Katharine Harer to reconsider her vote. She said she would change the AFT vote to “D”.

Co-chair Nick Kapp thanks the students for reaching consensus and said their dissenting voice can now be heard at the Board meeting.

CSM requested that their resolution be forwarded to the Board in its entirety. Co-chair Jing Luan asked the council members to email their views to him by the first week in June and he will present them along with the parking fee proposal to the Board of Trustees.

- b. Revision to Board Policy 7.35 Academic Standards, re: Academic Renewal, second reading. (Jennifer Hughes)

Co-chair Luan stated that this is in Faculty Senate purview (10+1) and does not require the approval of this Council; it is on the agenda to keep everyone informed. He thanked Jennifer Hughes for her work.

PROCEDURAL
Public Comments

None

DISCUSSION

None

INFORMATION

Governor's May Revise (Kathy Blackwood)

CFO Kathy Blackwood distributed a summary of the May revise and updated the Council. She said that the proposed budget is a mixed bag and controversial. COLA is up 4.53%, up from 4.04% in January. Growth is maintained at 2% for the system as well as \$152.7M in one time funds. Unfortunately, the Governor is proposing to remove \$80M from the base revenue which would be ongoing. There is likely to be a deficit factor for next year. The cuts would probably come from growth rather than base. This report will be presented to the budget committee tomorrow.

CFO Blackwood also stated there are seven community college districts that have been targeted by the IRS for audits that will take approximately six months to a year. We were audited a couple of years ago and came out clean.

SMCCCD Selection Procedures (Alain Cousin)

Item will be tabled to the fall meeting to invite Harry Joel.

Proposed District Policies, Rules and Regulations Review (Group)

It was suggested that policy 2.09, District Shared Governance Process, be reviewed when the DSGC reconvenes in fall.

OTHER

Co-chair Nick Kapp announced this was his last DSGC meeting as his term for Academic Senate President has ended. Patty Dilko was elected District Academic Senate President and will begin August 1.

The meeting was adjourned at 3:15pm.