

District Shared Governance Council (DSGC)
February 4, 2008
Minutes

Members Present: Vice Chancellor Harry Joel (in place of Co-Chairs Luan and Dilko), Carla Campillo, David Feune, Sebastian Grillo, Jeanne Gross, Ulysses Guadamuz, Teeka James, Jane McAteer, Martin Partlan, Stephanie Samuelson

Guest Present: Kathy Blackwood

The meeting was called to order at 2:17 p.m.

Approval of Minutes

Because a quorum was not present, approval of the minutes of the December 3, 2007 meeting was postponed until the next meeting.

Public Comments

None

Code of Ethics Update

Vice Chancellor Joel asked if there were updates on progress from the constituencies. Carla Campillo said the Academic Senate presidents have put together a draft which they will be reviewing. CSM faculty have accepted their existing ethics statements, as did Cañada earlier; Skyline is considering doing the same. Sebastian Grillo reported that a student statement has been drafted and Student Trustee Richael Young is presenting it at the three campuses. Ulysses Guadamuz said a classified statement has been developed and is about to be circulated. Jeanne Gross said administration at Cañada will accept the language in the statement drafted by Vice Chancellor Joel and Barbara Christensen. Jane McAteer said administration at CSM has looked at this draft and sent comments back.

Information

It was agreed by consensus that “Budget Updates” would be presented first.

Budget Updates

District Chief Financial Officer Kathy Blackwood distributed a printed report, a copy of which is attached, and summarized actions for the 07-08 and 08-09 years as described in the report.

Jeanne Gross asked if there will be an impact on Fund 3 grant programs. CFO Blackwood responded that there will be no immediate impact since budget actions are still in the discussion phase.

Carla Campillo asked if the District will be giving the campuses a “bailout” again as was done last year. CFO Blackwood said there is a surplus of one-time funds because of shifting and this is the money that would be used to help CSM and Skyline for the second year. However, if there is a mid-year cut, that same money will be used to cover the cut. The District will know within six weeks whether there will be a mid-year cut.

Teeka James said she has heard that 7.5 FTE positions will be cut and that faculty staffing for labs which help students will be cut by 30%. CFO Blackwood said she cannot speak to specific cuts because they are happening at the campus level. Both Skyline and CSM had deficits and the District funded some but not all of those deficits. Both Colleges are looking at how to live within budget allocations and there are likely to be cuts at both places.

District Strategic Planning Update

Vice Chancellor Joel said the update will be presented at the next meeting by Vice Chancellor Luan.

Proposed District Policies, Rules and Regulations Review

Not all proposed revisions have been submitted; more information will follow.

Closing Remarks

None

Agenda Building

Ulysses Guadamuz suggested another budget update; Vice Chancellor Joel agreed that if there is more information than known today, an update would be appropriate.

Teeka James requested a debriefing on the accreditation reports, saying the Council would like to review and discuss the outcomes.

Adjournment

The meeting was adjourned by consensus at 3:04 p.m.

The next meeting will be on March 3, 2008.