



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

June 9, 2005

3:00 p.m.

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 9-22-05

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).

101 CLOSED SESSION ITEMS:

The following Closed Session Items are Scheduled:

The following Closed Session items are Scheduled:

1. Conference with or receive advice from legal counsel concerning anticipated litigation pursuant to Government Code Section 54956.9(b). Two matters will be considered;
2. Public Employment pursuant to Government Code Section 54957. Employment actions pertaining to various positions will be considered; and
3. Evaluation of Chancellor pursuant to Government Code Section 54957.

Continued on next page...

Adjourn into Closed Session at 3:00p.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

June 9, 2005

ACTION AUTHORIZED BY BOARD

- 101 CLOSED SESSION ITEMS (Continued)

Items not completed during the 3-4:00 p.m. Closed Session will be continued after the public session.
- 102 RECONVENE INTO OPEN SESSION
(Approximately at 4:00 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 REGULAR OPEN SESSION
(approximately 4:00 p.m. - District Office Board Room 235)
- 120 PLEDGE OF ALLEGIANCE
- 125 ADMINISTRATION OF OATH OF OFFICE FOR STUDENT TRUSTEE:

Francisco Fabian - City College
Jennifer Santos - Miramar College

By Board President Marty Block.

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

Adjournment of Closed Session 4:00 p.m.

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

Acknowledged.



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

June 9, 2005

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

Academic Senate President of Mesa, Gail Conrad presented the Board with copies of the Senate Rostrum, Academic Senate for California Community Colleges Newsletter. Gail Conrad has an article published in the newsletter titled 'Web Advising in the Community Colleges.'

The Chancellor acknowledged Academic Senate President of Miramar, Wheeler North, who is member of the Executive Committee for the Academic Senate for California Community Colleges and Professor Gary Holton from Mesa College, will be serving as an At-Large Representative as well. She added that Professor Libby Andersen from City College will be serving on the Statewide Senate Curriculum and Instruction Committee.

Academic Senate President of Miramar, Wheeler North and VP of Instruction, Miramar, Pam Deegan presented Miramar Interim President, Ron Manzoni with a parchment thanking him for his hard work while at the campus.

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.

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

June 9, 2005

ACTION AUTHORIZED BY BOARD

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

Jim Mahler, President of the American Federation of Teachers Guild, Local 1931, Sunshined the initial proposal.

146A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.

None.

146B ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENTS(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

None.

146C ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

None.

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

June 9, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOAR

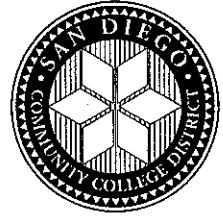


Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

The Chancellor reported that the Budget Conference Committee began meeting this week to resolve the differences between the Senate Budget proposals and the Assembly Budget Proposals. She stated the there are many important issues that relate to community college funding, the most important being equalization. The Chancellor, Trustee Marty Block and Barry Garron, Director of Public Information & Government Relations, have communicated the District's concerns with California Senator Denise Ducheny, who is one of six members of the Budget Conference Committee.

The Chancellor and Board President, Marty Block and Barry Garron, Director of Public Information & Government Relations, have also met with the incoming Deputy Secretary of Education, Scott Himmelstein.



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

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

June 9, 2005

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

Trustee Fabian recognized the previous student trustees and their hard work. He express his appreciation for being elected as student trustee and is looking forward to the upcoming year.

172 Maria Nieto Senour

Trustee Senour expressed her appreciation for the many events in the District, including the graduations and classified awards ceremonies. She also acknowledged that the Mesa College Puente program received the Associated Students Award as most outstanding club.

173 Rich Grosch

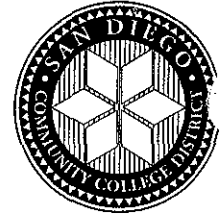
Trustee Grosch commented on the graduations of the campuses and that they were enjoyable.

Trustee Grosch gave the Board a book titled "The World is flat: A Brief History of the Twenty-first Century," by Tom Freidman, which discusses the globalization of information and how education will evolve during this century.

174 Bill Schwandt

Trustee Schwandt expressed his gratitude and appreciation of the graduations and for everyone's hard work that makes this District so great.

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

June 9, 2005

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche

Trustee Zschiesche commented on the campuses graduations. He suggested that community leaders be invited to the graduations, to witness the accomplishments of our students.

Trustee Zschiesche announced that he and Continuing Education Interim president will be attending a meeting with the Jacobs family Foundation, which works with community groups primarily in southeast San Diego.

176 President Marty Block

Trustee Block thanked the campuses for the wonderful graduations. He also noted the increased faculty participation at the ceremonies.

Trustee Block announced that he had requested several letters be drafted by the Chancellor, on equalization and the importance of fully funding the \$80 million proposed in the state budget for equalization. The letters would be sent to the Conference Committee on the 2005-2006 State Budget and to Scott Himmelstein, Deputy Secretary of Education. Also a letter of support for Jeff Marston, who is a candidate for the Board of Governors, would be sent.

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

June 9, 2005



CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

180 REPORT OF THE CHANCELLOR

181 Chancellor Carroll

The Chancellor reported that the graduations at the four campuses were extraordinary and cause for celebration. She added that the idea of inviting community leaders to the graduation is well taken and something the District will look into for future commencements.

The Chancellor announced that the letter to the Conference Committee for the 2005-2006 State Budget will be faxed in the morning.

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

June 9, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

None.

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting



CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

June 9, 2005

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

400 BUDGET AND FINANCE

420 In the matter of the 2004-2005 General Fund/Restricted Credit Matriculation budget, authority is requested to accept, budget and spend an additional \$5,000 from the Chancellor's Office California Community College (COCCC), increasing the 2004-2005 budget at City College from \$525,152 to \$530,152.

421 In the matter of acceptance of the grant to re-establish the Puente Program at City College, authority to: Accept, budget and spend in the General Fund/Restricted budget \$15,000 from the Regents of the University of California to initiate and implement the program in Fall 2005.

422 In the matter of the TRIO/Student Support Services Program from the U.S. Department of Education, in the 2005-2006 General Fund/Restricted Budget at Miramar College, authority is requested to: Accept, budget and spend \$235,689 in the General Fund/Restricted Budget at Miramar College.

423 In the matter of the Price Community Scholarship Program, authority to accept, budget and spend an additional \$6,455 in the 2004-2005 General Fund/Restricted Budget, from the San Diego Community College Auxiliary Organization to provide administrative leadership to the program through June 30, 2005 at City College.

490 Consideration and adoption of the Tentative Budget for 2005-2006.

* 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.

Approve. See Exhibit 490.1 which is made a part of these minutes.

MINUTES

Board of Trustees

San Diego Community College District Public Meeting



June 9, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

500 OPERATIONS

520 Consideration and approval of new or revised courses and programs.

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.

541 Authority to enter into agreement with the National Institutes of Health (NIH), National Institute of General Medical Sciences, to participate in the implementation of an Initiative for Minority Students: Bridges to the Baccalaureate program through an HIH grant titled, "Mesa College Bridges to the Future Program"; and
Authority to accept, budget, and spend \$209,101 in the 2005-2006 General Fund/Restricted Budget.

560 Consideration approval of the Student Representation Fee (SRF) for 2005-2006 at San Diego City College.

Item was amended to read that the Student Representation Fee (SRF) is mandatory.

* Approve.
See Exhibit 520.1 which is made a part of these minutes.

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

Approve.
See Exhibit 541.1 which is made a part of these minutes.
Dr. Yvoine Bergland, Dean of Instructional Services and Economic Development for Mesa College, introduced Mesa College faculty members involved in this program, Dr Yoshito Kawahara and Jaye Van Kirk.
Approve.
See Exhibit 560.1 which is made a part of these minutes.

Motion to reconsider item

Approve as amended.

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



June 9, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	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)

561 Authority for students in the Puente Program at Mesa College, who are also members of the Puente Club, to attend an optional trip to attend campus tours at UC Berkeley, (Oakland, CA) and San Francisco State University, (San Francisco, CA) on July 21-24, 2005.

* Approve.
 See Exhibit 561.1 which is made a part of these minutes.

562 Authority for two (2) sections of Mesa College Astronomy 109 (Practice in Observing) and four (4) sections of Astronomy 111 (Astronomy Lab) to participate in overnight field trip to the Culp Valley Campground located in the Anza-Borrego Desert State Park. The trip is scheduled for Friday, October 7, 2005, and Saturday, October 8, 2005. All classes will be accompanied by their respective instructors.

* Approve.
 See Exhibit 562.1 which is made a part of these minutes.

Motion
 Second
 Ayes

Motion
 Second
 Ayes



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

June 9, 2005

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

Motion
Second
Ayes

Motion
Second
Ayes

Motion
Second
Ayes

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 March 1, 2005 through March 31, 2005.

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 April 1, 2005 through April 30, 2005.

650 In the matter of an academic position at Miramar College, authority to establish a 1.0 restricted 10-month College Counselor position Range (\$3935-5912), AFT College Unit in the TRIO/Student Support Services Program at Miramar College, effective August 1, 2005

660 In the matter of a classified contract position at San Diego Miramar College effective July 1, 2005, (contingent on review by Human Resources), authority to:

1. Establish Nursing Center Supervisor classification, Range 9 (\$3628-4860) Supervisory & Professional Unit; and
2. Establish a 1.0 FTE 12-month Nursing Center Supervisor position, Range 9 (\$3628-4860), Supervisory & Professional Unit.

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

* Approve.
See Exhibit 611.1 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



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

June 9, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X	X	X	X	X
---	---	---	---	---	---

600 PERSONNEL (Continued)

680 In the matter regarding contract positions districtwide, effective July 1, 2005, authority is requested to:

1. **Establish/Eliminate the following classifications:**

ESTABLISH

- a. Budget Supervisor classification, Range 12, (\$4327-5798) Supervisory & Professional Unit;
- b. Lead Pool Attendant classification, Range 3, (\$2701-3619) Supervisory & Professional Unit;
- c. Senior Office Manager, Military Ed. classification, Range 7, (\$3261-4370) Supervisory & Professional Unit;
- d. Assistant Director, Public Information and Government Relations classification, Range 15, (\$5087-7157) Management Unit;

ELIMINATE

- e. Carpenter-I classification, Range 38 (\$3204-4216) SEIU/Operations Unit.

2. **Establish the following positions:**

- a. 1.0 Assistant Director, Public Information and Government Relations position, Range 15, (\$5087-7157) Management Unit, in Public Information and Government Relations.

* Approve.
See Exhibit 680.1 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

June 9, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

600 PERSONNEL (Continued)

680 In the matter regarding contract positions districtwide, effective July 1, 2005, authority is requested to: (Continued)

3. **Change the classification, range, or title as a result of the 2005-Window-Period and recent organizational reviews:**

CHARLES W. PATRICK BUILDING (DISTRICT OFFICE)

- a. Retitle Bookstore Location Supervisor-I classification and 1.0 position (#008363) and incumbent, Range 2 (\$2589-3469) Supervisory & Professional Unit to Bookstore Location Supervisor in ABSO E.C.C. Bookstore;
- b. Reclassify 1.0 Bookstore Location Supervisor-II position (#008496) and incumbent, Range 6 (\$3098-4152) Supervisory & Professional Unit to Bookstore Supervisor, Range 9, (\$3628-4860) in ABSO Miramar Bookstore;
- c. Reclassify 1.0 Acquisition Accounting Technician position (#002952) and incumbent, Range 20 (\$2555-3524) AFT/Office Technical Unit, to Senior Acquisition Accounting Technician, Range 23 (\$2790-3848), in Business Services Accounts/Payable;
- d. Reallocate Purchasing Supervisor classification, 1.0 position (#008062) and incumbent, Range 11 (\$4071-5456) Supervisory & Professional Unit, to Range 13 (\$4602-6168), in Business Services Purchasing & Contracts;
- e. Reclassify 1.0 Accounting Supervisor position (#007664) and incumbent, Range 11 (\$4071-5456) Supervisory & Professional Unit, to Budget Supervisor, Range 12 (\$4327-5798), in Business Services Budget Development;



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

June 9, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

600 PERSONNEL (Continued)

680 In the matter regarding contract positions districtwide, effective July 1, 2005, authority is requested to: (Continued)

3. **Change the classification, range, or title as a result of the 2005-Window-Period/organizational reviews:**
(Continued)

CITY COLLEGE

f. Reclassify 1.0 vacant Student Services Supervisor-II position (#002188), Range 12 (\$4327-5798) Supervisory & Professional Unit, to Student Support Services Supervisor, Range 12 (\$4327-5798), in Tutorial Center;

DISTRICT SERVICE CENTER

- g. Retitle and Reallocate HVAC Mechanic-II classification and 2.0 positions (#001547, #001549) and incumbents, Range 43 (\$3588-4721) SEIU/Operations Unit to HVAC Technician, Range 44 (\$3674-4835) in Maintenance & Operations;
- h. Retitle and Reallocate Carpenter-II classification and 1.0 position (#001162) and incumbent, Range 42 (\$3504-4611) SEIU/Operations Unit to Building & Grounds Trades Coordinator, Range 43 (\$3588-4721) in Maintenance & Operations;
- i. Reallocate Energy Management Computing Systems Operator classification and 1.0 position (#003033) and incumbent, Range 44 (\$3674-4835) SEIU/Operations Unit to Range 45 (\$3759-4946) in Maintenance & Operations;
- j. Retitle HVAC Mechanic-I classification and 2.0 positions (#001676, #011271) and incumbent, Range 39 (\$3277-4313) SEIU/Operations Unit to HVAC Mechanic; in Maintenance & Operations;



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

June 9, 2005

ACTION AUTHORIZED BY BOARD

600 PERSONNEL (Continued)

680 In the matter regarding contract positions districtwide, effective July 1, 2005, authority is requested to: (Continued)

- 3. **Change the classification, range, or title as a result of the 2005-Window-Period/organizational reviews:** (Continued)

MESA COLLEGE

- k. Reclassify 1.0 vacant Pool Attendant position (#002442), Range 23 (\$2315-3048) SEIU/Operations Unit to Lead Pool Attendant, Range 3, (\$2701-3619) Supervisory & Professional Unit, in Athletics Department;
- l. Reclassify 1.0 Account Clerk position (#009708) and incumbent, Range 15 (\$2255-3110) AFT/Office Technical Unit to Senior Account Clerk, Range 19, (\$2485-3428) in Accounting;

MILITARY EDUCATION

- m. Reclassify 1.0 Office Manager position (#008295) and incumbent, Range 5 (\$2956-3962) Supervisory & Professional Unit, to Senior Office Manager, Military Ed., Range 7 (\$3261-4370, in Military Ed., City College; and

MULTIPLE LOCATIONS

- n. Reallocate Student Assistance Technician/Financial Aid classification and 14.0 positions (#002672, #002752, #009869, #003468, #002686, #003466, #009086, #009087, #008646, #007709, #009761, #011210, #011212, and #011213) and incumbents, Range 22 (\$2703-3728) AFT/Office Technical Unit to Range 23 (\$2790-3848).
- 4. **Increase FTE** of 0.40 vacant Assistant Bookstore Sales Clerk position (#008250), Range 6 (\$1923-2652) AFT/Office Technical Unit to 0.50 FTE in ABSO Bookstore-Mesa College.

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



June 9, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	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
Motion		X				
Second			X			
Ayes	X	X	X	X	X	X

600 PERSONNEL (Continued)

690 Authority to extend the agreement with Bob Wilson, Attorney at Law, who has been serving as the District's legislative representative in Sacramento, for an additional three months.

* Approve. See Exhibit 690.1 which is made a part of these minutes.

691 In the matter of certain administrator positions:

1. Ratification of contracts of employment with certain administrators of the San Diego Community College District; and
2. Authority to retitle the following management positions by substituting Vice-Chancellor for Assistant-Chancellor or by substituting Vice-President for Director in the title effective July 1, 2005:
 Assistant Chancellor, Business Services
 Assistant Chancellor, Facilities Management
 Assistant Chancellor, Human Resources and Administrative Services
 Assistant Chancellor, Instructional Services, Planning and Technology
 Assistant Chancellor, Student Services
 Director, Administrative Services.

* Approve. See Exhibit 691.1 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	June 9, 2005		
							700	<u>SUPPLIES AND EQUIPMENT</u>	
Motion		X					710	Approval of purchase orders prepared during the period of April 1, 2005, through April 30, 2005.	*
Second			X						Approve.
Ayes	X	X	X	X	X	X			See Exhibit 710.1 which is made a part of these minutes.
Motion		X					730	Authority to award Bid/RFP #05-13 for the purchase and installation of Physical Education Equipment and Gym Facilities Instructional Equipment for the new San Diego City College Harry West Physical Education Bldg. (as detailed in Attachment A), to the following companies: Sears Contract Sales, Country Technology Inc., M-f Athletic Co., Inc., San Diego Medical Electronics, Rajala Rehab Products, Tomark Sports, Sports Imports, Inc., Cart Mart, Inc., Cover Master, Inc., JV Pro, Inc., Mission Janitorial & Abrasive Supplies, Gym Source, and The Dumbbell Man Fitness Equipment, as the low, responsive and responsible bidders.	*
Second			X						Approve.
Ayes	X	X	X	X	X	X			See Exhibit 730.1 which is made a part of these minutes.

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

June 9, 2005



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

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion Second Ayes	X	X	X	X	X	X	810	Approval of master list of off-campus Locations for 2005-2006 school year.	*	Approve. See Exhibit 810.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	830	Consideration and adoption of a resolution pertaining to compliance with the California Environmental Quality Act for the proposed Mesa College Facilities Master Plan; and approval of the proposed Mesa College Facilities Master Plan and acquisition of the adjacent Muir School and 8.53-acre site from the San Diego City Schools and the sale of 0.99 acres to the San Diego City Schools.		Approve. See Exhibit 830.1 which is made a part of these minutes. Ed Cramer, representing the Linda Vista Community Planning Committee, spoke against this item. A copy is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	831	Consideration and adoption of a resolution pertaining to compliance with the California Environment Quality Act for the proposed expansion of the Educational Cultural Complex; and approval of the proposed expansion of the Educational Cultural Complex.		Approve. See Exhibit 831.1 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

June 9, 2005

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							800	<u>BUILDINGS AND REAL ESTATE</u> (Continued)	
Motion		X					880	Final Acceptance of the Cogeneration Facilities project at Miramar College as of June 9, 2005; and instruct the Assistant Chancellor, Facilities Management to file a Notice of Completion.	Approve. See Exhibit 880.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	X			
Motion		X					881	Approval of Change Order No.1 for the Cooling Coil Replacement at the District Offices.	* Approve. See Exhibit 881.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	X			
Motion		X					882	Final Acceptance of Split System Heat Pump Replacement, Building "A" at City College as of June 9, 2005; and instruct the Assistant Chancellor, Facilities Management, to file a Notice of Completion.	* Approve. See Exhibit 882.1 which is made a part of these minutes.
Second Ayes	X	X	X	X	X	X			
Motion		X					890	Consideration of appointment of the Proposition "S" Citizens' Oversight Committee members to serve an additional and final two-year term.	* Approve. See Exhibit 890.1 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

June 9, 2005

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:
 Trustee Schwandt

Community College/City Schools
 Partnerships

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

June 9, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjournment 5:27 p.m.

Respectfully submitted,

Constance M. Carroll
 Chancellor and
 Secretary of Board

Martin J. Block
 President

2004-05 Series 21

James MacLeod
 Recording Secretary