1. Welcome & Introductions

Larry Strong convened the meeting at 2:02 pm. Self-introductions were made for the benefit of new members.

2. Approval of Minutes

Rosemarie Hanson made a motion to approve the minutes of the 8/16/2018 meeting, Frank Sclafani seconded. Elijah Gerard abstained. The minutes were approved.

3. Current Business

A. Districtwide Institutional Effectiveness

As part of the Districtwide Institutional Effectiveness Committee, Jeremiah Gilbert is working on collecting information to support the Accreditation Standards. He presented a mapping of the standards to our district committees. He asked for assistance from the DBC on the items indicated on the mapping, to show how the district meets the standard, and for the evidence that the standard has been met. He asked that the committee consider adding the assigned standards to an agenda in the future.

B. District Program Review Rankings

Jeremiah Gilbert also shared as an information item, the District Program Review Rankings as compiled by the District Services Planning and Program Review Committee. The committee is a diverse group of employees from the two campuses and the District Office which includes both management and classified staff, union representatives, and student representatives. In addition, a new process for District Program Review was approved in April. The Program Review is now completed after the Campus Reviews. Jeremiah shared a brief summary of the program ranking. The Review will go to the Chancellors Cabinet for the final ranking, and to determine if any of the items will receive funding. On September 27th the Board of Trustees will be having a Study Session on the New District Strategic Action Plan, Jeremiah encouraged anyone to attend who would like more information.

There was discussion about how items are categorized on the report, and whether equipment needs and staffing needs should be on separate lists. The consensus was that staffing and equipment needs often go hand in hand. Jeremiah shared that they did indicate the type of the request on the ranking report. In addition, Mike shared that we need to keep in mind using the RAM, with the new student centered funding plan, how will priorities be looked at when there are competing needs at each site.
Jeremiah shared that the ranking is a very transparent process and anyone interested in reviewing all of the information received by the committee can view it on the website (http://www.sbccd.org/research/SBCCD_Services_PPR/Resource_Requests).

4. Updates

There were no updates.

5. Future Business

Mike Strong requested that we add the Student Centered Funding Plan and our progress in determining apportionments to each school site, on the next agenda.

Review the Accreditation Standards as requested by Jeremiah:

- Standard III: Resources, D. Financial Resources
- Standard IV: Leadership and Governance, D. Multi-College Districts or Systems

6. Adjournment

Larry Strong made a motion to adjourn and Scott Stark seconded. The meeting adjourned at 2:37 pm. The next meeting is scheduled for 10/18/2018, 2:00 pm, in the Board Room.