

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 9-22-05
ACTION AUTHORIZED BY BOARD

July 14, 2005

3:00 p.m.

	Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
Present	X	X	X		X	X
Absent				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 3:00 p.m.

- 101 CLOSED SESSION ITEMS:
- The following Closed Session Items are Scheduled:
1. Consideration of Chancellor Employment Agreement (pursuant to Government Code Section 54957)
- The Board will review a new Employment Agreement (contract) with Chancellor Constance M. Carroll for a four year term.
2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation:
 - a. Superior Court Case No. GIC844300
 - b. Superior Court Case No. GIC846910

Continued on next page...



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- 101 CLOSED SESSION ITEMS (Continued)
- 3. Conference with or receive advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9(b). One case to consider.
 - 4. Conference with real property negotiator Damon Schamu (pursuant to Government Code Section 54956.8)
 Property: Skill Center,
 835 Park Boulevard, San Diego
 a. Negotiating Party: TMG Partners
 b. Purpose of Negotiations: Proposal Status and Plans for Joint Use
 - 5. Conference with Labor Negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)
 Bargaining Unit under Consideration:
 AFT Guild Local 1931 College Faculty Unit
- Items not completed during the 3-4:00 p.m. Closed Session will be continued after the public session.

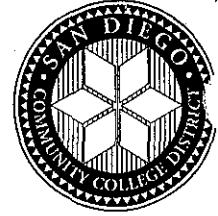
102 RECONVENE INTO OPEN SESSION
(Approximately at 4:00 p.m.) in the District Office (Board Room 300) in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.

Reconvene into Open Session 3:55 p.m.

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

Adjourn Closed Session 4:00 p.m.

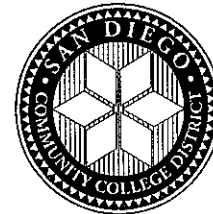
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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
Motion			X				139	<u>ADOPTION OF CONSENT CALENDAR</u>	Approve.
Second					X			<p>In order to provide for speedy approval Of routine items, 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>	
Ayes	X	X	X		X	X			
Absent				X					



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140 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 Docket office seven workdays 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 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 20 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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ACTION AUTHORIZED BY BOARD

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

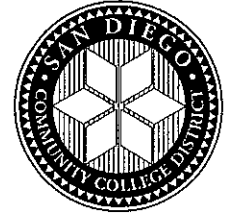
- 146A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.

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

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

None.
None.
None.
None.

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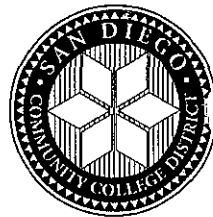
July 14, 2005

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

The Chancellor reported that the state budget has been approved and that community colleges fared well in regard to funding. She stated that equalization funding was included, though not the full \$80 million that was expected, and that the governor indicated equalization funding for community colleges was very important.

The Chancellor shared her report with the Vice Chancellor of Business Services Terry Davis, who provided an overview of the impact of state budget on the San Diego Community College District. Vice Chancellor Davis noted that the COLA, growth funding, and equalization funding would have positive benefits for both District operations (for the three colleges, Continuing Education, and general services) and employee economic improvements under the Allocation Formula.



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ACTION AUTHORIZED BY BOARD

- 170 REPORT OF THE TRUSTEES
- 171 Student Trustee

Student Trustee Santos reported that she and fellow Student Trustee Fabian had attended a very informative Community College League of California Student Trustee Workshop. Student Trustee Santos also shared that she is honored to be student trustee, and she is very excited about the coming year.
- 172 Maria Nieto Senour

Absent.
- 173 Rich Grosch

Trustee Rich Grosch reported that he had attended the quarterly meeting of the Proposition "S" Citizens' Oversight Committee and was pleased that they have an interest in both LEED certification and the "green building" concept. He suggested that the District join Sustainability-West, which is part of a network of colleges working toward sustainability in curriculum and facilities.
- 174 Bill Schwandt

No report.
- 175 Peter Zschiesche

Trustee Peter Zschiesche discussed the importance of the state funding initiative for strengthening community college/high school connections in vocational training, and also called attention to opportunities for working with the business community.

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170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche (Continued)

Trustee Zschiesche reported that he and Vice President of Instructional and Student Services for Continuing Education Valerie Edinger participated in a meeting with the Jacobson Family Center Foundation. The discussion focused on community development. Vice President Edinger's presentation was very informative regarding the programs that are offered through Continuing Education that help to improve the working skills of individuals in the community.

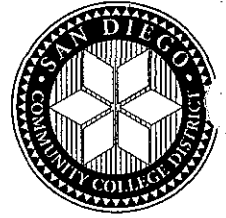
Trustee Zschiesche announced that the Workforce Investment Board has shown a desire for the District to give a presentation highlighting the many educational opportunities available to the community.

176 President Marty Block

Trustee Block reported that he had the opportunity to tour the District's Great Lakes Facility. He complemented the people at Great Lakes for their dedication and hard work.

Trustee Block indicated that the Board would soon be working on its legislative agenda, and asked Board members to suggest topics and to have it docketed for the next Board Meeting.

He also addressed the need for the Board to consider future members for the Citizens' Oversight Committee, since current members have maximum four-year terms, and new members need to be added with staggered terms in order to provide continuity.



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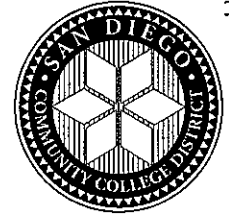
ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

181 Chancellor Carroll

The Chancellor commented on Docket Item 650 Sabbatical Leave. She introduced the recipient of the leave, Professor Sharian Lott.

The Chancellor also introduced Dr. Henry Ingle, the new Vice Chancellor of Instructional Services, Planning and Technology.



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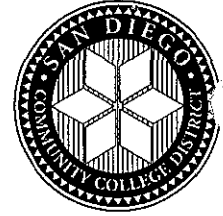
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

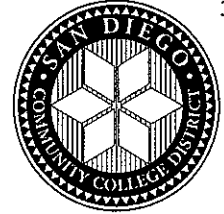
190 NEW BUSINESS

None.



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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	July 14, 2005	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Absent	X	X	X	X	X	X	400 <u>BUDGET AND FINANCE</u> 420 Authority to accept, budget, and spend \$10,452 from the San Diego Police Department Foundation (SDPDF) in the 2005-2006 General Fund/Restricted Budget at City College.	*	Approve. See Exhibit 420.1 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
Absent				X		
Motion			X			
Second					X	
Ayes	X	X	X		X	X
Absent				X		
Motion			X			
Second					X	
Ayes	X	X	X		X	X
Absent				X		
Motion		X				
Second					X	
Ayes	X	X	X		X	X
Absent				X		
Motion		X				
Second					X	
Ayes	X	X	X		X	X
Absent				X		

July 14, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

500 OPERATIONS

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

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

540 In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:

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

1. Authority to enter into a contract (CTTR-5339 and CCAM-5011) with the California State Department of Education for operation of the Child Development Program for 2005-2006; and
2. Adoption of resolution providing authority for a District administrator to sign the contract.

541 In the matter of Miramar College providing in-service training for the City of San Diego's Fire Department, authority is requested to:

* Approve.
See Exhibit 541.1 which is made a part of these minutes.

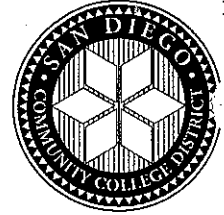
Enter into a contract with the City of San Diego to provide monthly training for the Fire Department personnel.

542 Authority to enter into an Agreement for Participation with the San Diego County Superintendent of Schools for operation of the Regional Occupational Program (ROP) for 2005-2006.

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

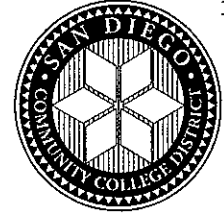
560 Authority to designate September 19, 2005, as Constitution Day at City, Mesa and Miramar Colleges and Continuing Education.

Approve.
See Exhibit 560.1 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		CONSENT CALENDAR
							July 14, 2005	ACTION AUTHORIZED BY BOARD
Motion			X					
Second		X			X			
Ayes	X	X	X		X	X		
Absent				X				
							<p>500 <u>OPERATIONS</u></p> <p>561 Authority for students at City, Mesa and Miramar Colleges to travel within the United States for purposes of intercollegiate team competition, tournaments and related activities from July 1, 2005 through June 30, 2006.</p>	<p>* Approve. See Exhibit 561.1 which is made a part of these minutes.</p>



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	Marry Block	Richard S. Grosch	W/m. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
Motion			X			
Second					X	
Ayes	X	X	X		X	X
Absent				X		
Motion			X			
Second					X	
Ayes	X	X	X		X	X
Absent				X		
Motion			X			
Second					X	
Ayes	X	X	X		X	X
Absent				X		

July 14, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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 May 1, 2005 through May 31, 2005.

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

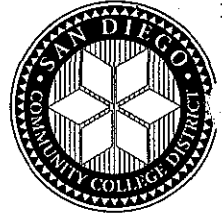
650 In the matter of a certificated sabbatical leave for Fall 2005 at Continuing Education, authority is requested to:

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

1. Approve sabbatical leave application for Professor Sharian Lott; and
2. Replace contract faculty sabbatical position with certificated hourly replacement during the Fall 2005 leave.

660 Authority to establish 4.0 Research and Planning Analyst positions, Range 13 (\$4602-6168), Supervisory & Professional Unit, in the District Institutional Research Office, effective July 1, 2005 (contingent on review by Human Resources).

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



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	Marry 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
Absent				X		

July 14, 2005

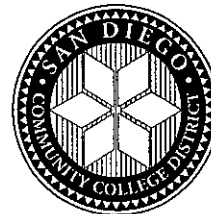
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes
Absent

- 680** In the matter regarding contract positions districtwide, effective July 1, 2005 authority is requested to (contingent on review by Human Resources):
1. Reallocate Buyer classification, 3.0 positions (#001288, #008315, #008489) and incumbents, Range 8 (\$3436-4608), Supervisory & Professional Unit to Range 9 (\$3628-4860);
 2. Establish Web Designer classification, Range 8 (\$3436-4608), Supervisory & Professional Unit;
 3. Retitle Disabled Students Programs and Services Manager classification, position (#001436) and incumbent, Range 18 (\$6500-9146) Management Unit to Disability Support Programs and Services Manager in District Office Student Services; and
 4. Eliminate Bookstore Location Supervisor-II classification, Range 6 (\$3098-4152), Supervisory & Professional Unit.

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



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

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of May 1, 2005 through May 31, 2005.

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

711 Approval of purchase orders prepared during the period of June 1, 2005 through June 30, 2005.

* Approve.
See Exhibit 711.1 which is made a part of these minutes.

730 Authority to award Bid #05-12 for a one-year requirements contract for the acquisition of office and instructional supplies for districtwide use to Office Max, as the lowest, responsive, and responsible bidder; and

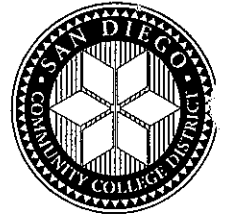
* Approve.
See Exhibit 730.1 which is made a part of these minutes.

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

731 Authority to award Bid #05-14 for the purchase and installation of new Gymnasium Facilities Equipment and an LED Digital Sign for San Diego City College's new Harry West Physical Education Bldg. (as detailed in Attachment A), to the following companies: Sparklean Laundry Systems Items 1 & 2; Pacific Refrigeration Items 3 & 4; McKesson Medical & Surgical, Inc., Items 5 & 6; and Fair-Play Scoreboards Item #7 as the low, responsive and responsible bidders.

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

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ACTION AUTHORIZED BY BOARD

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

Motion
Second
Ayes
Absent

Motion
Second
Ayes
Absent

- 800 BUILDING AND REAL ESTATE**
- 810** Approval of off-campus locations for the 2005-2006 school year.
- 811** Authority to renew the Use Permit with College Center Covenant Church for use of their facilities by Mid-City Center for the one-year period commencing September 1, 2005.
- 830** In the matter of a boiler expansion and controls project at the Miramar College central utility plant:
- PUBLIC HEARING on:**
- Adoption of a resolution making the findings necessary under Government Code section 4712.12 for entering into an energy service contract with Chevron Energy Solutions Company without competitive bidding; and
 - Authority to enter into contract with Chevron Energy Solutions Company for expansion of the boiler capacity and associated control systems at the Miramar College central utility plant.

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

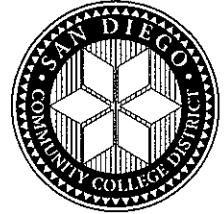
* Approve.
See Exhibit 811.1 which is made a part of these minutes.

Approve.
See Exhibit 830.1 which is made a part of these minutes.

President Block convened the hearing. No one presented.
President Block adjourned the hearing.

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

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

800 BUILDING AND REAL ESTATE

870 Reject all bids for the Seismic Retrofit at the District Administrative Building.

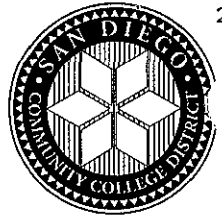
871 Authority to award the contract for the Demolition Project at the Educational Cultural Complex to Clauss Construction, the lowest responsible bidder, on the basis of the Base Bid of Two hundred thirty thousand dollars (\$230,000).

880 Approval of Change Order No. 5 for the Seismic Retrofit of Building 136 Project at Centre City Center.

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

Approve.
 See Exhibit 871.1 which is made a part of these minutes.

Approve.
 See Exhibit 880.1 which is made a part of these minutes.



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900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:

Trustee Schwandt

Community College/City Schools Partnerships

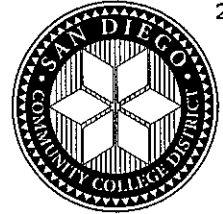
Trustees Schwandt and Zschiesche

902 Review of the District planning process for the allocation of new faculty and classified positions.

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

903 Presentation:

Strategic Planning Website Update



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Table with 6 columns: Mary Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

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950 ADJOURNMENT INTO CLOSED SESSION

Adjournment into Closed Session 5:20 p.m.

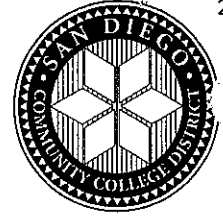
955 CLOSED SESSION ITEMS CONTINUED:

Following the public Board Meeting:

Items not completed during the 3-4 p.m. Closed Session will be continued after the public session;

The following Closed Session items are scheduled:

- 1. Consideration of Chancellor Employment Agreement...
2. Conference with or receive advice from legal counsel...
3. Conference with or receive advice from legal counsel...
4. Conference with real property negotiator Damon Schamu...
5. Conference with Labor Negotiator Wayne Murphy...



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Table with 6 columns: Marty Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

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.

Reconvene into Open Session 4:48 p.m.

1. Consideration of Chancellor Employment Agreement (pursuant to Government Code Section 54957)

The Board will review a new Employment Agreement (contract) with Chancellor Constance M. Carroll for a four year term

2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation:

a. Superior Court Case No. GIC844300

The Board of Trustees voted that legal counsel take certain action concerning this litigation.

The vote was 4 ayes with Trustee Senour absent.

b. Superior Court Case No. GIC846910

The Board of Trustees voted that legal counsel take certain action concerning this litigation.

The vote was 4 ayes with Trustee Senour absent.



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San Diego Community College District
Public Meeting

Table with 6 rows and 1 column containing names: Marry Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

July 14, 2005

ACTION AUTHORIZED BY BOARD

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. (Continued)

3. Conference with or receive advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9(b). One case to consider.

No action was reported on this matter.

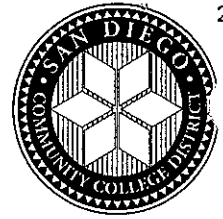
4. Conference with real property negotiator Damon Schamu (pursuant to Government Code Section 54956.8)

Property: Skill Center, 835 Park Boulevard, San Diego

a. Negotiating Party: TMG Partners

b. Purpose of Negotiations: Proposal Status and Plans for Joint Use

No action was reported on this matter.



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

July 14, 2005

ACTION AUTHORIZED BY BOARD

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. (Continued)

5. Conference with Labor Negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)

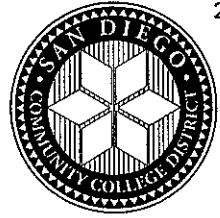
Bargaining Unit under Consideration:

AFT Guild Local 1931 College Faculty Unit

The Board of Trustees voted to continue the collectively bargained agreement language that is in force for July 1, 2002 through June 30, 2005, for the AFT College Faculty Unit until agreement is reached on any changes.

The Board of Trustees also voted to open for bargaining certain articles of the current agreement:

The Vote was 4 ayes with Trustee Senour absent.



MINUTES
Board of Trustees
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Marry Block
Richard S. Grosch
Wm. Schwandt
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Peter Zschiesche
Student Trustee Advisory Vote

July 14, 2005

ACTION AUTHORIZED BY BOARD

975 ADJOURNMENT

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2004-05 Series 1

James MacLeod
Recording Secretary