



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CHARLES W. PATRICK BUILDING
 3375 Camino del Rio South
 Rooms 300, 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 3-17-05

December 9, 2004

3:00 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.)

100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Room 300. (The Public is allowed to attend and hear Closed Session announcement).

Adjourn into Closed Session at 3:00 p.m.

101 CLOSED SESSION ITEMS:

- The following Closed Session Items are Scheduled:
1. Conference with real property negotiator Damon Schamu (pursuant to Government Code Section 54956.8).
 Property: Skill Center
 835 Park Boulevard
 a. Negotiating Party: TMG Partners
 b. Purpose of negotiations: Plans for Joint Use
 2. Conference with labor negotiators Wayne Murphy and Cheryl Witt (pursuant to Government Code Section 54957.6).
 Bargaining/Meet and Confer Units under consideration:
 - a. Supervisory and Professional Employees Unit
 - b. College Police Unit
 - c. AFT Guild Office-Technical Unit

Continued on next page.



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- 101 CLOSED SESSION ITEMS: (Continued)
 The following Closed Session Items are Scheduled: (Continued)
 Items not completed during the 3-3:30 p.m. Closed Session will be continued after the public session.

- 102 RECONVENE INTO OPEN SESSION
 (Approximately at 3:30 p.m.) in the District Office (Board 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.

- 103 ADJOURNMENT (3:00 P.M. MEETING)

- 104 CONVENE A SPECIAL OPEN SESSION
 (approximately 3:30 p.m. - District Office Board Room 235)

- 120 PLEDGE OF ALLEGIANCE

Reconvene into Open Session at 3:35 p.m.

Adjournment at 3:36 p.m.

Convene Special Open Session at 3:40 p.m.



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190 NEW BUSINESS

191 Administration of Oath of Office to:

Marty Block by:
Maria Nieto Senour, Ph.D.,
Trustee, San Diego Community College
District; and

Bill Schwandt by:
Mildred Phillips, Principal,
San Diego Metropolitan Career and
Technical High School

Acknowledge.

950 ADJOURNMENT OF SPECIAL 3:30 OPEN MEETING

Adjournment of Special
Open Session at 4:04 p.m.



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140 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS

No item(s) were removed.

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

Jim Mahler, President of the American Federation of Teachers, presented Chancellor Carroll with a plaque thanking her for her groundbreaking work with contract negotiations. He stated that when the Chancellor had her salary tied into the salary allocation formula, it was a clear message that she supported the staff and faculty of the District.

Chancellor Carroll thanked Jim Mahler for the spirit that he brings to the table and for his friendship.

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> <p>President Block read the following statement from Closed Session: The Board of Trustees is pleased to announce that a request by the Supervisory and Professional Employees Unit will be covered under the district-wide Allocation Formula, which has been approved for the period July 1, 2004, through June 30, 2007.</p>	Acknowledge.
						<p>142 <u>DEVELOPMENT OF CONSENT CALENDAR</u></p>	Remove for discussion: 150, 170, 180, 190, 191, 192, 193, 300, 424, 542, & 710.
						<p>143 <u>CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION</u></p>	None.
Motion			X			144 <u>ADOPTION OF CONSENT CALENDAR</u>	Approve.
Second		X					
Ayes	X	X	X	X	X	<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>	



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

The Chancellor reported on the ongoing effort to obtain the second installment of \$80 million in equalization funding for low-revenue community college districts. She stated that the District had received \$2.3 million as part of the first installment of equalization funding that was included in the governor's 2004-05 budget. The Chancellor added that the second installment is not assured at this time and is viewed as controversial by some segments of the system.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

Trustee Varaksin reported that the United Student Council meeting location would rotate to each of the campuses in an effort to be more accessible to students.

172 Maria Nieto Senour

Trustee Senour shared that she was glad that Trustees Block and Schwandt were reelected. She also stated that she was happy with all the information that has been distributed, such as the Board Report, the Chancellor's Cabinet Update, and the Economic Impact Report.

Trustee Senour acknowledged the presentation of an award to Chancellor Carroll by AFT President Jim Mahler.

173 Rich Grosch

Trustee Grosch stated he was pleased that the Board remained intact with the reelections of Trustees Block and Schwandt.

Trustee Grosch introduced Libby Anderson, City College faculty member, who gave a brief progress report on the Strategic Planning Committee.

174 Bill Schwandt

Trustee Schwandt shared that he was happy to have been reelected to the Board. He stated that he was very proud to serve on the Board for such a great District, and with a very capable chancellor.



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170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche

Trustee Zschiesche congratulated Trustees Block and Schwandt on their reelection. He mentioned how important it is to keep the team together.

Trustee Zschiesche reported that he and the Chancellor met with San Diego City Councilmember Ralph Inzunza in an effort to familiarize the councilmember with the benefits and opportunities available to students in the District. Councilmember Inzunza was very interested in the financial aid programs available, as well as the expansion of the Cesar Chavez Center and development in the area.

Trustee Zschiesche also met with a local representative of a group that represents disabled veterans. He stated that the group is willing to work with different institutions to make them aware of the many different needs of disabled veterans. Trustee Zschiesche asked the representative to meet with the Board and Chancellor.

Trustee Zschiesche commented on an article in the San Diego Union Tribune regarding increased electric rates. He stated that because the District is a public institution, these electric rate increases also become a legislative issue and more awareness of this issue is needed.

Trustee Zschiesche also attended the swearing in of the new members of the San Diego City Schools Board.



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170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche (Continued)

Trustee Zschiesche suggested that a meeting with the San Diego City Schools Board be scheduled periodically to build a collegial relationship.

Trustee Block recommended that a subcommittee be formed at the next Board Retreat for the purpose of meeting with the San Diego City Schools Board.

Trustee Zschiesche also shared his thoughts on the importance of increasing information about financial aid resources available to the public.

176 President Marty Block

Trustee Block introduced several individuals who helped with his reelection campaign: Campaign Treasurer, Ernie Barrera, Campaign Manager, Damon Circosta, Steve Schulman, and his Campaign Chair and fiancée, Cindy Edwards.

Trustee Block commented on the accomplishments of the Board over the past years. He noted among many accomplishments that the Board

- Has developed an effective and productive approach to its meetings.
- Led the District through drastic budget cuts from the State without cutting back any full-time contract faculty or classes.



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170 REPORT OF THE TRUSTEES (Continued)

176 President Marty Block (Continued)

- Preserved employee health benefits without jeopardizing the financial health of the District.
- Worked closely with bargaining units and developed an employee salary allocation formula.
- Established the Trustees Advisory Council.
- Hosted Leadership Luncheons with legislators, community leaders and business leaders.
- Passed the bond measure, Proposition S.
- Led a statewide drive for equalization funding for community colleges.
- Established long-term planning and strategic planning processes.
- Selected and excellent, new chancellor.
- Defined the functions of the Board with the formation of four vice president positions:

Executive Vice President, held by Trustee Schwandt;

Vice President for Legislative Issues, held by Trustee Senour;

Vice President for Strategic Planning, held by Trustee Grosch; and



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170 REPORT OF THE TRUSTEES (Continued)

176 President Marty Block (Continued)

Vice President for Community &
 Economic Development, held by
 Trustee Zschiesche.

Trustee Block commented that many good things would continue to happen throughout the District because of the commitment of the Board.

Jim Mahler, President of the American Federation of Teachers, presented Trustee Block with a plaque, thanking him for the accomplishments of the Board and congratulated him on his reelection.



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180 REPORT OF THE CHANCELLOR

181 Chancellor Carroll

The Chancellor reported on her first visit to the Military Education's Great Lakes Training Center. She added that the scope of programs at Great Lakes is very impressive. The Chancellor also acknowledged Dr. Lisa Curtin, Director of Military Education, and her hard work coordinating the military programs.

The Chancellor stated that the three college campuses have had cell phone towers installed. She also reported that at Mesa College, some safety concerns have arisen among some faculty members. The Chancellor stated that these concerns are being taken seriously. She introduced Asst Chancellor of Facilities, Damon Schamu, who introduced Dr. Jerrold Talmadge Bushberg, a recognized expert in radio transmissions. Dr Bushberg was asked by the District to conduct tests of the radio transmission levels around the cell phone tower at Mesa College. He reported that the levels are well within the safety range.



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

190 NEW BUSINESS (Continued)

191 Annual Organization of the Board of Trustees, pursuant to Education Code Section 72000 and Section 1001.2 of the Board of Trustees' POLICY 1001 - BOARD ORGANIZATION AND MEETINGS.

Trustee Senour made the motion to nominate and vote once for the trustees to continue in their current offices.

Approve.

President - Trustee Marty Block

Executive Vice President - Trustee Bill Schwandt

Vice President of Strategic Planning - Trustee Rich Grosch

Vice President of Legislative Issues - Trustee Maria Nieto Senour

Vice President of Community & Economic Development - Trustee Peter Zschiesche

192 Reenactment of Policy 1001 - BOARD ORGANIZATION AND MEETINGS in accordance with Section 1001.19; and

Consideration and adoption of revisions to POLICY 1001.22 (D) - PUBLIC PRESENTATIONS AT MEETINGS OF BOARD OF TRUSTEES.

Trustee Zschiesche made the motion to amend Policy 1001.15 to be gender neutral.

Approve.

Trustee Senour made a motion to adopt Policy 1001 as amended.

Approve.
 See Exhibit 192.1 which is made a part of these minutes.



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Motion
 Second
 Ayes

X	X	X	X	X	X
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- 191 NEW BUSINESS (Continued)
- 193 Consideration and approval of revisions to the Board Meeting Schedule for January 2005 through June 30, 2005.

Approve.
 See Exhibit 193.1 which is made a part of these minutes.

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200 POLICY GOVERNANCE



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300 PUBLIC/STAFF PRESENTATIONS

- 301** Bruce Naschak, Faculty, Mesa College
Libby Kelley, Consultant,
Marilynn Schenk, Faculty, Mesa College
Reiko Obata, Faculty, Mesa College

The above individuals all spoke against the placement of the cell phone antenna on the G Building at Mesa College.

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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							400	<u>BUDGET AND FINANCE</u>
Motion				X			420	In the matter of the 2004-2005 General Fund/Restricted Disabled Students Programs and Services (DSPS) Budget, authority is requested to accept, budget and spend an additional allocation of \$386,523 from the Chancellor's Office California Community Colleges (COCCC), increasing the 2004-2005 budget to \$3,280,239.
Second	X	X	X	X	X	X		
Ayes								* Approve. See Exhibit 420.1 which is made a part of these minutes.
Motion				X			421	Authority to accept, budget and spend \$42,277 from the U.S. Department of Education in the 2004-2005 General Fund/Restricted Budget for the Federal Work Study (FWS) Program at Mesa College (\$33,571), Miramar College (\$1,157) and Continuing Education (\$7,549); and
Second	X	X	X	X	X	X		
Ayes								* Approve. See Exhibit 421.1 which is made a part of these minutes.
								Authority to increase the FWS District Matching in the General Fund/Unrestricted Intrafund Transfer Account in the amount of \$13,211 to be drawn from the General Fund/Unrestricted Contingency account. Funds will be budgeted in the General Fund/Restricted Budget in the FWS program (object code 2000) as follows: Mesa College (\$10,491), Miramar College (\$361) and Continuing Education (\$2,359).

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							400	<u>BUDGET AND FINANCE</u> (Continued)		
Motion				X			422	Authority to decrease \$6,438 in the 2004-2005 General Fund/Restricted Budget for the Federal Work Study (FWS) Program at City College.	*	Approve. See Exhibit 422.1 which is made a part of these minutes.
Second			X	X	X	X				
Ayes	X	X	X	X	X	X				
Motion				X			423	Authority to decrease \$10,594 in the 2004-2005 Financial Aid Fund Budget for the Federal Supplemental Educational Opportunity Grant (FSEOG) Program at Continuing Education.	*	Approve. See Exhibit 423.1 which is made a part of these minutes.
Second			X	X	X	X				
Ayes	X	X	X	X	X	X				
Motion				X			424	In the matter of the 2004-2005 General Fund/Restricted budget Non Credit Matriculation budget, authority is requested to accept, budget and spend an additional \$1,245,732 from the Chancellor's Office California Community College (COCCC), increasing the 2004-2005 budget to \$2,670,708.		Approve. See Exhibit 424.1 which is made a part of these minutes.
Second			X	X	X	X				
Ayes	X	X	X	X	X	X				
Motion				X			425	In the matter of the 2004-2005 General Fund/Restricted Credit Matriculation budget, authority is requested to accept, budget and spend an additional \$150,375 from the Chancellor's Office California Community College (COCCC), increasing the 2004-2005 budget to \$1,594,750.	*	Approve. See Exhibit 425.1 which is made a part of these minutes.
Second			X	X	X	X				
Ayes	X	X	X	X	X	X				

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							400	BUDGET AND FINANCE (Continued)		
Motion				X			426	In the matter of the 2004-2005 General Fund/Restricted Instructional Equipment and Library Materials (IELM) budget, authority is requested to:	*	Approve.
Second			X					1. Decrease the budget in the amount of \$26,441 from \$905,387 to \$878,946 per the notification from the Chancellor's Office California Community Colleges (COCCC);		See Exhibit 426.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X		2. Increase budget at City - \$13,291, Mesa - \$12,299, Miramar - \$14,399; Decrease budget at Continuing Education - \$23,474; and		
								3. Decrease the inter fund transfer out account from General Fund/Restricted to Capital Projects in the amount of \$42,956 for the Scheduled Maintenance portion of the IELM Funding.		
Motion				X			427	In the matter of the 2004-2005 General Fund/Restricted Block Grant budget, authority is requested to accept, budget and spend \$985,981 from the Chancellor's Office California Community Colleges (COCCC); and	*	Approve.
Second			X					Authority to transfer funds using the interfund transfer accounts from the General Fund/Restricted Block Grant to Capital Projects in the amount of \$295,794 from the Scheduled Maintenance portion of the Block Grant funding.		See Exhibit 427.1 which is made a part of these minutes.
Ayes	X	X	X	X	X	X				

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							400	<u>BUDGET AND FINANCE</u> (Continued)		
Motion				X			428	In the matter of the 2004-2005 General Fund/Restricted California Numbering System (CAN) budget, authority is requested to accept, budget, and spend \$15,000 from the Chancellor's Office California Community College (COCCC) at Mesa, City and Miramar Colleges.	*	Approve. See Exhibit 428.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	X				
Motion				X			429	Authority to accept, budget and spend in the 2004-2005 General Fund/Restricted Budget \$5,000 from Sony to support the activities of the San Diego Math, Engineering and Science Achievement (MESA) Alliance, including San Diego City College MESA Program, Southwestern College MESA Program and SDSU MESA Engineering Program.	*	Approve. See Exhibit 429.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	X				
Motion				X			490	Receipt of the District's 2003-2004 "Report on Audited Financial Statements" issued by Caporicci and Larson; and Management's response to the Schedule of Findings and Question Cost; and Receipt of the District's 2003-2004 "Report to Management" issued by Caporicci and Larson; and Management's response to the comments and recommendations outlined in the report.	*	Approve. See Exhibit 490.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	X				

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							500	<u>OPERATIONS</u>	
Motion				X			520	Consideration and approval of new or revised courses and programs.	*
Second			X						Approve.
Ayes	X	X	X	X	X	X			See Exhibit 520.1 which is made a part of these minutes.
Motion				X			540	In the matter of establishing an official computer certification testing center at San Diego City College to give students and the general public the opportunity to validate their skill level by achieving certification, authority is requested to:	*
Second			X						Approve.
Ayes	X	X	X	X	X	X		1. Enter into an agreement with Pearson/VUE, part of an international media company specializing in professional licensing and certification, to deliver reliable and secure certification tests; and	See Exhibit 540.1 which is made a part of these minutes.
								2. Accept, budget, and spend an estimated annual revenue of \$44,400 to be generated by selling and delivering certification for students and the general public from San Diego City College into the 2004-2005 General Fund/Restricted budget.	
Motion				X			541	In the matter of the District's health occupations programs, authority to:	*
Second			X					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.
Ayes	X	X	X	X	X	X			See Exhibit 541.1 which is made a part of these minutes.

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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

500 OPERATIONS (Continued)

542 Authority to enter into an agreement with the California Energy Commission to develop the California component of the Hydrogen Technology Learning Centers (HTLC) Program at Miramar College; and

 Authority to accept, budget and spend \$168,741 in the 2004-2005 General Fund/Restricted Budget.

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

543 Authority for the District to enter into a revised Joint Powers Agreement (JPA) with the San Diego and Imperial Counties Community College Learning Resources Cooperative (SDICCLRC) and the San Diego Superintendent of Schools for the purpose of setting forth guidelines for the administration of the library and media collection; and authority for the Assistant Chancellor, Instructional Services, Planning & Technology to sign the agreement.

* Approve.
 See Exhibit 543.1 which is made a part of these minutes.

560 Authority for up to ten (10) students in the City College MESA Program to attend the Society of Hispanic Professional Engineers (SHPE) National Technical and Career Conference (NTCC) in Dallas, Texas accompanied by the Program Director, faculty and/or staff. The trip is scheduled for January 6-9, 2005.

* Approve.
 See Exhibit 560.1 which is made a part of these minutes.

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							500	<u>OPERATIONS</u> (Continued)		
Motion				X			561	Authority for up to fifteen (15) students in the City College MESA Program to attend the San Diego MESA Alliance Leadership Summit at the Indian Hills Camp in Jamul, California accompanied by the Program Director, faculty and/or staff. The trip is scheduled for February 25-27, 2005.	*	Approve. See Exhibit 561.1 which is made apart of these minutes.
Second			X							
Ayes	X	X	X	X	X	X				
Motion				X			562	Authority for Ten (10) students registered in the City College Men's Intercollegiate Athletic Program and one coach to participate in a pre-season training session Honolulu, Hawaii on January 17-24, 2005. The student-athlete group will be accompanied by the coach.	*	Approve. This exhibit 562.1 was not part of the original agenda and was reinserted into the agenda and voted on. The exhibit will appear on the January 27, 2005 Docket for ratification
Second			X							
Ayes	X	X	X	X	X	X				
Motion				X			590	Vocational Education Customer Service Fee Schedule for 2004-2005.	*	Approve. See Exhibit 590.1 which is made a part of these minutes.
Second			X							
Ayes	X	X	X	X	X	X				

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Motion						600	<u>PERSONNEL</u>
Second			X			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 October 1, 2004 through October 31, 2004.
Ayes	X	X	X	X	X		
Mc 1				X		650	Authority to establish a 1.0 FTE 12-month Classroom Restricted Assistant Professor position (\$3,935-5,912), AFT/College Faculty Unit, effective January 18, 2005, at the District Office and continue position until funding ends.
Se d			X				
Ayes	X	X	X	X	X		
Motion				X		660	In the matter regarding classified positions at the District Office Student Services, effective December 10, 2004, authority is requested to: Establish 1.0 FTE 12 month Senior Clerical Assistant position, Range 18 (\$2423-3341) AFT/Office Technical Unit.
Second			X				
Ayes	X	X	X	X	X		

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

* Approve.
See Exhibit 650.1 which is made a part of these minutes.

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



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

December 9, 2004

Motion
Second
Ayes

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

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

600 PERSONNEL (Continued)

661 In the matter of providing Live Scan electronic fingerprinting services effective January 1, 2005, (contingent upon review by Human Resources) authority is requested to:

1. Establish Fingerprint Assistant classification, Range 15 (\$2255-3110), AFT Office Technical Unit;
2. Establish 2.0 FTE Fingerprint Assistant positions, Range 15 (\$2255-3110), AFT Office Technical Unit at College Police Administration;
3. Establish Parking Operations Supervisor classification, Range 8 (\$3436-4604), Supervisory and Professional Employees Unit;
4. Establish 1.0 FTE Parking Operations Supervisor position, Range 8 (\$3436-4604), Supervisory and Professional Employees Unit at College Police Administration; and
5. Make a continuous transfer in the Parking Program Fund as follows:

<u>Object Code</u>	<u>From</u>	<u>To</u>
2000 Clsfd Salaries		\$2,353
6999 Unallocated	\$3,094	
3000 Employee Benefits	0	741
Total	<u>\$3,094</u>	<u>\$3,094</u>

* Approve.
See Exhibit 661.lwhich is made a part of these minutes.

Continued on next page . . .

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

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

December 9, 2004

600 PERSONNEL (Continued)

661 In the matter of providing Live Scan electronic fingerprinting services effective January 1, 2005, (contingent upon review by Human Resources) authority is requested to: (Continued)

6. Make a continuous transfer in the General Fund/Unrestricted budget:

<u>Object Code</u>	<u>From</u>	<u>To</u>
2000 Clsfd Salaries		\$4,560
5161 Contract other	\$5,603	
3000 Employee Benefits	0	1,043
Total	<u>\$5,603</u>	<u>\$5,603</u>

670 In the matter of an administrative contract position at San Diego Miramar College (contingent on review by Human Resources), authority to:

1. Establish a 1.0 FTE 12-month Dean (of Library and Technology) position, Range 18 (\$6250-8796), Management Unit, effective February 1, 2005;
2. Delete a vacant 1.0 FTE Restricted Dean (of On-Line) position (#010784), Range 18 (\$6250-8796), Management Unit, effective January 1, 2005; and
3. Establish a 1.0 FTE Dean (of On-Line), Range 18 (\$6250-8796), Management Unit, effective January 1, 2005, and transfer it to the District Office Instructional Services.

* Approve. See Exhibit 670.1 which is made a part of these minutes.

Motion							
Second			X				
Ayes	X	X	X	X	X	X	X



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 San Diego Community College District
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ACTION AUTHORIZED BY BOARD

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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							600	<u>PERSONNEL</u> (Continued)	
Motion				X			690	Consideration and approval to amend the Appendix of the Conflict of Interest Code of the San Diego Community College District to reflect the current titles of the District's designated positions.	* Approve. See Exhibit 690.1 which is made a part of these minutes.
Second			X						
Ayes	X	X	X	X	X	X			
Motion				X			691	Consideration and approval of rate of reimbursement to employees for use of their personal cars for travel on District business to reflect the IRS mileage rate at 40.5 cents per mile effective January 1, 2005.	* Approve. See Exhibit 691.1 which is made a part of these minutes.
Second			X						
Ayes	X	X	X	X	X	X			

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December 9, 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	X

Motion
Second
Ayes

				X		
	X	X	X	X	X	X

Motion
Second
Ayes

				X		
	X	X	X	X	X	X

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of October 1, 2004, through October 31, 2004.

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

730 Authority to award Bid/RFP #05-04, for travel coordination services for the Mesa College Summer Semester 2005 Study Abroad Program in Rio de Janeiro, Brazil, to Journeys of Discovery, the lowest, responsive bidder meeting terms, conditions and specifications for the bid.

* Approve.
See Exhibit 730.1 which is made a part of these minutes.

731 Authority to award Bid/RFP #05-06, for a requirements contract for travel coordination services for the City College Summer Semester 2005 Study Abroad Program in San Miguel de Allende, Mexico, to Leonardo World L.L.C., the lowest, responsive bidder meeting terms, conditions and specifications for the bid; and

* Approve.
See Exhibit 731.1 which is made a part of these minutes.

Authority for the Purchasing and Contract Services Manager to exercise the four, optional one-year renewal periods, if vendor's 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.

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 San Diego Community College District
Public Meeting



CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							<p style="text-align: center;">December 9, 2004</p> <p>700 <u>SUPPLIES AND EQUIPMENT</u> (Continued)</p> <p>732 Authority to award Bid #05-05 for a one-year requirements contract to California Tours to provide shuttle service to City, Mesa, and Miramar College students between off-site parking locations and campus, and off-site classes for Military Education; and</p> <p> Authority for the Purchasing and Contract Services Manager to exercise the four, optional one-year renewal periods, if vendor's 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.</p>	<p style="text-align: center;">*</p>	<p>Approve. See Exhibit 732.1 which is made a part of these minutes.</p>
<p>Motion Second Ayes</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>			



MINUTES
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 San Diego Community College District
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December 9, 2004

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
Motion				X			800	<u>BUILDINGS AND REAL ESTATE</u>	*
Second			X						
Ayes	X	X	X	X	X	X	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				X			840	Authority to award the contract for the Rooftop Heat Pump Replacement, Building "E" at City College to Coastal Air, Inc., the lowest responsible bidder, on the basis of the Base Bid of Twenty-six thousand four hundred dollars (\$26,400).	*
Second			X						
Ayes	X	X	X	X	X	X	841	Authority to award the contract for the Replace HVAC Units at Cesar Chavez Center to W. R. Robbins Co., Inc., the lowest responsible bidder, on the basis of the Base Bid of Twenty-four thousand two hundred fifty dollars (\$24,250).	Approve. See Exhibit 840.1 which is made a part of these minutes.
Motion				X			880	Approval of Change Order No. 11 for the Science and Technology Building and the Advanced Transportation Technologies Building at Miramar College.	*
Second			X						
Ayes	X	X	X	X	X	X	881	Approval of Change Order No. 6 for the Computing and Distribution Center at Miramar College.	Approve. See Exhibit 841.1 which is made a part of these minutes.
Motion				X					
Second			X						
Ayes	X	X	X	X	X	X			Approve. See Exhibit 880.1 which is made a part of these minutes.
Motion				X					
Second			X						
Ayes	X	X	X	X	X	X			Approve. See Exhibit 881.1 which is made a part of these minutes.

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
Motion Second Ayes	X	X	X	X	X	X	<p style="text-align: center;">December 9, 2004</p> <p>800 <u>BUILDINGS AND REAL ESTATE</u> (Continued)</p> <p>890 Authority to submit the San Diego Community College District Scheduled Maintenance Five Year Plan (2005-2006 through 2009-2010).</p>	*	<p>Approve. See Exhibit 890.1 which is made a part of these minutes.</p>



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

December 9, 2004

ACTION AUTHORIZED BY BOARD

- 900 INFORMATION ITEM
- 901 Board Sub-Committees:
Budget Study:
Trustees Schwandt and Zschiesche



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

December 9, 2004

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjournment 6:00 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2004-05 Series 9

James MacLeod
Recording Secretary