

**SAN DIEGO AND IMPERIAL COUNTIES COMMUNITY COLLEGES ASSOCIATION
MEETING SUMMARY**

Summary of Meeting – June 5, 2006

Meeting Place San Diego County Office of Education – Board Room (Rm. 508),
6401 Linda Vista Road, San Diego, California

Attendance Member Colleges

Larry Brown for Terry Burgess – San Diego City College
Constance Carroll – San Diego Community College District
Rita Cepeda - San Diego Mesa College
Dean Colli - Grossmont College
Robert Deegan, Palomar Community College District
Norma Hernandez, Southwestern College
Rosemary Montijo for Patricia Hsieh – San Diego Miramar
Paul Pai – Imperial Valley College
Gerri Perri – Cuyamaca College
Victoria Richart, Mira Costa College
Omero Suarez - Grossmont-Cuyamaca Community College District

Associate Members

Selma Reed – San Diego State University
Mae Brown – University of California, San Diego

Recorder: Shirley Hofer-Bell

Call to Order

President Pai called the meeting to order at 9:00 a.m.

Approval of Minutes

M/S/C President Carroll/Interim President Colli (Abstain: President Hernandez and President Richart) to approve the minutes dated May 1, 2006

AB 2951 (Goldberg) Capital Facilities Fees

Chancellor Suarez made an appeal to the membership to write letters opposing AB 2951 (Goldberg). If approved this legislation would require funds be moved from classroom instruction and student services to utility districts, with no means to replace these redirected funds. AB 2951 would create a new definition for service rates, charges, and surcharges, allowing utility districts to embed those rates and charges in capital components.

Proposed 2006-2007 Meeting Schedule

M/S/C President Richart/President Cepeda to approve the following 2006-2007 SDICCCA meeting schedule:

September 11, 2006 (second Monday)
October 2, 2006
November 6, 2006
December 4, 2006
January 8, 2007 (second Monday)
February 5, 2007
March 5, 2007
April 9, 2007 (second Monday)
May 7, 2007
June 4, 2007 (Election of Officers)

Meetings held at 9:00 a.m. in Room 508, San Diego County Office of Education

Annual Board and Trustees Dinner and Program will be held in February 2007 and hosted by Palomar College. The host college will make arrangements for a venue and guest speaker.

***SDICCCA FOUNDATION
2006-2007 Meeting Dates***

*September 2006 (Organizational Meeting for Election of Officers)
January 2007
April 2007*

(Meetings to be held immediately following SDICCCA meetings.)

CEOCCC Report

President Cepeda reported that the last gathering of the CEOCCC meeting focused exclusively on the topic of equalization.

The CEOCCC Board addressed the following issues:

- Proposition 82 would add requirements and creates obstacles for the Early Childhood Education Program, and was not supported by the CEOs.
- There was discussion on the California High School Exit Exam. There will be a gathering of Northern and Southern California community college leaders, organized by Chancellor Drummond and Jack O'Connell, to discuss partnerships between K-

12 and community colleges. A Taskforce is being formed that will meet on June 16. The purpose of the Taskforce is to look at practices that are successful system-wide, and to address the issues in terms of contradictory policies regarding partnerships with high schools concurrent enrollment, among other items.

- The Board formalized the process for election of officers.

Chancellor Carroll inquired if SDICCCA members were supporting the fundraising dinner on June 27 at the Riverside Mission Inn to raise funds for the community college initiative that will be placed on the June 2008 ballot, and is supported by the CEOCCC Board. This State Initiative may be in direct competition with local bond efforts.

Scott Lay, CCLC Executive Director, will be invited to a SDICCCA meeting in the fall to discuss priorities and perspectives for this region, and to discuss the role of the League in the coming year. Concern was expressed over the League's lack of support for equalization and their support of the community college initiative.

President Colli suggested that the CEOCCC meeting agendas be sent out 10 days ahead for a more proactive, rather than reactive, action. Chancellor Suarez questioned the level of representation from the Southern California region. Redistricting of the CEOCCC would improve communication and representation for the San Diego region.

Board Alliance Update

Chancellor Carroll stated the State Budget after the May revise includes \$159.4 million for Equalization, which is the compromise proposal and is ongoing funding. Sixty-six of the districts will go to the 90th percentile or \$3,954.73 per FTES. The former Maintenance and Operations funding is now called Foundation Grants.

The group reviewed the Equalization Simulation for 2006-07 per SB 361 which included one-time two-year transition funds which reflected projected revenues for all districts.

The Conference Committee members Denise Ducheny and Dennis Hollingsworth are very responsive to the Underfunded Caucus. The official position of the Caucus is that they support the compromise. The Governor's decision would be supported.

President Richart commended SDICCCA's leadership in the equalization effort benefiting the students.

Legislative Update (Conference Call)

A conference call was held with Bonnie Slosson and Rita Mize of the Community College League of California, who reviewed the League Legislative Update as of June 5, 2006.

University Reports

UCSD: Mae Brown clarified that the enrollment target for transfer students for Fall 2005 was 1,500 transfer students, and that number has not changed. In Fall 2005 UCSD over admitted students. A comparison chart was distributed which illustrated the number of SDICCCA colleges transfer students for Fall 2004, Fall 2005, and Fall 2006. UCSD and UC system gives top priority to California Community College transfer students. In fact 95% of the students admitted came from California Community Colleges. Admit rates have gradually increased. There was a decrease in application rates from San Diego City College, San Diego Miramar, and Southwestern College. They continue to support the dual admission program, there are 350 this Fall. A report on the UCSD application rates admits and enrollees were also distributed. It was emphasized that UCSD would never compromise their commitment to transfers.

SDSU: Selma Reed distributed a report of applications and admission numbers. There is a slight decrease in the fall numbers.

Workforce Development Update

President Perri stated that the purpose of the Workforce Investment Board (WIB), of which she is a member, is to deal primarily with the funding that comes from the Department of Labor, awarding contracts for training and retraining, and funding local community college career centers. The San Diego WIB spends time looking at entities qualifying for the awards, and it monitors the progress of grants. Community colleges are not a part of the WIB's eligible providers because of the regulations and tracking, which is a great disadvantage.

An example of how the community colleges can partner with the WIB and the Department of Labor is Miramar College and Mira Costa College who have established a Bio-Tech Project.

The Workforce Alliance Project studied the allied health needs of community colleges, business and industry, and the results of the study was shared with the WIB. President Perri made a presentation to the WIB informing them of the Professional Development Academy, a non-credit contract education initiative with Cuyamaca College as the host institution. This was an effort to create awareness that community colleges can provide training for business and industry, and an effort to create a partnership with the Department of Labor.

There was a gathering of all the Economic Development Initiative directors in the Region for information sharing. There was brainstorming on what could be done, how to leverage between the WIB, the State, as a Region to collaborate and work together to apply for a bigger grant for the Region.

Election of SDICCCA Officers

M/S/C Chancellor Carroll/President Hernandez to nominate the following slate of officers for the 2006-2007 academic year as recommended by the nominating committee:

President: Gerri Perri
Vice President: Bob Deegan
Treasurer: Terry Burgess

Adjournment/Next Meeting

The meeting adjourned at 11:02 a.m. The next meeting is scheduled for September 11, 2006 (second Monday of the month) at 9:00 a.m.



SAN DIEGO AND IMPERIAL COUNTIES COMMUNITY COLLEGES ASSOCIATION MEETING SUMMARY

Summary of Meeting – September 11, 2006

Meeting Place San Diego County Office of Education – Board Room (Rm. 508),
6401 Linda Vista Road, San Diego, California

Attendance Member Colleges

Terry Burgess - San Diego City College
Constance Carroll - San Diego Community College District
Rita Cepeda - San Diego Mesa College
Dean Colli - Grossmont College
Robert Deegan - Palomar Community College District
Patricia Hsieh - San Diego Miramar College
Paul Pai - Imperial Valley College
Gerri Perri - Cuyamaca College
Victoria Richart - Mira Costa College
Omero Suarez - Grossmont-Cuyamaca Community College District
Neil Yoneji - Southwestern College

Associate Members

Selma Reed – San Diego State University
Randall Hernandez – University of California, San Diego

Others/Presenters Present: Bill Piland, Dana Quittner and Henri Migala
Recorder: Leonita Cole

Call to Order

President Perri called the meeting to order at 9:00 a.m.

Approval of Minutes

M/S/C President Burgess/Chancellor Carroll to approve the minutes dated June 5, 2006.

Update on New SDICCCA Internship Class

Dr. Piland distributed the demographical data on the 2006-2007 SDICCCA Internship class. He noted that this year's class was the largest to date. The SDICCCA summer Institute training was held in August at Grossmont College.

Dr. Piland informed SDICCCA that the *Chronicle of Higher Education* would be doing an article on SDICCCA. The article is anticipated by the end of September. He will provide follow-up data on the colleges where the interns are placed.

Lastly, Dr. Piland announced that a recommendation for his successor is forthcoming.

Update on the SDSU Ed.D. Program in CC Leadership

Dr. Piland distributed copies of the SDSU Independent Doctoral Program. He reviewed the requirements for each of the two specializations: Community College Leadership and PreK-12 Leadership. Superintendents, Chancellors and Presidents of SDICCCA will be invited to teach as adjunct faculty in the program.

Chancellor Carroll inquired about the availability of program brochures – brochures are being designed and will be available for distribution. Chancellor Carroll expressed her appreciation for the exemplary communication between SDSU and SDICCCA. Chancellor Suarez and Dr. Perri stated that SDICCCA would be happy to provide assistance to facilitate the process.

International Consortium Grant Update

Mr. Migala, Cuyamaca College Executive Dean of Institutional Advancement, distributed an Executive Summary of the U.S. Department of State, Bureau of Educational and Cultural Affairs Office of Global Educational Programs Community College Summit Initiative Program. The Summary outlined the various aspects of the grant:

- Seven target disciplines for the grant: 1) Business Management and Administration; 2) Tourism and Hospitality; 3) Health Professions; 4) Media; 5) Information Technology; 6) Security & Public Safety; and 7) Engineering Science.
- Students must pass the ESL 500 level.

Chancellor Carroll requested that the summary list the colleges with their districts in parentheses.

- Scope of housing: Students receive a J-Visa (stringent guidelines with a pre-defined course of study). All expenses, including student housing, will be provided by the grant.

President Cepeda expressed concern regarding the entry/orientation process for newly arriving students. President Richart asked to have the countries and campuses listed and indicate the number of students assigned to each campus.

President Perri thanked Mr. Migala for spearheading the submission of the grant.

ACCT Conference 2007

Chancellor Carroll informed SDICCCA that the ACCT will host its national conference on September 26-29, 2007, in San Diego at the Manchester Grand Hyatt. Area colleges were asked to calendar and provide support for the conference. It is anticipated that there will be a strong San Diego and California turnout. As conference details become available, SDICCCA will be asked to assist and perhaps showcase programs (i.e., SDICCCA Internship or specialized programs from individual colleges).

CCLDI Leadership Academy 2007

Chancellor Carroll notified SDICCCA that the CCLDI Leadership Academy (Jan Kehoe, CCLDI, Executive Director) will held on July 29 to August 2nd, 2007, at USD. Teams and local support for the Academy is requested.

Board Alliance Update

Superintendent Deegan announced that Nancy Chadwick is taking over as President of the Board Alliance beginning 9/11/07, and Palomar College and will be hosting the SDICCCA dinner in February 2007; possible venues are currently being identified.

Legislative Update (Conference Call)

A conference call was held with Bonnie Slosson of the Community College League of California, who reviewed the League Legislative Update as of September 11, 2006.

Chancellor Carroll: AB 1290 (Ducheny) went to the Governor, and as of 9/10 it has not been acted upon. She urged the League to impress upon the Governor the need to support the bill.

President Colli: AB 2448 (Hancock) - CCLC indicated they had no position on the bill; however, they would appreciate receipt of a resolution indicating SDICCCA's position on the bill. Chancellor Suarez wanted to know why a position had not been taken – CCLC currently working with other districts to determine their position. CCLC will follow up with the Department of Finance as well.

AB 2448 Hancock ROP Reform Bill

Interim President Colli indicated his concern for the number of colleges and districts as well as the funds and programs that will be impacted by the bill. Ms. Quittner provided the background information on the bill and its intent to limit ROP services to grades 9-12, restricting adult student participation to 10%. She distributed a draft letter that will be sent by GCCCD urging the governor to veto the bill. She further highlighted the main points of the bill and provided justification for non-support. Chancellor Carroll suggested contacting State Secretary of Education Alan Bersin and Senator Jack Scott to indicate SDICCCA's opposition of the bill. President Colli indicated that a letter campaign is currently underway. President Richart stated that the League should

support vetoing the bill even if one or two districts bring it to the forefront. It was agreed that a resolution, drafted by Ms. Quittner, would also be forwarded to the League under the signature of Dr. Perri, SDICCCA President.

M/S/C Interim President Colli/Chancellor Carroll to support veto of the bill.

San Diego County Workforce Investment Board (WIB) Report

President Perri indicated that upcoming federal language proposes to have a mandatory community college presence on WIB.

University Reports

SDSU: Selma Reed provided the enrollment data: 5,100 freshmen enrolled for Fall 2006, an increase compared to 2005; and 3,900 transfer students. Hard numbers will be available on 9/18 after census. Chancellor Carroll asked for the information to be provided electronically and the data broken down by college. For Spring 2007, application filing period closed on August 1st. Spring admission cycle is limited to students who signed TSD agreements. 1,200 TSDs were received for the spring, 716 filed their application for admission; and 96 upper division nursing students. Transfer student orientation consisted of: shorter, more cost effective sessions, offered during varied times throughout the day and focused on academic information as opposed to the student life issues (specifically what courses to take); orientation was tied to when students actually registered for classes. If they attended orientation, they were able to register the next business day. Students attending orientation were provided a preliminary degree evaluation. As a result of the orientation and preliminary degree evaluation, the number of students that attended increased from 50-75%.

UCSD: Randall Hernandez provided the Fall 2006 enrollment data as of 9/11: 4,618 freshmen and 1,450 transfer students, an enrollment increase of 156 students. The last orientation is scheduled for 9/15. Fall '07 enrollment target for transfers is 1,500 – the same as this year. On the UC front, a request has been submitted to hire and appoint a new assistant director for transfer student services in the Office of Admissions. The new assistant director will report directly to Mr. Hernandez, and will be charged with creating a consortium group - an ongoing meeting group, in San Diego and Imperial Valley Counties to facilitate communication from his office and the Transfer Center. UC is undertaking a work group to evaluate the transfer guarantee program. This fall will be dedicated to evaluating the commonalities in preparation for the Directors meeting in January. The goal is to create something that is understandable and as common as possible given the faculty regulation of admission requirements. President Cepeda suggested that it might be helpful to determine what does and does not work for SDICCCA with regard to the transfer guarantee program, so that information can be used in UCSD's discussions.

Information Sharing

Grossmont-Cuyamaca Community College District - Chancellor Suarez: stated that the Board Alliance should identify issues for the Alliance board members to address. In the GCCCD:

- Union contracts will expire on 6/30; other unions are currently visiting the colleges.
- Proposing to establish similar compensation levels to preclude salary competition between districts
- Identifying nursing faculty is a challenge

San Diego Miramar, President Hsieh: noted things are going well; there is a student event today to commemorate 9/11.

San Diego Community College District, Chancellor Carroll:

- Noted that San Diego Miramar College is up 12% in FTES.
- Requested SDICCCA invite Scott Lay to SDICCCA to discuss the League and expectations for CCLC's representation.
- Dr. Perri to invite Mr. Lay; SDICCCA asked to submit questions in preparation for Mr. Lay's visit directly to President Perri.
- BOG – still no representation from the San Diego region serving on the Board of Governors.

Grossmont College, Interim President Colli:

- Fall enrollment is up approximately 1% and summer enrollment was up 2.4%.
- Challenges in nursing staff for Health Services area – looking at current compensation.

San Diego Mesa College, President Cepeda:

- Fall enrollment is up 1/10th of 1%. Currently focusing efforts on processes for enrollments.
- Was asked to serve on the League's Advisory Committee on Legislation.
- Serving on ICC Transfer Committee.
- New officers for the CEO Board.

Palomar College, Superintendent Deegan:

- Enrollment is up over 1%. Currently focusing on the number of drops, which have been reduced by 6.7%.
- Hiring full-time nurses is a challenge and starting pay has been increased from step 7 to step 12 to establish a more competitive salary.

Mira Costa College, President Richart:

- Enrollment is up 2% and their target has been met. Three buildings are completed: Creative Arts; Horticulture, and the theatre remodel.

San Diego City College, President Burgess:

- Enrollments are up 8.2%; 26 sections have been added due to requests from SDSU for additional remedial classes; 22 new full-time faculty hires (12 new/10 replacements). Chancellor Carroll noted that 30 positions/year are being added in addition to replacements until SDCCCD achieves 75% full-time faculty.

Imperial Valley College, Superintendent Pai:

- Course offerings have been conservative; there are 70 classes less than last fall, however, the fill rate is 94%. There is a 3% increase in headcount and 1-2% level in FTES.

Cuyamaca College, President Perri:

- Enrollment was up over 6% for summer; fall 2007 enrollment is up 1.5% in units and 2.5% in headcount.
- The first new building under construction will open in January 2007; also under construction are the Communication Arts and Student Center Buildings. In addition, two parking lots were completed along with a host of repair and renovation projects over the summer.

Adjournment/Next Meeting

The meeting adjourned at 10:50 a.m. The next meeting is scheduled for October 2, 2006 at 9:00 a.m.



**SAN DIEGO AND IMPERIAL COUNTIES COMMUNITY
COLLEGES ASSOCIATION
MEETING SUMMARY**

Summary of Meeting – October 2, 2006

Meeting Place San Diego County Office of Education – Board Room (Rm. 508),
6401 Linda Vista Road, San Diego, California

Attendance Member Colleges

Terry Burgess - San Diego City College
Constance Carroll - San Diego Community College District
Elizabeth Armstrong for Rita Cepeda - San Diego Mesa College
Dean Colli - Grossmont College
Berta Cuaron for Robert Deegan - Palomar Community College District
Patricia Hsieh - San Diego Miramar College
Paul Pai - Imperial Valley College
Gerri Perri - Cuyamaca College
Omero Suarez - Grossmont-Cuyamaca Community College District
Neil Yoneji - Southwestern College

Absent:

Victoria Richart – Mira Costa College

Associate Members

Sandra Cook – San Diego State University
Mae Brown – University of California, San Diego
Darren Bush – California State University, San Marcos

Others Present: Richard Dittbenner, Marian Long and Dana Quittner
Recorder: Leonita Cole

Call to Order

President Perri called the meeting to order at 9:04 a.m.

Approval of Minutes

M/S/C President Burgess/Chancellor Carroll to approve the minutes dated September 11, 2006, (Abstentions: Cuaron and Armstrong) with the following change:

Area Reports (*page 5*): Change San Diego City Community College District to San Diego Community College District.

BOG Representation

SDICCCA members discussed possible remedies regarding the issue of San Diego representation on the Board of Governors. President Perri to send a letter to the Governor expressing SDICCCA's position.

Scott Lay, CCLC Visit on November 6, 2006

Mr. Lay will be attending SDICCCA on November 6, 2006. Ms. Chadwick, Board Alliance President, recommended that a joint meeting of SDICCCA and the Board Alliance to allow both groups to dialog with Mr. Lay. Vice President Cuaron to follow up with Ms. Chadwick regarding a 10:30 a.m. start time for the Board Alliance meeting on 11/6.

The following is a list of suggestions for possible agenda topics in anticipation of Mr. Lay's visit:

- Representation on BOG from San Diego area.
- League's plans regarding representation of colleges when there is disagreement on issues.
- Update on ballot initiative.
- AB 2448 (Hancock) – transition plan.

President Perri will follow up with Ms. Chadwick regarding agenda topics from the Board Alliance. SDICCCA members asked to forward additional agenda topics directly to President Perri.

February 2007 Annual Trustee Dinner

Vice President Cuaron indicated that February 7 or 8, were being considered for the SDICCCA Annual Trustee Dinner. The Rancho Bernardo Inn is being considered as a venue for the event. Chancellor Carroll suggested having the dinner on the 7, so as not to conflict with San Diego Community College's Governing Board meeting.

Board Alliance Update

No report.

Legislative Update (Conference Call)

A conference call was held with Bonnie Slosson of the Community College League of California, who reviewed the League Legislative Update as of October 2, 2006. Ms. Slosson will send an electronic copy of the amended CCLC update which includes additional bills that were signed by the Governor.

San Diego County Workforce Investment Board (WIB) Report

President Perri reported the following:

- WIB is struggling with Department of Labor funding reductions. WIB is currently under review by the Department of Labor.
- Attended the California Community Colleges Economic and Workforce Development Program Advisory Committee meeting in September. The Advisory Council's news was very good for the 2006-2007 budget. All economic development initiatives were funded, RFP's are forthcoming.
- Legislation for Economic Development was extended for five (5) years by the Governor.
- The Governor sent notice in support of deleting legislation language regarding further review of economic development initiatives.
- From a regional perspective, President Perri called together all of the economic development initiative directors in San Diego and met on June 2nd. A decision was made to have a subsequent meeting in February; this will be a joint meeting of the occupational deans of each institution. The purpose of the meeting is to determine how to be more effective in partnering as a region on initiatives; and applying for federal funds.
- Initiative directors have requested to provide an overview of the different regional directives (8-9 initiatives) in San Diego to SDICCCA. Two (2) presentations will be scheduled per SDICCCA meeting. SDICCCA members concurred with the suggestion.

University Reports

SDSU: Sandra Cook distributed the admittance and enrollment statistics for SDSU (fall 2003 - fall 2006) for each of the SDICCCA community colleges. Transfer students are down; the cause is currently being reviewed. There are currently a total 3,900 transfer students, 3,321 are from community colleges. Applications for transfer students for fall 2006 are down from 10,000 to 8,000. The data will be forwarded to SDICCCA electronically. Ms. Cook is looking forward to working with SDICCCA to reverse the downward trend. Orientation was changed so that it is connected with registration. Those who attended orientation received a degree evaluation at orientation and an earlier registration date. The percentage of transfer students attending orientation has increased from 50 to 78%. SDSU has been charged with growing their enrollment; therefore, enrollments will be coming from outside the area to maximize the enrollment pool. Ms. Cook anticipates admitting 650 students who signed TSDs in the spring from local community colleges, as well as upper-division nursing applicants. Chancellor Carroll requested that Sandra Cook send this report to the SDICCCA members electronically. Superintendent Pai asked if information could be obtained as to where students went who applied, but did not enroll. Ms. Cook will determine if the National Clearinghouse can provide that information

UCSD: Mae Brown stated that the third-week census data will not be available until 10/15. While there was a 3.7% decrease in the number of transfer applicants, we admitted one of the largest transfer pools in UCSD's history. Approximately 1,500 students were anticipated for enrollment; however, 1,400 have actually enrolled and paid fees to date. The enrollment target for transfer students may not be met. Analysis

is being conducted. There is usually a 10% summer melt for transfer students and a 7% summer melt for freshmen. The melt is due to students failing to complete units or subject requirements; further analysis is expected to support these assumptions. This is a second year drop in the application rate for transfer students. System-wide there has been a drop in transfer applications, with the exception of UCLA and UC Berkeley. The new assistant director for transfer student services – Timothy Roach, will begin on 10/16. A transfer student services center is being created as a part of our new Triton Center. Chancellor Carroll requested electronic information on the transfer center to share with student services staff.

We will be moving into new facilities in early April. The transfer center will also be highlighted during the opening and dedication ceremonies. SDICCCA members will be invited to the dedication.

Currently reviewing the transfer admission guarantee to streamline the process. We will work with articulation and transfer center directors to seek feedback in an effort to simplify that process.

All are invited to attend Open House on October 21. There are workshops designed specifically for transfer students. Your staff and students are invited to attend.

California State University San Marcos: Darren Bush distributed handouts with data for the Fall Terms 2003-2006, Transfer Students Applied/Admitted by SDICCCA Community Colleges; and the California State University San Marcos Enrollment Management Services Enrollment Update as of 9/26/06. Overall, there has been a 33% increase in applications; 36% increase in admitted students; and 42% increase in enrolled transfer students. Currently at a headcount of 8,734, a 16% increase over last fall. Fall enrollment target was exceeded by 9.2%. Mr. Bush reviewed data in the handouts. Spring '07 applications acceptance period remains open for upper division transfer applications. The priority application period began on 8/1 and will end on 8/31; however, the application period remains open. Spring orientation programs will be posted on 12/1, 12/8 and 1/17/07.

Recently opened a 2,500 space parking lot, increased the number of students living on campus, from 450 to 600. Currently seeking approval to build additional residence halls on campus. There is no ceiling on transfer or enrollment targets until 2035 at 30,000 students.

The top programs are:

Undergraduate: management, business administration, communication, psychology, sociology, speech communication, education, nursing, biology, chemistry and biochemistry.

Graduate: MBA, teaching credential; and starting a new doctoral program in general education; as well, a new nursing program. Chancellor Carroll asked to be kept abreast of the Ed.D. program.

SDICCCA Award

Superintendent Pai displayed the Chancellor's award, given to SDICCCA, for best practices in diversity.

Information Sharing

Imperial Valley College, Superintendent Pai:

- Enrollment up 1% in FTES; 3% in headcount with 93 less classes and a fill-rate of 94%.

San Diego City College, President Burgess:

- 5.6% growth.
- Online and SDSU additional sessions – up 26 sections.
- Focused on Prop N.

San Diego Mesa College, Vice President Armstrong:

- Enrollment up 1%
- Breaking ground on Allied Health Building and parking structures

Palomar College, Vice President Cauron:

- Bond Campaign – “Modernize and maintenance”
- Enrollment up 1%.

Grossmont College, Interim President Colli:

- Enrollment up 1% for fall; 4-5% for summer.
- First-level interviews scheduled for Grossmont College President.
- Grand Opening scheduled for the Science Lab Building (December) and Digital Arts Complex (January).

Southwestern College, Interim President Yoneji:

- Board reallocated \$250,000 to establish the PASS program.
- October enrollment fee reduction to \$20.00 per unit.
- 9/26 special recognition event for new leaders at Southwestern College.

San Diego State University: Ms. Cook:

- Increase in local high school graduates, majority of sections are serving those students.
- Opened two new buildings: Arts and Letters; and Cooley Center.
- First time welcoming “Compact for Success” scholars who signed agreements in the 7th grade.

- Chancellor Suarez asked if a consideration has been made to focus more on junior/senior students with strategies to utilize community colleges more for freshman and sophomores? Targets are being met with freshman.

San Diego Community College District, Chancellor Carroll:

- Attended American Council on Education (ACE) board meeting in Washington, D.C., pleased with the outcome. There will be a summit in March '07.
- At the State level, conversations with Chancellor Mark Drummond:
 - Ammison Foundation to provide local leadership training for 20 community college presidents from China through the CCLDI in December. The two-week program will entail one week of training and one week of job shadowing/mentoring. Perhaps UCSD and SDSU would like to collaborate on the project.
 - Chancellor Drummond wants to contract with CCLDI for the Leadership Institute for the Career Development Project.
- Enrollment is up.
- Prop N is underway.

San Diego Miramar, President Hsieh:

- Enrollment Up 2%.
- Physical Education Field house is scheduled to go to DSA in November.
- Marine Corp three-day air show on 10/14-15. Miramar campus will serve as the parking area for the event.

Grossmont-Cuyamaca Community College District: Chancellor Suarez

- Elections in local communities.

Cuyamaca College, President Perri:

- Enrollment was up over 2% FTES and 3% in headcount.
- Science & Technology, 60,000 sq ft building – grand opening, January '07.
- Student Center, 45,000 sq ft building – grand opening, summer '07.
- Communication Arts Center, 100,000 sq ft building – grand opening, fall '07
- Two new parking lots installed this summer – no parking problems.
- Ribbon cutting on newly resurfaced athletic track on 10/5, a \$150,000 project.

Dana Quittner:

- Legislative proposals to CCLC are due this month, would SDICCCA consider submitting a proposal for a transition plan for ROP. Palomar, Grossmont College and San Diego Community College District agreed to collaborate on sending a proposal.

Adjournment/Next Meeting

The meeting adjourned at 10:51 a.m. The next meeting is scheduled for November 6, 2006 at 9:00 a.m.



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COLLEGES ASSOCIATION
MEETING SUMMARY**

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Dean Colli - Grossmont College
Robert Deegan - Palomar Community College District
Patricia Hsieh - San Diego Miramar College
Gary Rogers for Paul Pai - Imperial Valley College
Gerri Perri - Cuyamaca College
Omero Suarez - Grossmont-Cuyamaca Community College District
Neil Yoneji - Southwestern College

Absent:

Victoria Richart – Mira Costa College

Associate Members

Selma Reed and Rita Gajoli – San Diego State University
Eva Jimenez – University of California, San Diego
Darren Bush – California State University, San Marcos

Others Present: Marian Long and Dana Quittner
Recorder: Leonita Cole

Call to Order

President Perri called the meeting to order at 9:04 a.m.

Approval of Minutes

M/S/C Chancellor Carroll/Interim President Colli to approve the minutes dated October 2, 2006.

CCLC Advisory Committee on Legislation

President Cepeda indicated that she attended the CCLC Advisory Committee on Legislation. The following are some of the key themes emerging from that meeting:

- Concerns about the need to strengthen the link between the State Chancellor, the Legislature and the Governor's Office.
- Importance of strengthening the League's position to deal with legislative issues.
- Concerns from the State Legislature about our ability as a system to allocate the significant budget increases including "one time funds" in an efficient and effective manner.
- – Compton solution – can the system handle it?
- Impact of fee reduction on student enrollment.
- Response to changing needs in industry.
- SB 1131 – one-time funds for professional development.
- SB 1133 – Lawsuit of CTA and Governor at \$320 million – settlement over a 7-year period.
- Legislative concerns if enrollment declines at \$200 million impact, however, no impact on equalization.
- Non-credit fee enhancement – State Chancellor's Office is struggling with definition of enhanced non-credit.

Board Alliance Update

Superintendent Deegan noted that the search continues for a venue for the February 7th Annual Trustee Dinner. He asked for recommendations for an event speaker as well, perhaps Jack Scott.

Legislative Update (Conference Call)

A conference call was held with Rita Mize of the Community College League of California, who reviewed the League Legislative Update as of November 6, 2006.

San Diego County Workforce Investment Board (WIB) Report

President Perri reported the following:

- The Department of Labor investigation of the WIB is ongoing.
- Her term ends on the WIB in June, and she will be looking for a replacement to serve on the Board.

University Reports

SDSU: Rita Gajoli reported that approximately 1,200 students signed TSD agreements for spring 2007, however, only 600 students applied. The SDSU/Service-Area task force agreed that the current TSD process is not effective. It was agreed that SDSU would open spring admission for all service-area upper division transfers, and would guarantee admission in the fall and spring semesters to service-area applicants with all

lower-division requirements completed and the GPA for the major. This is exactly what was offered by the TSD. Transfer Center Coordinators concurred with the plan. Concern was expressed by several attendees regarding the requirement for a signed TSD Agreement and losing the accountability mechanism if agreements no longer required the student's signature. SDSU was asked to revisit maintaining the current TSD signatures process on TSD Agreements. Concern was also expressed as to the charge, membership and meeting schedule of the SDICCCA Transfer Task Force. President Perri will follow up on providing that information at the next SDICCCA meeting.

UCSD: Eva Jimenez distributed copies of the UCSD admissions enrollment data. She informed SDICCCA members that the winter '07 TAG applications are completed and approximately 200 students will be admitted. As well, fall '07 recruitment efforts are underway.

California State University San Marcos: Darren Bush noted that spring '07 registration begins on November 6. Applications for admission from upper division transfer students are up 15-16% over spring '06. Fall '07 first-time freshman applications are up 22%. Spring '07 Orientations are scheduled for December 1st, 8th and January 17th. All CSU campuses are required to remain open to accept applications from 10/1 to 11/30. CSU San Marcos will remain open past that deadline.

Mr. Bush distributed promotional pens and the CSU San Marcos brochure, *Stand Out*.

Information Sharing

Grossmont College, Interim President Colli:

- Distributed and reviewed a handout entitled "Critical Elements of the Hancock Bill Pertaining to Community Colleges."

Adjournment/Next Meeting

The meeting adjourned at 10:30 a.m., to the Joint SDICCCA and Board Alliance meeting with Scott Lay. The next meeting is scheduled for December 4, 2006 at 9:00 a.m.



SAN DIEGO AND IMPERIAL COUNTIES COMMUNITY COLLEGES ASSOCIATION MEETING SUMMARY

Summary of Meeting – December 4, 2006

Meeting Place San Diego County Office of Education – Board Room (Rm. 508),
6401 Linda Vista Road, San Diego, California

Attendance Member Colleges/Districts:

Terry Burgess - San Diego City College
Constance Carroll - San Diego Community College District
Elizabeth Armstrong for Rita Cepeda - San Diego Mesa College
Dean Colli - Grossmont College
Robert Deegan - Palomar Community College District
Patricia Hsieh - San Diego Miramar College
Paul Pai - Imperial Valley College
Gerri Perri - Cuyamaca College
Neil Yoneji - Southwestern College

Absent:

Victoria Richart – Mira Costa College
Omero Suarez – Grossmont-Cuyamaca Community College District

Associate Members

Sandra Cook – San Diego State University
Eva Jimenez – University of California, San Diego
Darren Bush – California State University, San Marcos

Others Present: Richard Dittbenner, Lynn Nault, Greg Newhouse, Marian Long,
Sandra Slivka

Recorder: Leonita Cole

Call to Order

President Perri called the meeting to order at 9:06 a.m.

Approval of Minutes

M/S/C President Burgess/Chancellor Carroll to approve the minutes dated November 6, 2006 (Abstention: Armstrong).

EWD Initiatives Presentations

Mr. Newhouse presented a PowerPoint on the Advanced Transportation Technology & Energy Initiative. He also provided SDICCCA members with copies of the *Getting It Done With ATT* brochure. The presentation covered the various aspects of the Initiative and its progress to date, as well as, the Initiative's industry and education partners.

Ms. Slivka presented a PowerPoint on the Biotechnology Workforce Partnership Initiative. The presentation covered: History and Characteristics, Key Partnerships, Mission, Biotechnology Education Consortium, and Life Science Summer Institute

Ms. Slivka also provided the website for a listing of careers in life sciences:
www.biocomworforce.com

Chancellor Carroll requested a list of careers that are available for community college students with two-year degrees. In addition, SDICCCA members requested that Ms. Slivka provide information on outcomes specifically tracking students employed in the Biocom industry.

Interim President Colli requested electronic copies of both presentations for distribution to the local colleges.

Board Alliance Update

Superintendent Deegan indicated that the February 7th Annual Trustee Dinner will be held at the Bernardo Heights County Club, at 6:00 p.m. Senator Jack Scott is not yet confirmed as the event speaker. President Perri suggested that a presentation/ acknowledgement be made at the dinner to Senator Scott.

Legislative Update (Conference Call)

A conference call was held with Rita Mize and Bonnie Slosson of the Community College League of California, the League Legislative Update as of December 4, 2006 was reviewed.

SDICCCA Transfer Task Force

President Perri provided a brief background on the discussion from the November 6th SDICCCA meeting regarding the membership, meeting schedule and charge of the Task Force. Also under consideration, was the possibility of expanding the membership of the Task Force to incorporate other community colleges, UCSD and CSU San Marcos. Dr. Cook stated that the Task Force met on December 1st, and a discussion regarding signed TSD agreements did not yield concrete decisions. She requested that SDICCCA provide the charge for the Task Force. Chancellor Carroll suggested a reconstitution of the Task Force with a more regional perspective. She further suggested that SDICCCA CEOs re-appoint representatives to the Task Force, perhaps at the vice president level; and revisit the Task Force's charge. Signed TSD

agreements are a priority for all SDICCCA CEOs and must remain a priority with the Task Force. Assistant Chancellor Nault suggested a preliminary dialogue with university representatives to determine expectations and feedback for the Task Force. It was concluded that each university representative would confer with their respective CEO to determine if they would be able to function at a policy level with SDICCCA representatives to the Task Force. Pending this feedback, a determination will be made at SDICCCA as to the charge of the Task Force and appropriate membership.

University Reports

California State University San Marcos: Mr. Bush indicated that comparative data for spring '07 show transfer applications running slightly behind. The deadline for priority applications for the fall term was November 30; however, CSUSM will continue to accept all applications for spring and fall 2007. First-time freshman applications for Fall '07 are up 20%. It is believed that CSUSM is impacted by other CSU campuses, such as SDSU, accepting upper-division transfer students for spring '07. Despite lower applications and admissions for Spring '07, registrations are up for upper-division transfer students. The first orientation program for spring was held on 12/1 and attended by 180 students. December 8 and January 17, additional orientations will be conducted. Overall registration numbers indicate an increase of 13% in headcount, up 15% in FTE. The internal FTE goal for spring '07 is 6593 and CSUSM is currently at 75% of that FTE target (5000 FTE). Within the CSU system, the college year begins in the summer, continues into the fall and concludes with the registration for the spring, therefore, spring registrations for CSU are very important in achieving FTE. Early fall-term admissions are in progress (started on November 1st), with 1,200 first-time freshman to date vs. only 152 freshmen admitted at this time a year ago. Transfer applications are running even when compared to last year, but transfer admissions are up about 250 over last year.

SDSU: Dr. Cook distributed copies of the 2006 Profile of Upper Division Transfer Students from San Diego Community Colleges to SDSU.

It appears that Spring 2007 admission targets will be met. Dr. Cook expressed her appreciation of SDICCCA Transfer Center Directors who helped accomplish this goal. Orientation was held on Saturday, December 2, 2006, for 700 students.

The Fall 2007 admission application filing period was closed on November 30, 2006. SDSU received over 57,000 applications, 47,000 for first-time freshmen, and 10,000 for upper-division transfers.

Given the challenges with trying to predict spring enrollments using TSD Agreements (as well as other challenges with the present TSDs), spring 2008 admission will be open to all local upper division transfer students. Students who meet the requirements of the TSD will have highest admission priority. SDSU will rank the remaining applicants based on how close to meeting these requirements they are. If there are eligible applicants who will not be able to be accommodated for spring admission, their applications will be rolled over to fall 2008. This would not only allow SDSU to admit the

"TSD" eligible students, but also allow others the opportunity to be admitted if spaces are available.

Although it was noted by Dr. Cook that the Task Force members, at their December 1st meeting, seemed to favor elimination of the TSD, the SDICCCA CEOs were concerned about eliminating it and wanted to have more consultation and discussion about it. There was agreement that a guaranteed admission agreement was desired by all, but there was not agreement whether the TSD was the best mechanism to accomplish that. There was also discussion regarding the composition, charge, and leadership of the SDICCCA Task Force. In the meantime, SDSU has agreed to continue to honor TSDs until all issues are resolved.

UCSD: Ms. Jimenez stated that the spring '07 application filing period ended on October 30th, 275 applications have been received. For fall 2007, approximately 45,000 freshman applications are expected, and about 9,000 transfer student applications. UCSD is hosting a Directors of Transfer Centers event on December 4th. The UCSD campus will be closed the last week of December.

Interim President Colli indicated that he was informed that the Statewide Academic Senate passed a resolution disagreeing with the appropriateness of community college degrees with major areas of study composed of courses that address University Transfer. The rationale surrounded the in appropriate influence of external institutions' requirements on requirements for community college degrees. He asked SDICCCA to consider voicing their concerns at the state level in support for University Transfer degrees. These degrees are working well for enhancing transfer as well as students obtaining associate degrees as they pursue that goal. Ms. Armstrong stated that the Mesa College Academic Senate discussed the resolution, after it was passed. The Mesa Academic Senate is very concerned about the implications of the resolution and is writing a resolution in opposition. Her sense is that local academic senates will be strongly opposed to the state resolution. Interim President Colli inquired about initiatives for the regional senate presidents to consider. Chancellor Carroll suggested that the presidents talk directly with their senate presidents and encourage them to oppose the state resolution. In addition, President Burgess was asked to take this issue to the CEO Board and ask them to set something in motion.

Succession Planning

Chancellor Carroll and President Burgess distributed a booklet "*Grow Your Own*" *Leadership Program*, and a handout titled *Succession Planning Project* from the CCLDI Board. Both documents address growing concerns regarding lack of available administrators to fill prospective vacant administrative positions. Chancellor Carroll discussed the handout, which detailed steps and provided useful information for addressing the issue.

CCLDI Leadership Academy 2007

Chancellor Carroll distributed copies of the flyer announcing the Leadership Academy V scheduled for July 29 – August 2, 2007. The event is in partnership with USD School of Leadership and Education Sciences. SDICCCA members were asked to consider putting teams together from their respective colleges to attend the Academy.

SDCCD Bond & Board Celebration

Chancellor Carroll distributed invitations for SDICCCA members to attend the SDCCD celebration of the passage of Prop N and the re-election of their trustees: Grosch, Senour and Zschesche, on Wednesday, December 13, 2006 from 5:30 – 7:30 at the Prado in Balboa Park.

Community College Ballot Initiative

President Burgess distributed copies of an e-mail regarding the fundraising status report from Scott Lay dated 11/29/07. He talked about the benefits of the Initiative and reviewed the signature gathering status/certification and funding raising efforts to date. President Perri requested that additional information be sent to SDICCCA members electronically (i.e., cover letters, petition forms, etc.). SDICCCA members were encouraged to gather signatures, talk to union presidents and provide financial support.

Information Sharing

Imperial Valley College, Superintendent Pai:

- Students and employees have sponsored several food banks and toys for children events. Many charity outreach activities designed to develop the college and enhance community relationships were held.

San Diego City College, President Burgess:

- End of semester events are underway.
- Enrollment is up 5.6%. Winter sessions begins on January 2nd.

Palomar College, Superintendent Deegan:

- Passed the \$694 million bond on November 7th.
- Will be receiving \$138 million from Prop 1D.
- Funds will provide equipment and furniture for Science and Technology building – to open in fall semester.
- Record enrollments, 32,000 in headcount.

Grossmont College, Interim President Colli:

- Grand openings coming up: Science lab building, 1/17/07 at 12:15 p.m.;
- Digital Arts Complex, 2/2/07 at 11:00 a.m.
- Prop 1D resulted in \$15-16 million three-story building project in the health professions and physics program.

- Nursing programs are in “ICU” due to faculty staffing shortage. As a result, re-affirmation of accreditation has been delayed with the NLN. Community response has been positive and a grant with the Grossmont Healthcare District for a bridge-compensation package for full- and part-time faculty was awarded. Chancellor Carroll requested a copy of the grant proposal package. The healthcare district will supplement hourly and full-time salaries.
- A third search will be conducted for Grossmont College’s president with the assistance of an executive search firm. A possible appointment will be made by April or May of 2007.

Southwestern College, Superintendent Nyonji

- Search for Southwestern’s President begins on 12/13.

San Diego Community College District, Chancellor Carroll:

- Passed bond Proposition N, \$870 million for facilities and equipment
- Three board members were re-elected by landslide.

San Diego Miramar, President Hsieh:

- Men’s basketball team held its first two competitions.
- Athletic and Physical Education building bid was awarded, groundbreaking scheduled for early March.

Cuyamaca College, President Perri:

- Accreditation Self-Study process is underway with the accreditation site visit scheduled in October. The college has been going through the college-wide process of preparing the self-study and sharing it with the college community by having several forums addressing the self-study.
- Another facility project will begin due to the passing of 1D (Bus/CIS building). Three buildings are currently under construction. The first building will open in January and shortly thereafter, a student center and communication arts building will open.

Adjournment/Next Meeting

The meeting adjourned at 11:02 a.m. The next meeting is scheduled for January 8, 2007 at 9:00 a.m.



**SAN DIEGO AND IMPERIAL COUNTIES COMMUNITY
COLLEGES ASSOCIATION
MEETING SUMMARY**

Summary of Meeting – January 8, 2007

Meeting Place San Diego County Office of Education – Board Room (Rm. 508)
6401 Linda Vista Road, San Diego, California

Attendance Member Colleges/Districts:
Terry Burgess, San Diego City College
Constance Carroll, San Diego Community College District
Rita Cepeda, San Diego Mesa College
Dean Colli, Grossmont College
Robert Deegan, Palomar College
Peter White for Patricia Hsieh, San Diego Miramar College
Paul Pai, Imperial Valley College
Dick Robertson for Victoria Richart, MiraCosta Community College
Dana Quittner for Omero Suarez, Grossmont-Cuyamaca Community
College District

Absent:
Geraldine Perri, Cuyamaca College
Neil Yoneji, Southwestern College

Associate Members:
Sandra Cook, San Diego State University
Mae Brown, University of California, San Diego

Others Present:
Bill Piland and Marilee Bresciani, San Diego State University
Brad Phillips and Shelly Vasquez, Cal-PASS
Cynthia Scott, EWD
Lynn Neault, Transfer Task Force
Recorder: Gwen Nix

Call to Order

In the absence of President Perri, Superintendent Deegan called the meeting to order at 9:06 a.m.

Chancellor Carroll requested an addition to agenda in regards to clarification as to who is invited to the Trustees Dinner.

Introductions were made for those in attendance.

Approval of Minutes

M/S/C President Burgess/President Cepeda to approve the minutes dated December 4, 2007.

SDSU Ed.D. Program Update

Mr. Piland distributed a handout highlighting the progress being made with regards to SDSU's Ed.D Program in Community College Leadership. The program has been approved by all SDSU committee and administrators and has been sent to CSU for approval, and does not expect any delays with the complete approval process. In January and February, the program will be sent to WASC and after the campus visit, will be sent to CPEC. A program brochure will be printed by mid-January. He will be sending out the URL once it is finalized.

A senior and junior faculty member will be hired for this program. Interviews will be conducted in late January and early February, with recommendations being made by February 12. He requested assistance from SDICCCA members in helping interview candidates for new faculty for this Ed.D program.

To date, six information sessions have been held with a total of 49 attendees. Attendees were mixed in their decision to apply for the program, with 20 attendees stating they will "definitely apply", while 19 "will probably apply" and the rest were "unsure". They are planning on admitting between 15 to 18 students the first year. Mr. Piland requested from the committee ideas on how to better get the word out to constituents who would benefit from this program and possible nominees for this program.

Mr. Piland introduced Marilee Bresciani to the committee. She is a new faculty member and teaches in and coordinates the Leadership in Student Affairs program. She will be coordinating an upcoming conference, "Evaluating Institutional Learning Centeredness" sponsored by the Center for Educational Leadership, Innovation, and Policy at SDSU. The conference will be held at the San Diego Marriott in Mission Valley in July 2007 and is geared for Student Affairs professionals. A flyer will be emailed to committee members. According to Mr. Piland, CIO's and CSSO's would benefit from this conference.

Ms Bresciani will also be conducting a research study on outcome-based assessment and how it affects policy. Mr. Piland expressed his hope of conducting this research study on a community college district-wide basis with the cooperation of SDICCCA members. He will be sending out an email that briefly explains the project and requests volunteers.

Cal-PASS Update

Mr. Phillips presented a PowerPoint presentation on the Cal-PASS initiative. The presentation covered the various aspects of the initiative and some of the results of the data they have collected to date in helping reduce remediation. The study indicates that many students leaving high school, and junior high, are repeating the same level courses once they attend community college or enter high school. This is especially true in the math and science courses. Mr. Phillips informed committee members that Cal-PASS is currently involved with over 3,600 K-12 schools, community colleges, and universities throughout California, maintaining over 140 million records. Cal-PASS is developing a point-click interface in order to make their data the most available to researchers, i.e. grant writers.

San Diego City Schools, the second largest school district in California, is currently not being included in their research. Conversations have taken place with the former Superintendent, and talks are ongoing with the current Superintendent.

He provided SDICCCA members with copies of his study and PowerPoint presentation. Cal-PASS, established in 1998 and is currently being funded by a \$2 million grant from the Government of California and also by Hewlett, Johnson, Gilbert and the Girard Foundations.

San Diego County Swirl Study

Mr. Piland provided the committee with a handout highlighting the aspects of the current swirl study regarding students attending more than one college concurrently. In San Diego County, about 4-5% of students attend more than one community college at the same time, with many of these students attending multiple colleges within the same district. Location and proximity of colleges lend itself to students attending more than one college at the same time. Studies also show that these students attempt and complete more units than students who attend only one college. Those student who attend more than one college, take more classes at the university level than at the community college level.

The next aspect of this study will include “stop outs,” those students who attend one semester and then skip the next semester before starting their college courses again the following semester. Mr. Piland would like to know if once these student stop attending and re-start again, do they go back to the same college or do they begin again at a different campus.

Legislative Update (Conference Call)

A conference call was held with Rita Mize of the Community League of California. The League Legislative Update was reviewed.

EWD Initiatives Presentation – Multimedia & Entertainment Initiative (for Region 10)

EWD programs focuses on what are considered to be the emerging occupations in California that will drive the economic “engines” of the state. Some of those initiatives include bio-technology, advanced transportation, allied health, and in this example multimedia and entertainment. Each initiative has a center at various colleges in the state. One is at the San Diego Community College District through the Continuing Education at the North City Campus, which is a high tech training center.

Ms. Scott distributed a brochure outlining the free computer classes from the San Diego Community College District. These classes are part of the EWD initiatives bridging academic and vocational training. MEI skills are one of the new component literary skills; people need these skills at all levels. People use these skills at the entry level and throughout all levels of their education. This program is an industry-based program, in that members assisted in the development of this program. This MEI grant has been in place in 1998.

Board Alliance Update

Superintendent Deegan reported that Senator Jack Scott has accepted the invitation to speak at the Trustees Dinner. Senators [Deucheny] and Hollingsworth have both been invited and are to be recognized for the work if they chose to attend.

After discussion regarding the dinner, it was agreed upon that SDICCCA members, Trustees CEOs, Presidents, Superintendents, Chancellors, Executive Assistants, Public Information Officers and System Directors should be invited to the affair.

San Diego County Workforce Investment Board (WIB) Report

Due to President Perri's absence, this item was tabled until next month's meeting on February 5.

SDICCCA Transfer Task Force

Ms. Neault presented a rough draft of her efforts to reconstitute the Transfer Task Force. Much discussion was over the need for someone to take "ownership" of the task force and whom to include in the development of the mechanics of the task force. Many agreed that CIO's and possibly CEO's, CSSO's and faculty should be included in the planning process.

Superintendent Deegan recommended making the Transfer Task Force an action items for next month's SDICCCA meeting.

Ms. Neault will be sending out her recent findings electronically to SDICCCA members.

Transfer Agreement with Point Loma Nazarene (Online Courses)

Interim President Colli reported that at this time PLNU is not intending to permit any distance learning courses to meet transfer requirements. Online courses are not indicated as such on transcripts as online learning continues to grow nationally and internationally. Questions were raised as to what policy has been put in place (in writing) at Point Loma that would inhibit online courses being counted toward degree requirements. Superintendent Deegan asked Dr. Colli to report back to the committee his findings.

University Reports

SDSU: Dr. Cook reported SDSU is currently processing applications. The supplemental application is due January 16, and students will start being notified of transfer students of their admission status beginning of the end of January. This is much earlier than the traditional March deadline.

UCSD: Assistant Vice Chancellor Brown reported that UCSD is currently using the same technology as SDSU during the application process of their new transfer students.

She reported that transfer rates are currently down for the third year in a row. A proposal was submitted to the President regarding linking TAG agreements and programs to improve transfer rates. She has recently been notified that this proposal was not approved.

UCSD will be opening its new student services building in April 2007. This new facility will include a transfer center with a resource area.

Information Sharing

Imperial Valley College, Superintendent Pai:

- Ground breaking for the new DSA plant will be held in March. Once completed this new facility will add additional science space.

San Diego City College, President Burgess:

- Opening third winter session.
- Classes start on February 5; numbers looking good. Attributes increase to the reduced enrollment fees.

Palomar College, Superintendent Deegan:

- Enrollment is up 6.5% for Spring semester.
- The new Science/Technology building will be opening Fall 2007. After that, plans are being made to break ground on an 80,000 square foot multi-disciplinary building, and then a 100,000 square foot library.

Grossmont College, Interim President Colli:

- Launching its third presidential search. A search consultant has been hired to assist in this process.
- Search is out for a new Interim VP for Academic Affairs.
- Dr. John Colson has accepted the permanent position as VP of Student Services.
- Appointed a new Assistant Dean for Student Affairs, and a new Associate Director for EOPS.
- Grand opening of the new science/lab building will be on January 17, and the new digital arts and sculpture complex will be on February 2.
- Updating the plans for the new health professions and sciences building.

San Diego Community College District, Chancellor Carroll:

- Due to the retirement of Barry Garron, Richard Dittbenner will now serve as the new Director of Public Information and Governments Relations for the San Diego Community College District.

Grossmont-Cuyamaca Community College District, Dana Quittner:

- Involved with the opening of three new building this year within the district.

San Diego Miramar, Dr. White:

- Also engaged in the search processes for a new VP of Instruction and Deans for Math, Science, Business and Physical Education. Hope to have these positions filled by July 1.
- Also be starting to break ground on a new library and resource center and a shared use facility with the City of San Diego.

San Diego Mesa College, President Cepeda:

- Continues to prep for the Spring semester. Many students are requesting more online instructors. Have found the online courses very successful.
- One of the first colleges in the district to hire a campus based researcher. Set the ground work last year for strengthening the cultural evidence on campus. Joined the network of community colleges survey. Met all the requirements for looking at what our students say about the way they are being instructed and the learning process. Faculty also signed up for a pilot group that focuses on faculty-student engagement and satisfaction in terms of their work in interacting with their colleagues on campus.

- Focus groups have been formed on campus regarding students' perceptions on instruction.
- A transfer center focus group was hosted on campus that included transfer students throughout the region. The findings should be available soon.
- College is involved with community and regional MLK events.
- The college is close to showcasing its revised website.

MiraCosta Community College, Mr. Robertson:

- Due to staffing shortages, Mr. Robertson expressed his hope to have Dr. Richart's seat and MiraCosta Community College represented at future SDICCCA meetings.

Adjournment/Next Meeting

The meeting was adjourned at 11:02 a.m. The next meeting is scheduled for February 5, 2007 at 9:00 a.m.



**SAN DIEGO AND IMPERIAL COUNTIES COMMUNITY
COLLEGES ASSOCIATION
MEETING SUMMARY**

Summary of Meeting – February 5, 2007

Meeting Place San Diego County Office of Education – Board Room (Rm. 508)
6401 Linda Vista Road, San Diego, California

Attendance Member Colleges/Districts:
Terry Burgess, San Diego City College
Constance Carroll, San Diego Community College District
Rita Cepeda, San Diego Mesa College
Dean Colli, Grossmont College
Robert Deegan, Palomar College
Patricia Hsieh, San Diego Miramar College
Paul Pai, Imperial Valley College
Gerri Perri, Cuyamaca College
Victoria Richart, MiraCosta Community College
Omero Suarez, Grossmont-Cuyamaca Community College District
Greg Sandoval for Neil Yoneji, Southwestern College

Associate Members:
Darren Bush, CSU, San Marcos
Sandra Cook, San Diego State University
Mae Brown, University of California, San Diego

Others Present:
Victor Castillo, Debbie Trujillo, Sudershan Shaunak and Ben Solomon for
the Small Business Development Venter Network for San Diego and
Imperial Counties
Recorder: Gwen Nix

Call to Order
President Perri called the meeting to order at 9:06 a.m.

Introductions were made for those in attendance.

Approval of Minutes
M/S/C Chancellor Carroll/President Colli to approve the minutes dated January 8, 2007.
Superintendent/President Richart abstained.

Chancellor Carroll requested adding to the agenda “Rules of the Game”. Dr. Perri added to the agenda a follow-up with regard to last month’s discussion on Cal-PASS with Bill Piland and Brad Phillips.

EWD Initiatives Presentation

Mr. Victor Castillo and his team gave a PowerPoint presentation, and provided an overview of the achievements made through the Small Business Development Center network for San Diego and Imperial Counties. One of those achievements includes meeting the educational mission goal in California's Education Code Section 66010.1-66010.8. It states, "A primary mission of the California Community Colleges is to advance California's economic growth and global competitiveness through education, training, and services that contribute to continuous work force improvement."

Mr. Castillo's team reported that currently there are 115,211 San Diego businesses and 4,495 Imperial County businesses that are considered small businesses based on the number of employees, most employing 100 or less people. The SBDC has focused their efforts in the areas of retail, construction, hospitality and tourism to provide business counseling and training to these business owners. The SBDC continues to partner with Continuing Education Programs at the community college level, and to link the colleges with the business community. Mr. Castillo encouraged anyone who was interested in learning more about this partnership to contact their program coordinator. A packet of information was made available to all SDICCCA members.

Legislative Update

In the absence of the legislative update conference call, Chancellor Carroll led a discussion highlighting items in "The League Legislative Update," dated February 5, 2007. Of notable interest was the accountability report produced at the state level. Community Colleges have been given the opportunity to submit 500-word self assessment addressing the data within the report. Chancellor Carroll expressed her concerns about being compared to other colleges and not measuring each college by its own bench marks.

Chancellor Carroll noted concerns regarding the "Rules of the Game" report and the problems with the data presented. Chancellor Suarez recommended that SDICCCA take a positive approach to the report and focus on the valid aspects of the report. Dr. Suarez agreed to take the lead on asking Brad Phillips of CAL-Pass to spearhead of group from SDICCCA comprised of research and public/governmental relations representatives to develop a regional position on the "Rules of the Game" report.

San Diego County Workforce Investment Board (WIB) Report

President Perri reported that inroads are being made in the workforce investment. A handout was distributed regarding the recent updates. Dr. Perri will keep SDICCCA apprised of its status.

Economic and Workforce Development Plan

President Perri distributed a draft detailing the Economic and Workforce Development program funding for 2007-08. She highlighted the Career Technical Education Sectors on page 6 of the draft and noted that allocations will be based on FTS.

SDICCCA Transfer Task Force

Based on the informational handout provided at the last meeting by Lynn Neault, it was recommended that Ms Neault proceed with this collaborative effort with the community colleges and transfer student issues.

Board Alliance Update

President Deegan reported that SDICCCA members had opportunities to meet with board members while in Sacramento. He also reported that Board members were able to meet with the new assembly persons and the new legislature while in Sacramento.

He also reviewed the program for the upcoming Trustee Dinner. While his campus was the host for the evening, President Deegan will invite Dr. Perri, the SDICCCA President, to give an opening welcome.

Cal-PASS Follow-Up

SDICCCA members agreed that Dr. Perri should write a letter to Dr. Stephen Weber, President of San Diego State University, on behalf of SDICCCA to request his support in providing tracking data to Cal-PASS.

SDICCCA representative for the CEO Board, 2007-2008

President Burgess reported that he will soon be completing his term on the CEO Board. He inquired of the members if anyone would be interested in succeeding him on the CEO Board for the coming term. Superintendent/President Deegan made the motion that President Burgess continue for another term; Superintendent/President Richart seconded the motion. Motion carried.

Follow up on Transfer Agreement with Point Loma Nazarene (Online Courses)

This matter had been previously reviewed and discussed. As recommended by President Colli, SDICCCA members agreed not to pursue the online transfer issue any further with Point Loma Nazarene University.

University Reports

SDSU: Dr. Cook reported that 1,000 new transfer students have been admitted to SDSU for spring 2007. SDSU received 57,600 undergraduate applications for fall 2007 (46,600 freshmen and 11,000 transfers) and plans to enroll 5,000 freshmen and 4,000 transfers.

UCSD: Assistant Vice Chancellor Brown distributed a handout on enrollment trends for UCSD. She reported that UCSD is experiencing its third year decline in enrollment. There is a system-wide concern over the lack of statewide applications to the UC's.

CSUSM: Mr. Bush presented a handout on enrollment figures for the spring semester. He reported that transfer enrollment is down from the community colleges, except for Southwestern College. CSUSM has exceeded its FTE target. Cougar Center, a one-stop new facility, is now open on campus.

Information Sharing

Imperial Valley College, Superintendent/President Pai:

No report

San Diego City College, President Burgess:

- With the opening of the spring semester, enrollment is up by 2% over last year.

MiraCosta Community College, Superintendent/President Richart:

- Enrollment has increased from the previous spring semester.
- New construction is beginning on campus.

Palomar College, Superintendent/President Deegan:

- Enrollment has seen a 7% increase in enrollment with the start of the spring semester.

Grossmont College, Interim President Colli:

- Campus is designating smoking areas around campus.
- Search Solutions, a consulting firm, has been hired to assist with the search for a new college president.

San Diego Community College District, Chancellor Carroll:

No report

Grossmont-Cuyamaca Community College District, Chancellor Suarez:

- The district will have 6 new buildings on the Grossmont and Cuyamaca campuses.

San Diego Miramar, President Hsieh:

- Developing a partnership with area high schools

San Diego Mesa College, President Cepeda:

- College will be conducting an African American Male Summit March 23.
- Beginning this spring semester, San Diego Mesa College will implement a college-wide no smoking policy.
- Purell disinfectant dispensers have been installed around campus.

Cuyamaca College, President Perri:

- The college has a 7.5% increase in enrollment with a 5% increase in FTE.

Adjournment/Next Meeting

The meeting was adjourned at 11:02 a.m. The next meeting is scheduled for March 5, 2007, at 9:00 a.m.



**SAN DIEGO AND IMPERIAL COUNTIES COMMUNITY
COLLEGES ASSOCIATION
MEETING SUMMARY**

Summary of Meeting – March 5, 2007

Meeting Place San Diego County Office of Education – Board Room (Rm. 508)
6401 Linda Vista Road, San Diego, California

Attendance Member Colleges/Districts:
Terry Burgess, San Diego City College
Constance Carroll, San Diego Community College District
Rita Cepeda, San Diego Mesa College
Dean Colli, Grossmont College
Robert Deegan, Palomar College
Patricia Hsieh, San Diego Miramar College
Paul Pai, Imperial Valley College
Gerri Perri, Cuyamaca College
Victoria Richart, MiraCosta Community College
Omero Suarez, Grossmont-Cuyamaca Community College District
Greg Sandoval, Southwestern College

Associate Members:
Sandra Cook, San Diego State University
Mae Brown, University of California, San Diego

Others Present:
Naomi Grisham, San Diego Mesa College
Recorder: Gwen Nix

Call to Order

President Perri called the meeting to order at 9:04 a.m.

Introductions were made for those in attendance.

Approval of the Minutes

Review of agenda – no deletions or additions to agenda.

M/S/C President Richard/President Burgess to approve the minutes dated February 5, 2007.
No abstains

Annual Trustee Dinner

President Deegan thanked all those who attended the Trustee Dinner. After a review of who hosted the dinner in past years, Chancellor Carroll offered San Diego Community College District to coordinate and host the dinner for 2008.

Planning for Nonresident Tuition Increases

Chancellor Carroll's district in the process of determining what the amount of nonresident tuition should be. Dr. Carroll recommended that this item be discussed at SDICCCA annually. President Pai reported that IVC nonresident tuition is currently \$170/unit. President Deegan reported that his college did an informal survey of nonresident tuition rates with other colleges in the region and came up with their rates based on an average. Dr. Perri reported that the GCCCD District is currently \$156/unit in addition to the \$20/unit student enrollment fee. Chancellor Suarez reported that rates could be based on other factors such as a separate application fee. President Perri recommended that the topic of nonresident tuition fees be discussed at the December SDICCCA meeting.

Vice Chancellor Vacancies in SDCCD

Chancellor Carroll announced that two major vacancies due to retirement are coming in the next year. Vice Chancellors in Human Resources and Facilities Management will be retiring within the year, and the District is currently seeking qualified applicants.

Legislative Update (Conference Call)

A conference call was held with Bonnie Slosson of the Community League of California. The League Legislative Update was reviewed.

Board Alliance Update

President Deegan reported there was no Board Alliance update. He offered his thanks for support of the recent trustees' dinner.

Economic Development Advisory Committee state representation on SDICCCA for May; WIB and WAC representation

President Perri announced that her terms are ending in June as the state representative for the Economic Development Advisory Committee and the WIB and WAC Boards. She inquired as to SDICCCA members who might be interested in working with these organizations and agencies.

President Cepeda recommended that President Perri stay on EDAC for another term. President Cepeda expressed her interest in serving on the WIB/WAC Boards. After unanimous approval, it was agreed that President Perri will continue to serve on EDAC, and President Cepeda will represent SDICCCA on the WIB and WAC Boards commencing July 1st.

Update on SANDAG's Regional Economic Prosperity Indicators

President Cepeda sits on SANDAG's Regional Economic Prosperity Indicators committee. A handout was distributed outlining their findings, including a summary of four economic indicators. She is working with SANDAG to develop language in its report that is more reflective on the role of community colleges in the region. The current language in the reports focuses more on the UC's and CSU's roles. Chancellor Carroll suggested that SDICCCA submit an appropriate recommendation in writing; craft a letter to spell out that they would like to see in a more comprehensive report, and what the expectations are. At the next SANDAG meeting, President Cepeda will recommend inclusion of community colleges. President Colli emphasized the importance of recognizing education as a partner to bridge the gap with careers. President Perri will work with President Cepeda in developing a letter to SANDAG.

Implementation Status of SD 1895 – Lower Division Transfer Plan (LDTP)

President Cepeda reported that it is getting more difficult to advise students due to articulation agreements for various CSU's and UC's. Students currently are required to focus on one specific college and sign a contract to follow the articulation agreement with that college. She reported that a recommended amendment to the agreement has been sent to Senator Scott.

Lynne Neault reported that of the 1200 courses submitted for articulation, over 55% of them were not approved for articulation. She emphasized the importance of articulation agreements and how they affect relationships with the CSU's.

Chancellor Carroll requested information as to the best route for getting clarity as to who would approve articulation agreements. Ms. Neault stated that it is a system-wide problem, and that clarity should come from the CA Chancellor's Office. She also recommended that CEOs need to be more in the loop as to what is happening with articulation agreements.

President Burgess agreed to add this to the agenda at the next CEO Board meeting.

President Cepeda expressed concern about lack of clarity for the immediate advisement of students.

Because of the lack of clarity of implementation, President Perri agreed to work with Ms. Neault in seeking some clarity come from the Chancellor's Office and State Chancellor's Office. Naomi Grisham provided copies of the amendment that was presented to Senator Scott to SDICCCA members, and what recommendations are made will be discussed at March 12th meeting. President Cepeda has a draft copy of the bill that was submitted to Senator Scott.

Since a Bill has been passed, Transfer Centers are now learning how to implement it and what additional amendments need to be made. Chancellors Suarez and Carroll suggested keeping with the status quo until a final answer or consensus is made to transfer agreements and articulation agreements. Chancellor Suarez expressed his concern that chancellors and presidents were not brought into this loop sooner; he would like to be able to have more input on decisions being made regarding these agreements. It was recommended that SDICCCA be advised of any legislative decisions relating to this issue.

University Reports

SDSU: Dr. Cook reported that the Intents to Enroll are due May 1st. March 7th is Explore SDSU Day, which attracts over 9,000 people campus during the day.

USD: Dr. Brown reported that incoming freshmen have until March 17th to make a decision.

Transfer review process continuing until April.

Deadline to commit for freshmen is May 1st; June 15th for transfer students

The new Student Services building will be dedicated on May 11th.

The Vice Chancellor of Student Affairs is retiring in June after 40 years of service.

CSUSM: President Perri announced that the update from CSUSM was emailed to SDICCCA members.

Information Sharing

Imperial Valley College, Superintendent/President Pai:

- Received visit from Scott Lay; Walton (State). Lay is visiting colleges in Southern CA
- IVC basketball team won CIA championship
- Breaking ground on science building and new parking lots in Spring

San Diego City College, President Burgess:

- Up 5.2% in spring FTS. Exceeded goal by 300 FTS.

MiraCosta Community College, Superintendent/President Richart:

- Remodeled theatre sold out its first performance, "Funny Thing Happened on the Way to the Forum."
- Broke ground on Counseling Center in Oceanside.
- Construction has begun on new Student Services Center on campus.
- Grand opening being planned for new remodeled OH department.
- Finishing up construction of replacement building for creative arts.

San Diego Mesa College, President Cepeda:

- Celebrating Women's History Month. March 8th, "How Eve Was Framed."
- Celebrating 80th birthday of Cesar Chavez. Community celebration on March 31st.
- Mesa's website has been upgraded. When you Google "mesa", Mesa College will now come up first and not Mesa, AZ.
- Accommodating series of events to showcase research capabilities: ARCCC and faculty engagements data.

Palomar College, Superintendent/President Deegan:

- Enrollment is up 3% for spring.
- Buildings are going up around campus.
- Campus theme, "Work in Poverty." Faculty, staff, and students are volunteering with Habitat for Humanity.

Grossmont College, Interim President Colli:

- Enrollment up 3% FTS.
- Drafts for self-study are completed.
- Programming for health/science.
- Student Center renovation.
- Review of president applications to begin after April 4th

Southwestern College, Acting President. Sandoval:

- Now acting president
- Completing an internal search for CEO
- For Women's History week, Gloria Saldana coming to speak

San Diego Community College District, Chancellor Carroll:

- District up FTS 3% after censes
- Seismic retrofit of District Office in process. Use of State funds.
- Been invited by the Governor to meeting, along with Cepeda and Richart. President of NACSSO also to be there.

San Diego Miramar, President Hsieh:

- Up 1.5% FTS.
- New buildings and ground breaking.
- Partnership with Toyota. News release to be out soon.

Grossmont-Cuyamaca Community College District, Chancellor Suarez:

- Working on response to Shulock's report (Rules of the Game).

Cuyamaca College, President Perri:

- Enrollment up 7% headcount, and 3% in units.
- Accreditation Self Study drafts are now posted on website.
- The first floor of the new Science Technology building opened for classes in spring.
- Other new buildings on campus will be opening in the fall.

Adjournment/Next Meeting

The meeting was adjourned at 10:50 a.m. The next meeting is scheduled for April 9th, 2007, at 9:00 a.m.



**SAN DIEGO AND IMPERIAL COUNTIES COMMUNITY COLLEGES ASSOCIATION
MEETING SUMMARY**

Summary of Meeting – April 9, 2007

Meeting Place San Diego County Office of Education – Board Room (Rm. 508)
6401 Linda Vista Road, San Diego, California

Attendance **Member Colleges/Districts:**
Terry Burgess, San Diego City College
Constance Carroll, San Diego Community College District
Rita Cepeda, San Diego Mesa College
Dean Colli, Grossmont College
Robert Deegan, Palomar College
Patricia Hsieh, San Diego Miramar College
Paul Pai, Imperial Valley College
Cristina Chiriboga for Gerri Perri, Cuyamaca College
Omero Suarez, Grossmont-Cuyamaca Community College District
Greg Sandoval, Southwestern College

Associate Members:
Sandra Cook, San Diego State University
Timothy Borch for Mae Brown, University of California, San Diego
Darren Bush, CSU, San Marcos

Others Present:
Robin Carvajal
Scott Hammer
Recorder: Gwen Nix

Call to Order
President Deegan called the meeting to order at 9:02 a.m.

Approval of the Minutes
Review of agenda – no deletions or additions to agenda.

M/S/C President Colli/President Hsieh to approve the minutes dated March 5, 2007.
No abstentions.

Board Alliance Update
President Deegan reported there was no Board Alliance update.

Workplace Learning Resource Center (WpLR)
Robin Carvajal presented an overview of the Workplace LRC. A packet of information was distributed to members highlighting the core functions, challenges, college support services and employer services of the Workplace Learning Resource Center. Established in 1991, the intention of the Workplace Learning Resource Center Initiative is to utilize a network of twelve community college workplace centers to provide the public and provide sectors with a variety of customized workplace learning services including occupational-specific skills assessment,

needs and task analysis of requirements of the job, basic skills instruction, English as a second language, and customer service training.

Ms. Carvajal will email all SDICCCA members copies of her report.

Business & Workforce Performance Improvement (BWPI)

Scott Hammer presented an update on Business and Workforce Performance Improvement Initiative. While not discipline specific, there are three areas of focus: partnership building; resources, support, and technical expertise; and marketing and branding systems. BWPI's objective is to provide information, tools, resources and services to assist the ability of colleges to meet the economic and workforce development needs of their respective communities. To accomplish their objective, BWPI has established three goals: to increase discretionary revenue to the colleges; increase internal systems of support for colleges; and increase retention within the college economic and workforce departments.

Legislative Update (Conference Call)

A conference call was held with Bonnie Slosson of the Community League of California. The League Legislative Update was reviewed.

University Reports

SDSU: Dr. Cook reported that SDSU has linked the Intent to Enroll with housing applications. Beginning in spring 2008, admissions will be open to all services areas for transfer students. SDSU is looking to simplify its transfer agreements; changing from a Transfer Study Agreement to a Transfer Admission Guarantee. The initial goal of the Transfer study Agreement was for students to be as prepared as possible and to transfer in with a declared major. Concerns over the LDTPs continue, but SDSU will continue to honor articulations agreements with community colleges, as plans are being made to review the agreements.

Chancellor Carroll requested that Sandra send her information electronically to SDICCCA members. She also suggested inviting CSU Chancellor Reed back for a roundtable discussion as to where the CSU is going with its enrollment strategies.

UCSD: Mr. Borch distributed handouts on enrollment figures and stats regarding admission status of both freshman and transfer students.

CSUSM: The Intent to Enroll deadline for CSUSM is June 1. Students are required to send in their Intent to Enroll prior to registering for new student orientation. CSUSM is down approximately 3% in transfer applications, but total of admitted students is up, with an increase of 5% in admitted freshmen.

President Deegan announced that Dr. Randolph Ward, Superintendent of San Diego County Office of Education will be attending SDICCCA at the May meeting. He requested members to brainstorm topics of discussion. Topics suggested by members include:

- A. Data sharing
- B. Career Tech Education initiative
- C. Adult education – collaborations to address populations; services for adults who have not passed K-12.
- D. Cal-PASS and high schools
- E. Better use of COE marketing tools

Information Sharing

Imperial Valley College, Superintendent/President Pai:

- Has been invited to China, and will be traveling there April 19-21st along with county supervisors and civic leaders.

San Diego City College, President Burgess:

- San Diego City College will be losing five administrators due to retirement by June 30.

San Diego Mesa College, President Cepeda:

- Approximately 160 men attending the recent Afro-American Male Summit held on campus. They have created their own association to take back what they have learned to other schools.
- Is awaiting final word as to the awarding of a \$300,000 grant on transfer awareness.
- In the process of reviewing Title 5 changes.

Palomar College, Superintendent/President Deegan:

- Reviewing 15 year Master Plan, and has been meeting with architects and planners regarding future construction on campus.

Grossmont College, Interim President Colli:

- Reviewing applications for presidential search.

Southwestern College, Interim President Sandoval:

- Dr. Sandoval is now Interim President. Last month he was Acting.

San Diego Community College District, Chancellor Carroll:

- San Diego and San Francisco Community College Districts will be establishing a caucus regarding non-credited FTS. Chancellor Carroll reported that most districts have over 1000 non-credited FTS. If anyone is interested in being a part of this newly formed caucus, please send Dr. Carroll an email to that effect.

San Diego Miramar, President Hsieh:

- San Diego Miramar College's spring 2007 Achievement Award Ceremony will be on Wednesday, 4/11/07. This event honors faculty members who will receive their tenure in the 2007 academic year and staff members who have made significant contributions to the College.

Grossmont-Cuyamaca Community College District, Chancellor Suarez:

No Report

Cuyamaca College, Vice President Chiriboga:

- Collaborating on a regional basis to adopt policies regionally and statewide on basic skills assessments.
- The grand opening of the new Science/Tech Center is April 19th.
- Will be attending ACCA, a statewide administrator training conference, July 22-27th.

Adjournment/Next Meeting

The meeting was adjourned at 10:52 a.m. The next meeting is scheduled for May 7th, 2007, at 9:00 a.m.



**SAN DIEGO AND IMPERIAL COUNTIES COMMUNITY
COLLEGES ASSOCIATION
MEETING SUMMARY**

Summary of Meeting – May 7, 2007

Meeting Place San Diego County Office of Education – Board Room (Rm. 508)
6401 Linda Vista Road, San Diego, California

Attendance Member Colleges/Districts:
Terry Burgess, San Diego City College
Constance Carroll, San Diego Community College District
Rita Cepeda, San Diego Mesa College
John Colson representing Dr. Dean Colli, Grossmont College
Robert Deegan, Palomar College
Patricia Hsieh, San Diego Miramar College
Geraldine Perri, Cuyamaca College
Omero Suarez, Grossmont-Cuyamaca Community College District
Greg Sandoval, Southwestern College

Associate Members:
Sandra Cook, San Diego State University
Dr. Mae Brown, University of California, San Diego

Others Present:
Dr. Randolph Ward, SDCOE
Doug Gilmore, SDCOE
Steve Pinning, SDCOE
Claudette Inge, SDCOE
Chris Morales, SDCOE
Dr. Bill Piland, SDICCCA Internship Program
D. Brad Phillips, Executive Director, Cal-PASS
Tom Plotts, ACCCA Program Mentee
SDICCCA Interns
Recorder: Barbara Takahashi

Call to Order

President Perri called the meeting to order at 9:05 a.m.

Review of Agenda

Dr. Carroll requested an addition to the agenda: Update on Non-credit FTES Enhancement Funding.
(Due to time constraints the item was deferred to the June 2007 agenda)

Dr. Perri introduced Tom Plotts from Palomar College. Dr. Perri is mentoring Mr. Plotts through the ACCCA Mentor Program. Dr. Perri also extended a welcome to all others in attendance.

Approval of the Minutes

M/S/C President Colli/President Hsieh to approve the minutes dated April 9, 2007. No abstentions.

SDICCCA Internship Recognition

Dr. Bill Piland introduced the 2006-07 SDICCCA Interns who have completed their program for this year.

The interns present were recognized for their achievement. In its 13-year history, 340 faculty and administrators have completed the program.

Seventeen new interns have been selected for 2007-08 and will begin their program in August 2007. Bill Piland was recognized for his leadership of this program by Dr. Perri. The program is structured for 15 interns in K-12 and 15 interns in higher education. Mr. Piland noted that there are fewer applicants for the K-12 program in October 2007. Dr. Piland will begin a series of informational workshops. Dr. Constance Carroll asked that the program be promoted in the media, *Community College Week* and *Community College Times*.

Superintendent Ward, San Diego County Office of Education

A presentation and discussion was held on the following topics with Dr. Ward and members of his staff. In addition, Dr. Brad Phillips was present to discuss the Cal-PASS project.

- **Data Sharing and Cal-PASS**

Brad Phillips, Executive Director of Cal-PASS began by sharing that Cal-PASS is designed to capture information anonymously in the K-16 group to look at where students are having problems in transitions, and where to bring courses into alignment. Aligning high school students to community colleges and universities will help reduce remediation. Cal-PASS currently holds over 150 million records.

Dr. Ward stressed the importance of data sharing through the K-16 systems. He noted the inherent problems presented by various unaligned data systems. He indicated that the State of California does not have one student information system that schools can tap into.

Dr. Ward discussed the Pipeline to Prison which is a juvenile detention project. Dr. Ward noted that enrollments are not declining in this area. He indicated a need to accelerate student achievement and increase the number of students in AP and honor courses for under-represented students. The new student information system is important.

Rita Cepeda stated that there are some significant gaps in information. She indicated that data was lacking from the San Diego City Schools. Dr. Phillips noted that he and others have attempted to link the Cal-PASS project with data from the San Diego City Schools. Dr. Perri will follow up with a letter to San Diego City Schools asking for their assistance in the Cal-PASS data sharing project.

- **Career Tech Education (CTE) Initiative**

Dr. Ward noted that there would be increased funding in the upcoming year for Career Technical Education (CTE) and the establishment of unique programs and partnerships with the community colleges. He indicated that Career Tech Ed collaborative relationships between high schools and colleges are supported by the Governor.

- **Adult Education**

Dr. Cepeda indicated the possible need for a regional, systematic approach to serving the adult populations who have not succeeded in the K-12 system. She noted that for every one high-wage job there are 12 low-wage jobs. She indicated a need to identify the middle income career jobs. She also noted the critical relationship between the shift of resources and how it impacts housing, transportation, etc.

- **Cal-PASS and High Schools**

Dr. Brad Phillips presented an overview of the Cal-PASS project and underscored the critical need for ongoing data sharing among systems for the project to be successful. He spoke of the various faculty discipline clusters that have been formed to look at student outcomes and better ways to align curriculum throughout the K-16 systems. He and Dr. Perri will follow up with San Diego City Schools on data sharing.

- **Better Use of COE Marketing Tools**

Dr. Ward began with an introduction of SDCOE staff, as follows:

| | |
|----------------|---|
| Steve Pinning | Senior Director of ROP |
| Claudette Inge | Assistant Superintendent of Administration/Student Services |
| Doug Gilmore | Executive Producer of ITV |
| Chris Morales | Senior Director of IMS |

Doug Gilmore stated that ITV reaches 850,000 homes and is on the basic tier of cable television. It is still under-utilized, however. It could be used as a marketing tool for community colleges for promoting the key benefits of community colleges. Dr. Perri asked if the group wanted to pursue this idea regionally, as the Chancellor's Office has something we could already use. Dr. Hsieh said that people need to think about K-16 instead of K-12.

- **AB 2448 – ROP**

Dr. Ward and Steve Pinning addressed the changes to ROP and the impact that it will have on both the high schools and community colleges that offer ROP. A transition plan has been developed. Mr. Pinning will follow up with designated community college representatives from each district on ROP.

Legislative Update (Conference Call)

A conference call was held with Bonnie Slosson of the Community League of California. The League Legislative Update was reviewed.

SDSU Ed.D. Program Update

Dr. Bill Piland provided SDICCCA with an update on the SDSU program. WASC recently assessed the doctoral program and it was commended for its program content. WASC approval will occur in June. The CSU System Office has approved the program. Twenty-five applications have been received for the program; 17 will be admitted to the first cohort starting in August 2007.

Searches for faculty have been conducted, as well as for senior and junior positions. Another search will be conducted later this year.

CEO Representation – San Diego and Imperial Counties Regional Consortium

None of the members of SDICCCA were able to attend the Regional Consortium workshop in May.

COA “Out of Season” Athletic Play

Dr. Cepeda reported that the COA Director has alerted CEOs that a proposal to extend the established athletic season is currently before COA. Two issues being addressed are: 1) the beginning and ending dates of recruitment are being violated, and therefore, not legal; and 2) offering lecture courses for teams so as to continue the practices.

The proposal is an attempt to get all to adhere to the proposed regulations. Issues to consider are cost, liability, and extended play. Concern has been expressed that the proposal to extend the athletic season is moving forward with little discussion. If the proposal passes, college who do not extend their season will be at a disadvantage with a shorter playing season.

Dr. Deegan added that the issue has been related to "club teams," which are the actually the college teams. Coaches and Athletic Directors are looking for ways to tighten control and limit the colleges' liability. The proposal was not intended to increase college costs for athletics.

Election of SDICCCA Officers for 2007-08

Dr. Perri opened the floor for members to nominate new officers for the 2007-08 year. Dr. Burgess nominated Dr. Deegan to serve as President of SDICCCA next year. Dr. Burgess agreed to remain as Treasurer for another year. Dr. Burgess will develop a slate of officers and present them to SDICCCA.

Voting will be held at the next SDSICCCA meeting on June 4th.

University Reports

SDSU: Sandra Cook provided a brief update on applications for the upcoming year to SDSU.

UCSD: Dr. Mae Brown provided an update on applicants for the upcoming year. Her report will be sent electronically to SDICCCA members.

Information Sharing

(Due to time constraints, members of SDICCCA passed on the sharing of information)

Adjournment/Next Meeting

The meeting was adjourned at 11:00am. The next meeting will be Monday, June 4, 2007. There will be no meetings in July or August.