



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CHARLES W. PATRICK BUILDING
 3375 Camino del Rio South
 Rooms 235 and 300
 San Diego, California 92108

These minutes of a meeting of the Board of Trustees of the San Diego Community College District were Approved and adopted by the BOARD OF TRUSTEES on 12-9-04

October 14, 2004

3:30 p.m.

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
Present	X	X	X	X	X	X

ATTENDANCE AT THIS SPECIAL PUBLIC MEETING

(Board members who arrive after meeting begins will be noted as "Present" at point in this docket at which they arrive.)

105 PRESS CONFERENCE

107 San Diego Community College District (SDCCD) Economic Impact Report.

109 2004 Citizens' Oversight Committee's Annual Report for Proposition "S".

(These two items also appear as items #902 and #903 at the 4:00 p.m. Regular Business Meeting)

112 ADJOURNMENT (3:30 P.M. PRESS CONFERENCE)

Adjourn at 4:07 p.m.



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Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

October 14, 2004

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes

						115	<u>CONVENE THE REGULAR OPEN SESSION</u> (approximately 4:00 p.m. - District Office Board Room 235)
						120	<u>PLEDGE OF ALLEGIANCE</u>
						130	<u>APPROVAL OF MINUTES</u> Special Meeting - 09/09/04 - 3:00 p.m.

Convene into the Regular Open Session at 4:08 p.m.

Approve.

X	X	X	X	X	X		



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140 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS

None.

141 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES

None.

141A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS

None.

141B ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES

None.



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						<p>141C <u>ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.</u></p>	None.
						<p>142 <u>DEVELOPMENT OF CONSENT CALENDAR</u></p>	Remove for discussion: 150, 170, 180, 190, 191, 300, 541, 902 & 903.
						<p>143 <u>CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION</u></p>	None.
Motion		X				<p>144 <u>ADOPTION OF CONSENT CALENDAR</u></p> <p>In order to provide for speedy approval of routine items, the Board will review the docket of business under DEVELOPMENT OF THE CONSENT CALENDAR. All items not designated for discussion will comprise the Consent Calendar. Sufficient backup material will be available in advance so the Board members will have complete data regarding the items.</p>	Approve.
Second			X				
Ayes	X	X	X	X	X		

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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

No report.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

Trustee Schneeberger reported that the voter registration drive is this week. He stated that several hundred people have been registered. He added that this was the first major project that the student governments of City, Mesa, and Miramar Colleges have conducted jointly, and it has been very successful.

Trustee Schneeberger introduced the new student trustee, Nicholas Peters, from Miramar College.

172 Maria Nieto Senour

Trustee Senour commented on the inaugural reception honoring Chancellor Carroll. She indicated that she has received many compliments about the sense of warmth and excitement of the event.

Trustee Senour attended the ACCT Legislative Congress at which Leo West was honored with the Professional Board Staff Member Award. She stated that Leo West deserved this national recognition and that the Board was proud of her.

She also reported that Marty Block conducted a very important and productive meeting of the Underfunded Districts Caucus at the conference.



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170 REPORT OF THE TRUSTEES (Continued)

173 Rich Grosch

Trustee Grosch introduced Libby Andersen, representing City College's Academic Senate, to report on the District Strategic Planning Committee meeting. Libby Andersen stated that the committee has increased membership from 12 to 26, representing faculty, staff, and administrators. She added that the committee will incorporate information from the colleges' master plan presentations in constructing a districtwide master plan.

174 Bill Schwandt

Trustee Schwandt reported that he attended the ACCT Legislative Congress. He added that he was very proud of Leo West for receiving the Professional Board Staff Member Award.

175 Peter Zschiesche

Trustee Zschiesche reported that he attended a breakfast meeting with other trustees and Continuing Education Interim President, Jim Smith. The meeting was sponsored by the California Association of Healthcare Facilities (CAHF). He stated that it was good for the District to be represented since the companies belonging to this organization may be future employers of students. Trustee Zschiesche said he would follow up with CAHF President Carol Van Horst.



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170 REPORT OF THE TRUSTEES (Continued)

176 President Marty Block

Trustee Block asked if there were any candidates for the Board in the audience. Kate Kelly, candidate for District D, was acknowledged.

Trustee Block reported that he attended the ACCT Legislative Congress. He also reported that he chaired the California Underfunded Districts Caucus meeting during the conference. It was a very important opportunity to let the other districts know what strategies are being developed in the San Diego & Imperial Counties to seek Equalization funding. He thanked Chancellor Carroll and Barry Garron, Director of Public Information and Governmental Relations, for providing information for the meeting. Trustee Block stated that the next meeting of the Underfunded Districts Caucus will be November 19, 2004 in Anaheim, CA.

Trustee Block also announced that the next meeting of the consolidated Trustee Advisory Council will be held on October 20, 2004.



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180 REPORT OF THE CHANCELLOR

181 Chancellor Carroll

The Chancellor reported that the Accrediting Commission for Community and Junior College had sent three evaluation teams to visit the District's colleges and validate their self studies. She ask the college presidents to inform the Board of the teams' preliminary findings, as follows: President Burgess of City College, Interim President Gratton of Mesa College, and Interim President Manzoni of Miramar College presented the commendations and recommendations made by the accreditation teams.

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ACTION AUTHORIZED BY BOAR

- 190 NEW BUSINESS
- 191 Board Self-Evaluation
(For Discussion)

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200 POLICY GOVERNANCE



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300 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

NOTE:

In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Docket of Business. Citizens wishing to be listed on the Docket should call the Board of Trustees' office five work days prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the docket shall be heard at the time the item is discussed and prior to Board action on the item. Each presentation shall be limited to five minutes (a total of twenty minutes on the same subject) unless this time limit is waived by action of the Board.

Persons requesting a new matters' presentation shall be prepared to be heard by the Board at the conclusion of all other sections of the Board meeting docket. (The Board shall take no action, other than an action of referral, on the new matters' subject.) Each presentation shall be limited to five minutes (total of twenty minutes on the same subject) unless this time limit is waived by action of the Board.

If you wish to submit questions to the Board in your presentation, they should be in writing. At the Board's request, the Chancellor will provide written responses to your questions as soon as possible after the Board meeting.



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Motion		X				
Second		X				
Ayes	X	X	X	X	X	X
Motion		X				
Second		X		X		
Ayes	X	X	X	X	X	X
Motion		X				
Second		X		X		
Ayes	X	X	X	X	X	X

400 BUDGET AND FINANCE

420 In the matter of the collaborative grant project with San Diego State University from the United States Department of Health and Human Services National Institutes of Health, to conduct activities at City College and San Diego State University to strengthen access for minority students to careers in the biological sciences effective August 19, 2003 through September 30, 2004, authority to:

Continue the Bridges to the Future Program and accept, budget and spend in the 04-05 General Fund/Restricted Budget, \$8,885 for the program.

421 In the matter of the Price Community Scholarship Program, authority to:

Accept, budget and spend in the 2004-2005 General Fund/Restricted Budget \$43,000 from the San Diego Community College Auxiliary Organization to provide administrative leadership to the program through June 30, 2005.

440 Authority to make transfers in the FY 2004-05 General Fund/Unrestricted budget as follows:

Site/Program	Object Class/Descriptn	From	To
1) City	4000 Supplies/Materials	\$ 2,700	\$
	5000 Other Oper Expense		800
	6000 Capital Outlay	0	1,900
	Total	\$ 2,700	\$ 2,700
2) Infor Technology	6000 Capital Outlay	\$10,000	\$
	4000 Supplies/Materials	0	10,000
	Total	\$10,000	\$10,000

* Approve. See Exhibit 420.1 which is made a part of these minutes.

* Approve. See Exhibit 421.1 which is made a part of these minutes.

* Approve. See Exhibit 440.1 which is made a part of these minutes.

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Motion		X				
Second		X		X		
Ayes	X	X	X	X	X	X
Motion		X				
Second		X		X		
Ayes	X	X	X	X	X	X

500 OPERATIONS (Continued)

- 542** In the matter of the ASW Base San Diego, California, authority to:
- Extend a multi-year agreement with the U.S. Navy to provide Emergency Medical Training (EMT) to military personnel at the ASW Base San Diego, utilizing San Diego Miramar College instructors, commencing October 1, 2004 through September 30, 2005, contract amount \$81,778; and
 - Accept, budget and spend in the 2004-2005 General Fund/Restricted Budget an additional amount of \$11,251 from the U.S. Navy for seven classes.

- 543** In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, authority to:
- Extend a multi-year contract with the U.S. Navy to provide instructional services and management support to military personnel at the Fleet Training Center, San Diego, commencing October 1, 2004-September 30, 2005 total amount of contract \$1,145,378;
 - Reduce budget in 2004-2005 General Fund/Restricted from \$867,809 to \$859,038; and
 - Continue the following 12-month restricted positions effective October 1, 2004, and future years until funding ends:
 21.0 Military Instructor,
 Position #007239

* Approve. See Exhibit 542.1 which is made a part of these minutes.

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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
Motion		X				
Second				X		
Ayes	X	X	X	X	X	X

500 OPERATIONS (Continued)

- 544** In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center (NTTC), Corry Station, Pensacola, Florida, authority to:
1. Continue a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Navy Technical Training Center (NTTC), Corry Station, Pensacola, Florida, commencing October 1, 2004 through September 30, 2005 total amount of contract \$360,176;
 2. Reduce budget in 2004-2005 General Fund/Restricted from \$510,326 to \$270,133;
 3. Continue the following 12-month restricted positions effective October 1, 2004, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #009795
 - 48.0 Military Instructor, Position #009812; #009813; #010240; and
 4. Continue the following 12-month classified positions and assigned incumbents effective October 1, 2004:
 - 1.0 Senior Clerical Assistant, Position #009840

* Approve. See Exhibit 544.1 which is made a part of these minutes.

Motion
Second
Ayes

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Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

Motion
 Second
 Ayes

X	X	X	X	X	X

500 OPERATIONS (Continued)

- 545** In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Air Technical Training Center (NATTC), Pensacola, Florida, authority to:
- Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Naval Air Technical Training Center (NATTC), Pensacola, Florida, for the period October 1, 2004 through March 31, 2005;
 - Accept, budget and spend in the 2004-2005 General Fund/Restricted Budget \$2,126,109 from the U.S. Navy;
 - Continue the following 12-month restricted positions effective October 1, 2004, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #010010
 - 3.0 Military Associate Dean, Position #010011
 - 137.0 Military Instructor, Position #010012; #010013; #010014; #010015; #010016; #010239; #010491; #010536; and
 - Continue the following 12-month classified positions and assigned incumbents effective October 1, 2004:
 - 1.0 Senior Clerical Assistant, Position #010017
 - 2.0 Secretary, Position #010551; #010927
 - 2.0 Clerical Assistant, Position #010499; #010498
 - 1.0 Clerical Assistant, Position #010552
 - 1.0 Clerical Assistant, Position #010553
 - 1.0 Clerical Assistant, Position #010554

* Approve. See Exhibit 545.1 which is made a part of these minutes.

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Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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Motion
Second
Ayes

	X				
	X	X			
		X	X		
			X	X	
	X	X	X	X	X

500 OPERATIONS (Continued)

- 546 In the matter of the U.S. Navy Contract Instructor Program (CIP) at San Diego, California; San Antonio, Texas; Pearl Harbor, Hawaii; Newport, Rhode Island, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Fleet Training Center, San Diego, and Lackland AFB in San Antonio, Texas, for the period October 1, 2004 through March 31, 2005. Proposals for a continuation of the contract for the period April 1, 2005 through September 30, 2005 are being evaluated:
 2. Accept, budget and spend from the 2004-2005 General Fund/Restricted Budget \$1,832,975 from the U.S. Navy;
 3. Continue the following 12-month restricted positions effective October 1, 2004, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #011227
 - 3.0 Military Associate Dean, Position #007238
 - 75.0 Military Instructor, Position #007240; #008849; #008851; Texas #008852; Hawaii #011049; Rhode Island #011050;
 4. Transfer the following 12-month certificated position and assigned incumbent effective October 1, 2004 to the General Fund/Restricted Military Education Support Budget:
 - 1.0 Director, Military Education, Position #000749

* Approve. See Exhibit 546.1 which is made a part of these minutes.

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Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X					
X	X	X	X	X	X	X

- 500 **OPERATIONS** (Continued)
- 546 In the matter of the U.S. Navy Contract Instructor Program (CIP) at San Diego, California; San Antonio, Texas; Pearl harbor, Hawaii; Newport, Rhode Island, authority to:
(Continued)
5. Continue the following 12-month classified positions and assigned incumbents effective October 1, 2004:
- 1.0 Administrative Technician, Position #003145
 - 1.0 Food Service Stock Clerk, Position #006702; and
6. Transfer the following 12-month classified positions and assigned incumbents effective October 1, 2004 to the General Fund/Restricted Military Education Support Budget:
- 1.0 Office Manager, Position #008295
 - 1.0 Accounting Technician, Position #001665
 - 1.0 Accounting Technician, Position #007696
- 547 In the matter of a Contract Instructor Program (CIP) to train Army Personnel at Fort Bliss, Texas, authority to:
1. Extend a multi-year contract with the Army Emergency Relief to provide training services in Personal Financial Management (PFM) to military personnel at Fort Bliss, Texas, commencing October 1, 2004 through September 30, 2005, total amount of contract \$119,970;
 2. Reduce budget in 2004-2005 General Fund/Restricted from \$94,305 to \$89,978; and
 3. Continue the following 12-month restricted positions effective October 1, 2004, and continue future years until funding ends:
 - 1.0 Military Lead Instructor, Position #011109
 - 1.0 Military Instructor, Position #011110

* Approve. See Exhibit 547.1 which is made a part of these minutes.

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Marty Block					
Richard S. Grosch	X				
Wm. Schwandt	X				
Marla Nieto Senour		X			
Peter Zschiesche	X	X			
Student Trustee Advisory Vote	X	X			

Motion
Second
Ayes

- 500 OPERATIONS (Continued)
- 548 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Technical Training Center, Great Lakes, Illinois, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional and curriculum development services to military personnel at the Naval Training Center, Great Lakes, Illinois, for the period October 1, 2004 through March 31, 2005. Proposals for a continuation of the contract for the period April 1, 2005 through September 30, 2005 are being evaluated;
 2. Accept, budget and spend in the 2004-2005 General Fund/Restricted Budget \$6,087,624 from the U.S. Navy;
 3. Continue the following 12-month restricted positions effective October 1, 2004:
 - 1.0 Contract Training Manager, Position #010252
 - 14.0 Military Associate Dean, Position #010253; #010434
 - 25.0 Military Lead Instructors, Position #010254; #010435
 - 342.0 Military Instructor, Position #010255; #010256; #010257; #010258; #010259; #010260; #010261; #010262; #010263; #010264; #010367; #010368; #010369; #010436; #010437; #010438; #010439; #010535;
 4. Continue the following 12-month classified positions and assigned incumbents effective October 1, 2004:
 - 31.0 Test and Evaluators, Position #010266; #010267
 - 15.0 Programmers, Position #010265
 - 1.0 Senior Secretary, Position #010268
 - 1.0 Senior Clerical Assistant, Position #010270; and

* Approve. See Exhibit 548.1 which is made a part of these minutes.

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Marty Block
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Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X	X	X	X	X

- 500 OPERATIONS (Continued)
- 548 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Technical Training Center, Great Lakes, Illinois, authority to: (Continued)
5. Transfer the following 12-month classified positions and assigned incumbents effective October 1, 2004 to the General Fund/Restricted Military Education Support Budget:
- 1.0 Payroll Technician,
Position #010269
 - 1.0 Account Technician,
Position #007682
- 549 In the matter of the U.S. Navy Contract Personal Financial Management Instruction at Service School Command (SSC), Great Lakes, IL; Naval Submarine School New London (NAVSUBSCOL), Groton, CT Naval Aviation Technical Training Center (NATTC), Pensacola, FL; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center; Meridian, Mississippi; and Fleet Combat Training Center, Damneck, Virginia, Anti Submarine Warfare (ASW) Base, San Diego, CA authority to:
1. Extend a multi-year contract with the U.S. Navy to provide training services to military personnel at Service School Command (SSC), Great Lakes, IL; Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Naval Aviation Technical Training Center (NATTC), Pensacola, FL; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, Mississippi; and Fleet Combat Training Center, Damneck, Virginia; Anti Submarine Warfare (ASW) Base, San Diego, CA, commencing October 1, 2004 through September 30, 2005 total amount of contract \$1,568,310

* Approve. See Exhibit 549.1 which is made a part of these minutes.

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Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

- 500 OPERATIONS (Continued)
- 549 In the matter of the U.S. Navy Contract Personal Financial Management Instruction at Service School Command (SSC), Great Lakes, IL; Naval Submarine School New London (NAVSUBSCOL), Groton, Ct; Naval Aviation Technical Training Center (NATTC), Pensacola, FL; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center; Meridian, Mississippi; and Fleet Combat Training Center, Damneck, Virginia, Anti Submarine Warfare (ASW) Base, San Diego, CA authority to:
(Continued)
2. Reduce budget in 2004-2005 General Fund/Restricted from \$1,271,194 to \$1,176,232;
 3. Continue the following 12-month restricted positions effective October 1, 2004:
 - 1.0 Contract Training Manager, Position #010877
 - 1.0 Contract Training Manager, Position #011041
 - 1.0 Military Lead Instructor, Position #010945
 - 1.0 Military Lead Instructor, Position #010878
 - 1.0 Military Lead Instructor, Position #011043
 - 1.0 Military Lead Instructor, Position #011044
 - 1.0 Military Lead Instructor, Position #011045
 - 1.0 Military Lead Instructor, Position #011046
 - 1.0 Military Lead Instructor, Position #011047
 - 1.0 Military Lead Instructor, Position #011048
 - 70.0 Military Instructors, Position #010879; #010880; #010881; #010946; and
 4. Continue the following 12-month classified positions and assigned incumbents effective October 1, 2004:
 - 1.0 Senior Clerical Assistant, Position #010882
 - 1.0 Senior Clerical Assistant, Position #011042

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Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							500	<u>OPERATIONS</u> (Continued)	
Motion		X					550	In the matter of an agreement with the U.S. Navy to provide instructor services at ASW Base San Diego, utilizing San Diego Miramar College instructors, authority to:	*
Second				X					Approve. See Exhibit 550.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X		1. Extend a multi-year agreement with the U.S. Navy to provide Law Enforcement Specialist and Master at Arms training to military personnel utilizing San Diego Miramar College instructors, commencing October 1, 2004 through December 31, 2004; and	
								2. Reduce budget in 2004-2005 General Fund/Restricted from \$704,325 to \$35,309.	
Motion		X					560	Authority to delegate the appeal of grade challenges to the Chancellor, in accordance with Education Code Section 70902(d).	*
Second				X					Approve. See Exhibit 560.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X			
Motion		X					561	In the matter of the Speech and Debate Team at Mesa College, authority for the San Diego Mesa College Speech and Debate Team (13 members) to travel and to compete in the three regional tournaments in California and in the Phi Rho Pi National Tournament in Philadelphia.	*
Second				X					Approve. See Exhibit 561.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X		1. Azusa Pacific University, October 16-17, 2004, "Cougar Classic";	
								2. Long Beach State University, December 3-5, 2004, "Fall Championships";	
								3. Pasadena City College, February 25-27, 2005, "Spring Championships"; and	
								4. Philadelphia, Pennsylvania, April 9-17, 2005, Phi Rho Pi "Nationals."	

MINUTES

Board of Trustees

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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						500	<u>OPERATIONS</u> (Continued)		
Motion		X				562	Authority for representatives of the Mesa College Associated Students to attend an optional trip to the Association of Students in American Community Colleges (ASACC) National Student Advocacy Conference in Washington, D.C., March 19-23, 2005.	*	Approve. See Exhibit 562.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X				
Motion		X				563	Authority for representatives of the Mesa College Chapter of Alpha Gamma Sigma Honor Society to attend an optional trip to the Alpha Gamma Sigma Convention in Ventura, California on April 8-10, 2005.	*	Approve. See Exhibit 563.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X				
Motion		X				564	Authority for representatives of the Mesa College Chapter of Phi Theta Kappa to attend an optional trip to the Phi Theta Kappa International Convention in Dallas, Texas, April 14-16, 2005.	*	Approve. See Exhibit 564.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X				
Motion		X				565	Authority for representatives of the Mesa College Chapter of Psi Beta to attend an optional trip to the Western Psychological Association Convention in Portland, Oregon, April 14-17, 2005.	*	Approve. See Exhibit 565.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X				
Motion		X				566	Authority for representatives of the Mesa College Chapter of Psi Beta to attend an optional trip to the American Psychological Society Conference in Los Angeles, CA, May 26-29, 2005.	*	Approve. See Exhibit 566.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X				
Motion		X				567	Authority for representatives of the Mesa College Chapter of Psi Beta to attend an optional trip to the American Psychological Association Conference in Washington, DC, August 18-21, 2005.	*	Approve. See Exhibit 567.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X				

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



October 14, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block					
	Richard S. Grosch	X				
	Wm. Schwandt	X				
	Maria Nieto Senour	X	X			
	Peter Zschiesche	X	X			
	Student Trustee Advisory Vote	X	X			

Motion
Second
Ayes

500 OPERATIONS (Continued)

568 Authority for representatives of the Mesa College Future Teachers Club to attend an optional trip to the 45th Annual California Mathematics Council (CMC) convention in Palm Springs, California on November 5-7, 2004.

* Approve. See Exhibit 568.1 which is made a part of these minutes.

MINUTES

Board of Trustees

San Diego Community College District Public Meeting



October 14, 2004

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							600 <u>PERSONNEL</u>		
Motion		X					650	In the matter of the Geographic Information Systems (GIS) program at San Diego Mesa College, effective October 1, 2004, authority to: Establish 1.0 10-month Restricted Non-Classroom College Faculty position, (\$3851-5,786), AFT College Faculty Unit.	* Approve. See Exhibit 650.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	X			
Motion		X					660	In Closed Session on September 23, 2004, the Board of Trustees voted to dismiss a classified employee, Personnel Number CL-01-04. The vote was five (5) ayes.	* Approve. See Exhibit 660.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	X			
Motion		X					661	In the matter of classified contract positions at San Diego Miramar College effective November 1, 2004, authority to: Reclassify a 1.0 FTE Swimming Pool Supervisor vacant 12-month position (#010504) Range 7 (\$3191-4278), to Hourglass Park Supervisor, Range 8 (\$3362-4506), Supervisory and Professional Unit.	* Approve. See Exhibit 661.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	X			

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

October 14, 2004

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

						700	<u>SUPPLIES AND EQUIPMENT</u>		
Motion		X				710	Approval of purchase orders prepared during the period of August 1, 2004, through August 31, 2004.	*	Approve. See Exhibit 710.1 which is made a part of these minutes.
Second	X	X	X	X	X				
Ayes	X	X	X	X	X				
Motion		X				730	Authority to award bid #05-02 for a one-year requirements contract for the purchase of miscellaneous custodial supplies for Districtwide use to Maintex, Inc., for Section A - Chemicals, and Waxie Sanitary Supply, for Section B - Custodial Supplies, as the low, responsive, and responsible bidders of each section; and Authority for the Purchasing and Contract Services Manager to exercise the two, optional one-year renewal periods if suppliers' performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option periods.	*	Approve. See Exhibit 730.1 which is made a part of these minutes.
Second	X	X	X	X	X				
Ayes	X	X	X	X	X				



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

October 14, 2004

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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Motion
Second
Ayes

	X				
	X	X	X	X	X

800 BUILDINGS AND REAL ESTATE

810 Approval of off-campus locations for the 2004-2005 school year.

* Approve. See Exhibit 810.1 which is made a part of these minutes.

Motion
Second
Ayes

	X				
	X	X	X	X	X

870 Authority to award the contract for the Office Window Replacement at District Administrative Office Building to Randall Construction, the lowest responsible bidder, on the basis of the Base Bid plus Additive Alternate No. 1 of Ninety-one thousand one hundred one dollars (\$91,001).

* Approve. See Exhibit 870.1 which is made a part of these minutes



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

October 14, 2004

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:

Trustees Schwandt and Zschiesche

Accreditation:

Trustees Schwandt and Zschiesche

902 San Diego Community College District (SDCCD) Economic Impact Report.

Oral report. See Exhibit 902.1 which is made a part of these minutes.

903 2004 Citizens Oversight Committee's Annual Report for Proposition "S".

Oral report. See Exhibit 903.1 which is made a part of these minutes.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

October 14, 2004

ACTION AUTHORIZED BY BOARD

- 950 ADJOURNMENT INTO CLOSED SESSION
- 955 CLOSED SESSION ITEMS:
- The following Closed Session Items are Scheduled:
1. Conference with Legal Counsel- Anticipated Litigation

 Significant exposure to litigation (pursuant to subdivision (b) of Government Code Section 54956.9). One case will be discussed.

 2. Assistant Chancellor Employment Contract (pursuant to Government Code Section 54957); and
 3. Chancellor Goals and Objectives Relating to Performance Evaluation (pursuant to Government Code Section 54957).
- 960 RECONVENE INTO OPEN SESSION in the District Office (Conference Room 300) in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.

Adjourn into Closed Session at 5:17 p.m.

Reconvene into Open Session at 6:25 p.m.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

October 14, 2004

ACTION AUTHORIZED BY BOARD

975 ADJOURNMENT

Adjourn at 6:26 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2004-05 Series 6

James MacLeod
Recording Secretary