



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

SAN DIEGO MESA COLLEGE
 7250 MESA COLLEGE DRIVE
 STUDENT SERVICES CENTER
 SECOND FLOOR, ROOMS I-421, & I-423/424
 San Diego, California 92111-4998

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 28, 2004

3:00 p.m.

ACTION AUTHORIZED BY BOARD

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

| | | | | | |
|---------|---|---|---|---|---|
| Present | X | X | | X | X |
| Absent | | | 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.)

100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Room I-421. (The Public is allowed to attend and hear Closed Session announcement).

Adjourn into Closed Session at 3:30 p.m.

101 CLOSED SESSION ITEMS:

The following Closed Session items are Scheduled:

Chancellor Goals and Objectives Relating to Performance Evaluation (pursuant to Government Code Section 54957).

Following Public Meeting - Items not completed during the 3 p.m. - 4 p.m. Closed Session will be continued.



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ACTION AUTHORIZED BY BOARD

102 RECONVENE INTO OPEN SESSION
 (Approximately at 4:00 p.m.) in the
 Mesa College - Student Services Center,
 Second Floor - Rooms (I-423/424) 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.

Reconvene into Open
Session at 3:55 p.m.

103 ADJOURNMENT (SPECIAL MEETING)

Adjourn Closed Session
at 3:56 p.m.

104 CONVENE THE REGULAR OPEN SESSION
 (Room I-423/424)

Convene the Regular Open
Session at 4:07 p.m.

105 PLEDGE OF ALLEGIANCE

105A ADMINISTRATION OF OATH OF OFFICE FOR
 STUDENT BOARD MEMBER - NICHOLAS PETERS
 (MIRAMAR COLLEGE) BY BOARD PRESIDENT
 MARTY BLOCK

Acknowledge.

106 CALL FOR REMOVAL OF ITEMS FROM THE
DOCKET OF BUSINESS

None.



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ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

| | | | |
|--|--|-----|--|
| | | 107 | <u>DEVELOPMENT OF CONSENT CALENDAR</u> |
| | | 108 | <u>CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION</u> |
| | | 109 | <u>ADOPTION OF CONSENT CALENDAR</u> 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. |

Remove for discussion:
 150, 170, 180, 190, & 902

None.

Approve.

| | | | |
|---|---|---|---|
| X | | | |
| X | X | | |
| | X | | |
| | X | X | |
| | | X | X |



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MESA COLLEGE CAMPUS MEETING

110 WELCOME AND INTRODUCTIONS

Welcome and Preliminary Remarks:

Interim President Margaret Gratton

- a. New Faculty
- b. Mesa College Goals (2004-05)

112 PROGRAM PRESENTATIONS:

a) Instruction:

Vice President Elizabeth Armstrong

"Update on Instructional Programs"
(American Sign Language)

b) Student Services:

Vice President Richard Rose

"Student Success: Changing Demographics
and Programs for Success"

c) Associated Students:

A.S. President Crystal Varaksin and
A.S. Vice President James Robles

"Renewal of Leadership"

d) Academic Senate Update:

Academic Senate President Gail Conrad

e) Classified Senate Update:

Classified Senate President Joyce
Skaryak

f) "An Olympian Comes Home"-Felix Sanchez

John Nunes, Information Officer



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115 OPEN MIKE

Jim Fagen,
Mesa College P.E. and Athletic
Department,
Kevin Hazlet,
Mesa College P.E. and Athletic
Department,
Arnie Robinson,
Mesa College P.E. and Athletic
Department,

All spoke of the need to improve the
Baseball field at Mesa College and
proposed several options for the use
of the Football Stadium.

The Chancellor will make sure that the
Mesa College administration and
governance leaders are aware of this
request for review during the
College's budget and Facilities
planning. The Chancellor will inform
the Board of the disposition for the
request.



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| | Marty Block | Richard S. Grosch | Wm. Schwandt | Maria Nieto Senour | Peter Zschiesche | Student Trustee Advisory Vote | October 28, 2004 | ACTION AUTHORIZED BY BOARD |
|--------|-------------|-------------------|--------------|--------------------|------------------|-------------------------------|---|----------------------------|
| Motion | | | | | X | | 130 <u>APPROVAL OF MINUTES</u> | Approve. |
| Second | | X | | | | | Special Minutes - 09/23/04 - 3:00 p.m. | |
| Ayes | X | X | | | X | X | | |
| Absent | | | X | X | | | | |
| | | | | | | | 141 <u>CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES</u> | None. |
| | | | | | | | 141A <u>PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS</u> | None. |
| | | | | | | | 141B <u>ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES</u> | None. |
| | | | | | | | 141C <u>ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.</u> | None. |



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll reported that the California Performance Review Commission rejected the recommendation to eliminate the State Board of Governors.

The Chancellor summarized the Report of the Workgroup on Community College Finance. She stated that the Report's recommendations are different from the Governor's proposal on Equalization Funding, and said that more discussion will take place on this topic.

A copy is made a part of these minutes.

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170 REPORT OF THE TRUSTEES171 Student Trustee

Trustee Varaksin reported that the United Student Council is in the process of updating the bylaws. She also stated that the Council is planning to rotate the meetings to different campuses in the District; this provides a good opportunity to tour the other campuses and build a better understanding of the issues there.

172 Maria Nieto Senour

Absent

173 Rich Grosch

No report.

174 Bill Schwandt

Absent

175 Peter Zschiesche

No report.

176 President Marty Block

Trustee Block asked if there were any candidates for the Board in the audience. No candidates stood to be recognized.

Trustee Block invited anyone who was interested to join the candidates at Golden Hall on election night to watch the vote tabulation.



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170 REPORT OF THE TRUSTEES (Continued)

176 President Marty Block (Continued)

He commented that Carl Luna, a faculty member at Mesa College, spoke at the San Diego Chapter's Latino-Jewish Coalition Breakfast. He stated that Dr. Luna gave an excellent presentation about the election along with Larry Remer, a political consultant for the Primacy Group, and David Valladolid, former Chairman of the Chicano Federation and current President of the Parent Institute for Quality Education.

He stated that Chancellor Carroll and Barry Garron, Director of Public Information and Governmental Relations, presented the District's Economic Impact Report (EIR) to the Trustee Advisory Council last week.

Trustee Block also attended the San Diego Urban League dinner. He said that it was an important event, as well as an opportunity to network with other community leaders.

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180 REPORT OF THE CHANCELLOR

No report.

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190 NEW BUSINESS

No New Business was discussed.

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

Motion
Second
Ayes
Absent

Motion
Second
Ayes
Absent

Motion
Second
Ayes
Absent

Motion
Second
Ayes
Absent

400 BUDGET AND FINANCE

420 Authority to accept, budget and spend \$3000 in the 2004-2005 General Fund/Restricted Budget from the San Diego Regional Consortium-Cuyamaca Community College for Professional Development Activities for Vocational Faculty and Staff.

421 Authority to accept, budget and spend in the 2004-05 General Fund/Restricted Budget an additional \$5,290 from the Sacramento County Office of Education through OTAN (Outreach and Technical Assistance Network) at the Continuing Education Campuses.

422 Authority to accept, budget and spend in the 2004-2005 General Fund/Restricted Budget \$15,000 from the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC), to provide services as defined in the instructional agreements.

423 In the matter of the College and Career Transitions Initiative (CCTI) grant authority is requested to:
 Accept, budget and spend in the 2004-2005 General Fund/Restricted Budget \$80,000 from the U.S. Department of Education under the administration of the League for Innovation.

* 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 422.1 which is made a part of these minutes.

* Approve. See Exhibit 423.1 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 | | | X | |
| Ayes | X | X | X | X | X | X |
| Absent | | | | | | |
| Motion | | X | | | | |
| Second | | X | | | X | |
| Ay | X | X | X | X | X | X |
| Al. | | | | | | |
| Motion | | X | | | | |
| Second | | X | | | X | |
| Ayes | X | X | X | X | X | X |
| Absent | | | | | | |

400 BUDGET AND FINANCE (Continued)

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

| Site/Program | Object Class/Description | From | To |
|--------------|--------------------------|-----------------|-----------------|
| District | 6000 Capital Outlay | \$34,000 | \$ |
| Business | 4000 Supplies/Materials | | 24,000 |
| Services | 5000 Oth Operating Exp | 0 | 10,000 |
| Total | | <u>\$34,000</u> | <u>\$34,000</u> |

480 Howard Allen Kitay, Esq. for his client Ruby Esther White
 Submits a claim for money/damages.

481 Stephanie Yvonne Williams
 Submits a claim for money/damages.

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

* Reject claim.

* Reject claim.

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

Motion
 Second
 Ayes
 Absent

- 500 OPERATIONS
- 540 In the matter of the District's health occupations programs, authority to:
 Enter into agreements with health care agencies for use of clinical facilities by students enrolled in District health occupations programs during the 2004-2005 fiscal year.

*

Approve. See Exhibit 540.1 which is made a part of these minutes.

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| Motion | | X | | | | |
| Second | | X | | | X | |
| Ayes | X | X | | | X | X |
| Absent | | | X | X | | |
| Motion | | X | | | | |
| Second | | X | | | X | |
| Ayes | X | X | | X | X | X |
| Absent | | | X | X | | |
| Motion | | X | | | | |
| Second | | X | | | X | |
| Ayes | X | X | | | X | X |
| Absent | | | X | X | | |

600 PERSONNEL

610 Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period of August 1, 2004 through August 31, 2004.

* Approve. See Exhibit 610.1 which is made a part of these minutes.

611 Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period of September 1, 2004 through September 30, 2004.

* Approve. See Exhibit 611.1 which is made a part of these minutes.

660 In the matter of classified contract positions at the Continuing Education Campuses, effective November 1, 2004, authority is requested to:

* Approve. See Exhibit 660.1 which is made a part of these minutes.

Increase two vacant .375 FTE, 11-month Instructional Assistant/ESL positions (#008282, #008347), Range 16 (\$2309-3125), AFT/Office Technical Unit to .45 FTE positions.

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| Motion | | X | | | | |
| Second | | X | | | X | |
| Ayes | X | X | X | X | X | X |
| Absent | | | | | | |

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

601 PERSONNEL (Continued)

680 In the matter regarding changes in title of certain administrative positions, effective November 1, 2004, authority is requested to:

1. Re-Title 1.0 FTE vacant Instructional Services and Economic Development Manager position (#000062), Range 18 (\$6116-8606) Management Unit, in Instructional Services, to Dean, Range 18 (\$6116-8606) Management Unit; and
2. Re-title 1.0 FTE vacant Risk Management Supervisor position (#010506), Range 13, (\$4503-6034) Supervisory & Professional Unit, in Human Resources, to Risk Analyst, Range 13 (\$4503-6034) Supervisory & Professional Unit.

* Approve. See Exhibit 680.1 which is made a part of these minutes.

Motion
Second
Ayes
Absent

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

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ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Absent

- 700 SUPPLIES AND EQUIPMENT
- 710 Approval of purchase orders prepared during the period of September 1, 2004 through September 30, 2004.

* Approve. See Exhibit 710.1 which is made a part of these minutes.

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|--------|-------------|-------------------|--------------|--------------------|------------------|-------------------------------|--|
| | | | | | | | <u>800 BUILDING AND REAL ESTATE</u> |
| Motion | | X | | | | | 810 Approval of off-campus locations for |
| Second | | X | | | X | | the 2004-2005 school year. |
| Ayes | X | X | X | X | X | X | |
| Absent | | | | | | | |
| Motion | | X | | | X | | 811 Authority to renew the Use Permit with |
| Second | | X | | | X | X | St. Dunstan's Episcopal Church for use |
| Ayes | X | X | X | X | X | X | of their facilities by Mid-City Campus |
| Absent | | | | | | | programs for a period of two years, |
| | | | | | | | commencing November 12, 2004. |

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

* Approve. See Exhibit 811.1 which is made a part of these minutes.



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ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:

Trustees Schwandt and Zschiesche

Accreditation:

Trustees Schwandt and Zschiesche

902 List of Districtwide Grants 2004-2005 for City, Mesa, Miramar, Continuing Education, Eti and the District Office.

Acknowledged.



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950 ADJOURNMENT

Adjourn at 6:05 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2004-05 Series 7

James MacLeod
Recording Secretary