



Resolution 12.2.1 - Establishment of an SDCCD Grant Review Board: (Jonathan McLeod) - 15 February 2012

Revised: 6 March 2012
Mover: McLeod
Second: Clark

Whereas the Mission of the San Diego Community College District (SDCCD) "is to provide high quality learning experiences"; and,

Whereas a Strategic Goal of the SDCCD is to "improve the fundraising effectiveness of the college and Continuing Education foundations and District Auxiliary," as adaptation to a "changing fiscal environment"; and,

Whereas the constitution of the San Diego Mesa College Academic Senate enumerates that among this body's purposes are, "to serve as the representative of the Faculty in making recommendations to the administration of the College and to the Board of Trustees about academic and professional matters," with purview especially over curricular matters, as well as "to work for the general welfare of San Diego Mesa College, its students, staff, and faculty"; and,

Whereas, being the exclusive bargaining agent for faculty and classified staff of the San Diego Community College District, the American Federation of Teachers Guild, Local 1931 (AFT Guild) negotiates working conditions with the SDCCD; and,

Whereas, the allocations of the State of California to fund the operations of San Diego Mesa College have been unstable and, of late, diminishing; and

Whereas, external foundations seek to form alliances with the San Diego Mesa College and the SDCCD to promote their respective goals, which independent funding relations may impose conditions that jeopardize the goals and purposes of the SDCCD, the San Diego Mesa College Academic Senate, and the AFT Guild; therefore, be it

RESOLVED that the San Diego Mesa College Academic Senate supports establishment of an SDCCD Grant Review Board (GRB) to scrutinize all grant applications that promise funding of the operations of the colleges and the SDCCD; and be it further

RESOLVED that the criteria of the GRB shall be to determine conflicts of interests and purposes of the prospective affiliate grant agencies, relative to the goals and purposes of the college and the district, the curriculum, and the provisions of the collective bargaining agreement (CBA), and accordingly approve/reject pursuit of those applications; and be it further

RESOLVED that the composition of the SDCCD GRB shall be as follows:

Chairperson (Chancellor's designee)-1
Representative (Each College and CE President's designee)-4
Representative (Each SDCCD Faculty Senate's designee)-4
Representative (Each SDCCD Classified Senate's designee)-4
Representative (AFT Guild designee)-1

And be it further,

RESOLVED, that upon adoption of this resolution, it be sent forward to the Mesa Classified Senate, and to both the Academic and Classified Senates of City College, Miramar College, and Continuing Education, as well as to the AFT Guild.

Presented to the Senate: February 27, 2012

Approved by the Senate: March 26, 2012