

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 12-8-05

ACTION AUTHORIZED BY BOARD

October 11, 2005

3:00 p.m.

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

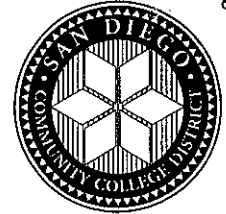
- a. Superior Court Case No. 844300
- b. Superior Court Case No. 846910

2. Conference with labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining/Meet and Confer Unit under consideration:

Supervisory and Professional Employees Unit

Continued on next page...



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

2005
OCT
11
10
10

October 11, 2005

ACTION AUTHORIZED BY BOARD

101 CLOSED SESSION ITEMS (Continued)

The following Closed Session items are Scheduled: (Continued)

3. Public Employment pursuant to Government Code Section 54957, the titles of which are:
 - a. Vice-President
Administrative Services,
Continuing Education
 - b. Vice-President
Administrative Services,
Mesa College

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

Property: Skills Center
835 Park Boulevard,
San Diego, California

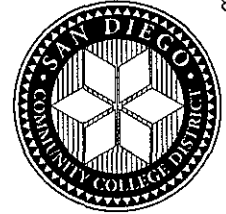
 - a. Negotiating Party: TMG Partners
 - b. Purpose of Negotiations:
Proposal Status and
Plans for Joint Use

5. Conference with real property negotiator Damon Schamu (Pursuant to Government Code Section 54956.8)

Property: Skills Center
835 Park Boulevard
San Diego, California

 - a. Negotiating Party:
C.H.O.W., Local 30 AFL-CIO
 - b. Purpose of Negotiations:
Proposal for Joint Development

Items not completed during the 3-4:00 p.m. Closed Session will be continued after the public session.



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ACTION AUTHORIZED BY BOARD

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 at 4:00 p.m.

The Board of Trustees has reviewed the length of employment contract for the Vice President of Administrative Services at Mesa College and approves a three year contract.

The vote was 5 ayes.

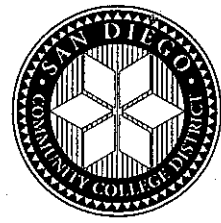
The Board of Trustees has reviewed the length of employment contract for the Vice President of Administrative Services at Continuing Education and approves a three year contract

The vote was 5 ayes.

The Board of Trustees approves the implementation of a market survey for the Supervisory and Professional Employees Unit. The survey provides a four percent (4%) increase for all employees in the unit effective July 1, 2005 and an additional four percent (4%) increase effective July 1, 2006.

For certain District supervisory and professional classifications, which the market survey identified as significantly below the market average, an additional adjustment of up to 3.5 % each of these two years has been approved.

The vote was 5 ayes.



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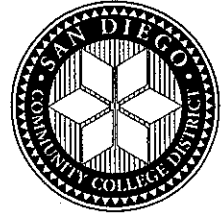
Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

October 11, 2005

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

		103	<u>ADJOURNMENT (3:00 P.M. MEETING)</u>	Adjournment of 3:00 p.m. Meeting at 4:00 p.m.
		104	<u>CONVENE A REGULAR OPEN SESSION</u> (approximately 4:00 p.m. - District Office Board Room 235)	Convene a Regular Open Session at 4:07 p.m.
		120	<u>PLEDGE OF ALLEGIANCE</u>	
		135	<u>CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS</u>	None.
		137	<u>DEVELOPMENT OF CONSENT CALENDAR</u>	Removed for discussion: 140, 150, 170, 180, 190, 902, 903 & 904..
		138	<u>CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION</u>	None.
		139	<u>ADOPTION OF CONSENT CALENDAR</u>	Approve.
			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.	
X	X	X	X	X
X	X	X	X	X
X	X	X	X	X



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Marry Block
Richard S. Grosch
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Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

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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- 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.

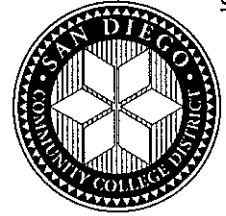
- 146C ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

None.

None.

None.

None.



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Constance Carroll informed the Board that a new ballot initiative is being developed to accomplish three outcomes: 1) a Proposition 98 guarantee specifically for community colleges; 2) an independent status for the California Community Colleges Board of Governors (analogous to the CSU Board of Trustees); and 3) an enrollment fee reduction to \$20 per unit with restrictions on future increases. She indicated that future reports will be made on this subject.

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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Santos reported on recent activities of the United Student Council and the first Presidential Summit on student issues in community colleges.

She expressed concern for the Hurricane Katrina evacuees, especially displaced students, and asked for the District to report on the steps that are being taken to assist them.

Student Trustee Santos also reported that a newsletter, prepared by the student trustees, will be published each semester. She stated that they have determined their priorities for the year, two of which are equalization and health services.

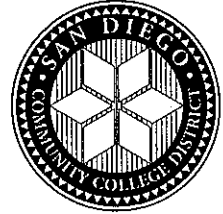
172 Maria Nieto Senour

Trustee Senour commended Student Trustee Santos for requesting a report on the efforts being done in the District for the hurricane evacuees.

Trustee Senour commented on the successful *Celebrating New Leadership* event recently held at the Prado in Balboa Park to introduce the new presidents and vice chancellors.

Trustee Senour shared information about a program at SDSU, which mentors young African American men to succeed in college. She expressed interest in such a program in the District.

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ACTION AUTHORIZED BY BOARD

- 170 REPORT OF THE TRUSTEES (Continued)
- 172 Maria Nieto Senour (Continued)

 Trustee Senour announced that she enjoyed attending the Jazz 88 Festival in Ocean Beach.

 She also highlighted the dedication of the "Cultural Quilt" at the Mid-City Campus.
- 173 Rich Grosch

 Trustee Grosch commented on the first annual Ocean Beach/Jazz 88 festival, which was well attended and well received.

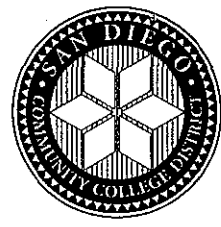
 He also noted a recent community meeting on building standards that he attended.
- 174 Bill Schwandt

 No report.
- 175 Peter Zschiesche

 No report.
- 176 President Marty Block

 Trustee Block commented on the successful *Celebrating New Leadership* event recently held at the Prado in Balboa Park to introduce the new presidents and vice chancellors to the San Diego community.

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170 REPORT OF THE TRUSTEES (Continued)

176 President Marty Block (Continued)

Trustee Block reported on his recent tour of Miramar College's Public Safety Institute and encouraged this as a focal point for visits by legislators.

He also thanked Military Education Director, Dr. Lisa Curtin, for providing a concise and informative summary of the Military Education items on the docket.

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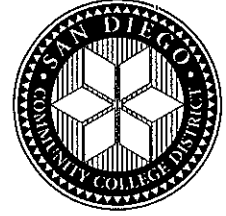
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180 REPORT OF THE CHANCELLOR

No report.

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Mary Block
Richard S. Grosch
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Maria Nieto Senour
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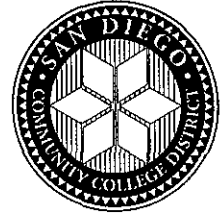
CONSENT CALENDAR

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190 NEW BUSINESS

None.

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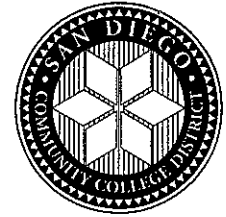
Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>400 <u>BUDGET AND FINANCE</u></p> <p>420 Authority to accept, budget and spend \$3000 in the 2005-2006 General Fund/Restricted Budget from the San Diego Regional Consortium-Cuyamaca Community College for Professional Development Activities for San Diego City College Vocational Faculty and Staff.</p>	<p>*</p>	<p>Approve. See Exhibit 420.1 which is made a part of these minutes.</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>421 Authority to accept, budget and spend in the 2005-2006 General Fund/Restricted Budget \$15,000 from the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC), to provide services Districtwide as defined in the instructional agreements.</p>	<p>*</p>	<p>Approve. See Exhibit 421.1 which is made a part of these minutes.</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>422 Authority to accept, budget and spend \$15,000 in the 2005-2006 General Fund/Restricted Budget from the Community College Foundation for City College to provide Independent Living Skills Training to current and emancipated foster and probation youth.</p>	<p>*</p>	<p>Approve. See Exhibit 422.1 which is made a part of these minutes.</p>



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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	October 11, 2005	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
<p>Motion Second Ayes</p>	X	X	X	X	X	X	<p>500 <u>OPERATIONS</u></p> <p>540 In the matter of the Continuing Education Campuses providing classroom instruction, authority is requested to:</p> <ol style="list-style-type: none"> 1. Enter into a contract with the San Diego County Education Department (SDCOE) and Mitchell International. 2. Accept, budget and spend up to a maximum of \$4,400 in the 2005-06 General Fund/Restricted Budgets for classroom instruction. 	*	<p>Approve. See Exhibit 540.1 which is made a part of these minutes.</p>
<p>Motion Second Ayes</p>	X	X	X	X	X	X	<p>541 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center, Meridian, Mississippi, authority to:</p> <ol style="list-style-type: none"> 1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Navy Technical Training Center, Meridian, Mississippi, for the period October 1, 2005 through March 31, 2006. Proposals for a continuation of the contract for the period April 1, 2006 through September 30, 2006 are being evaluated; 2. Accept, budget and spend in the 2005-2006 General Fund/Restricted Budget \$543,793 from the U.S. Navy; and 3. Continue the following 12-month restricted positions effective October 1, 2005, and future years until funding ends: <ul style="list-style-type: none"> 1.0 Military Associate Dean, Position #006446 15.0 Military Instructor, Position #009739 20.0 Military Instructor, Position #008115 	*	<p>Approve. See Exhibit 541.1 which is made a part of these minutes.</p>

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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X	X	X	X	X
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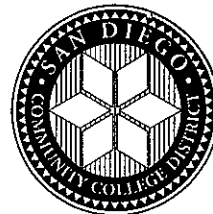
500 OPERATIONS (Continued)

- 542** In the matter of the U.S. Navy Contract Instructor Program (CIP) at San Diego, California; San Antonio, Texas; Pearl Harbor, Hawaii; Newport, Rhode Island, authority to:
1. Enter into a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Fleet Training Center, San Diego, and Lackland AFB in San Antonio, Texas, commencing October 1, 2005;
 2. Accept, budget and spend from the 2005-2006 General Fund/Restricted Budget \$3,627,570 from the U.S. Navy; and
 3. Continue the following 12-month restricted positions effective October 1, 2005, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #011227
 - 3.0 Military Associate Dean, Position #007238
 - 20.0 Military Instructor, Position #008849
 - 18.0 Military Instructor, Position #007240
 - 17.0 Military Instructor, Position #008851
 - 15.0 Military Instructor Texas, Position #008852
 - 3.0 Military Instructor Rhode Island, Position #011050
 - 2.0 Military Instructor Hawaii, Position #011049

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

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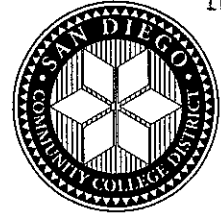
Marry Block
 Richard S. Grosch
 Wm. Schwandt
 Maria Nieto Senour
 Peter Zschiesche
 Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

- 500 OPERATIONS (Continued)
- 542 In the matter of the U.S. Navy Contract Instructor Program (CIP) at San Diego, California; San Antonio, Texas; Pearl Harbor, Hawaii; Newport, Rhode Island, authority to:
 (Continued)
4. Continue the following 12-month classified positions and assigned incumbents effective October 1, 2005:
- 1.0 Administrative Technician,
 Position #003145
 - 1.0 Food Service Stock Clerk,
 Position #006702
5. Add the following 12-month restricted certificated positions and assigned incumbents transferred from the Navy Contract Instructors Program - PFM Program IL, FL, CT, TX, MS, SD effective October 1, 2005:
- 5.0 Military Lead Instructor/
 Bi-Monthly,
 Position #010945
6. New salary schedules have been developed for the management staff employed under this contract. Salary schedules for the instructors and classified staff are in accordance with the collective bargaining agreement (CBA) negotiated with these groups.



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

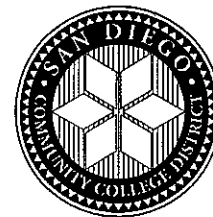
500 OPERATIONS (Continued)

543 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center (NTTC), Corry Station, Pensacola, Florida, authority to:

1. Continue a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Navy Technical Training Center (NTTC), Corry Station, Pensacola, Florida, commencing October 1, 2005 through September 30, 2006 total amount of contract \$337,135;
2. Continue the following 12-month restricted positions effective October 1, 2005, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #009795
 - 20.0 Military Instructor/Bi-Monthly, Position #009812
 - 20.0 Military Instructor/Bi-Monthly, Position #010240
 - 8.0 Military Instructor/Bi-Monthly, Position #009813
3. Continue the following 12-month classified position and assigned incumbent effective October 1, 2005:
 - 1.0 Senior Clerical Assistant, Position #009840

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

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

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500 OPERATIONS (Continued)

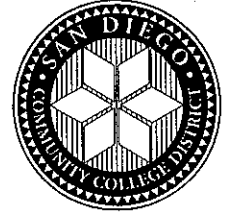
544 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Air Technical Training Center (NATTC), Pensacola, Florida, authority to:

1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Naval Air Technical Training Center (NATTC), Pensacola, Florida, for the period October 1, 2005 through December 31, 2005. Proposals for a continuation of the contract for the period January 1, 2006 through September 30, 2006 are being evaluated;
2. Accept, budget and spend in the 2005-2006 General Fund/Restricted Budget \$1,129,533 from the U.S. Navy;
3. Continue the following 12-month restricted positions effective October 1, 2005, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #010010
 - 3.0 Military Associate Dean, Position #010011
 - 137.0 Military Instructor Bi-Monthly, Position #010012; #010013; #010014; #010015; #010016; #010239; #010491; #010536; and

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

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Marty Block
 Richard S. Grosch
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 Student Trustee Advisory Vote

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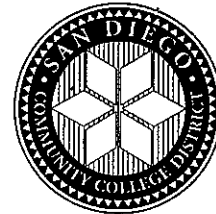
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ACTION AUTHORIZED BY BOARD

500 OPERATIONS (Continued)

- 544** In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Air Technical Training Center (NATTC), Pensacola, Florida, authority to: (Continued)
4. Continue the following 12-month classified positions and assigned incumbents effective October 1, 2005:
- 1.0 Senior Clerical Assistant, Position #010017
 - 2.0 Secretary, Position #010551; #010927
 - 2.0 Clerical Assistant, Position #010499; #010498
 - 1.0 Clerical Assistant, Position #010552
 - 1.0 Clerical Assistant, Position #010553
 - 1.0 Clerical Assistant, Position #010554
5. Add the following 12-month certificated restricted positions and assigned incumbents transferred from the Navy Contract Instructors Program - PFM effective October 1, 2005:
- 1.0 Military Lead Instructor/Bi-Monthly, Position #011043
 - 20.0 Military Instructor/Bi-Monthly, Position #010879
6. Move the following 12-month classified position and assigned incumbent transferred from the Navy Contract Instructors Program - PFM effective October 1, 2005:
- 1.0 Senior Clerical Assistant, Position #011042
7. New salary schedules have been developed for the management staff employed under this contract. Salary schedules for the instructors and classified staff are in accordance with the collective bargaining agreement (CBA) negotiated with these groups.

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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	X

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

500 OPERATIONS (Continued)

- 545** In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Technical Training Center, Great Lakes, Illinois, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional and curriculum development services to military personnel at the Naval Training Center, Great Lakes, Illinois, for the period October 1, 2005 through December 31, 2005. Proposals for a continuation of the contract for the period January 1, 2006 through September 30, 2006 are being evaluated;
 2. Accept, budget and spend in the 2005-2006 General Fund/Restricted Budget \$2,718,028 from the U.S. Navy;
 3. Continue the following 12-month restricted positions effective October 1, 2005;
 - 1.0 Contract Training Manager, Position #010252
 - 14.0 Military Associate Dean, Position #010253; #010434
 - 25.0 Military Lead Instructors/ Bi-Monthly, Position #010254; #010435
 - 342.0 Military Instructor/ Bi-Monthly, Position #010255; #010256; #010257; #010258; #010259; #010260; #010261; #010262; #010263; #010264; #010367; #010368; #010369; #010436; #010437; #010438; #010439; #010535;

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

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

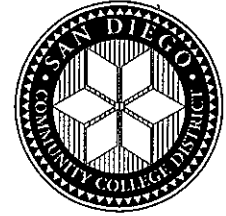
CONSENT CALENDAR

October 11, 2005

ACTION AUTHORIZED BY BOARD

- 500 OPERATIONS (Continued)
- 545 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Technical Training Center, Great Lakes, Illinois, authority to: (Continued)
4. Continue the following 12-month classified positions and assigned incumbents effective October 1, 2005:
 - 11.0 Test and Evaluators, Position #010267
 - 20.0 Test and Evaluators, Position #010266
 - 15.0 Programmers, Position #010265
 - 1.0 Senior Secretary, Position #010268
 - 1.0 Senior Clerical Assistant, Position #010270
 5. Add the following 12-month restricted certificated positions and assigned incumbents transferred from the Navy Contract Instructors Program - PFM effective October 1, 2005:
 - 5.0 Military Lead Instructor/ Bi-Monthly, Position #011048
 - 20.0 Military Instructor/ Bi-Monthly, Position #010880
 6. Move the following 12-month classified position and assigned incumbent transferred from the Navy Contract Instructors Program - PFM effective October 1, 2005:
 - 1.0 Senior Clerical Assistant, Position #010882; and
 7. New salary schedules have been developed for the management staff employed under this contract. Salary schedules for the instructors and classified staff are in accordance with the collective bargaining agreement (CBA) negotiated with these groups.

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting



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

October 11, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

500 OPERATIONS (Continued)

- 546** In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, authority to:
1. Extend a multi-year contract with the U.S. Navy to provide instructional services and management support to military personnel at the Fleet Training Center, San Diego, commencing October 1, 2005 through September 30, 2006, total amount of contract \$3,100,928;
 2. Reduce budget in 2005-2006 General Fund/Restricted from \$2,402,061 to \$2,325,696;
 3. Continue the following 12-month restricted positions effective October 1, 2005, and future years until funding ends:
 - 21.0 Military Instructor, Position #007239
 - 12.0 Military Instructor, Position #011365; and
 4. Establish and add the following 12-month restricted position in present and future years until funding ends (effective 10/01/2005):
 - 12.0 Military Instructor, Position #011423

* Approve.
See Exhibit 546.1 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		X			
	Maria Nieto Senour		X			
	Peter Zschiesche		X			
	Student Trustee Advisory Vote		X		X	

October 11, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

500 OPERATIONS (Continued)

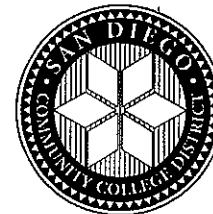
547 In the matter of the U.S. Navy Contract Personal Financial Management Instruction at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, authority to:

1. Extend a multi-year contract with the U.S. Navy to provide training services to military personnel at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, commencing October 1, 2005 through December 31, 2005. Proposals for a continuation of the contract for the period January 1, 2006 through September 30, 2006 are being evaluated;
2. Accept, budget and spend in the 2005-2006 General Fund/Restricted Budget \$92,055 from the U.S. Navy;

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

Continued on next page. . .

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



Marry Block

Richard S. Grosch

Wm. Schwandt

Maria Nieto Senour

Peter Zschiesche

Student Trustee Advisory Vote

October 11, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

500 OPERATIONS (Continued)

547 In the matter of the U.S. Navy Contract Personal Financial Management Instruction at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, authority to: (Continued)

3. Continue the following 12-month restricted positions effective October 1, 2005:
- 1.0 Contract Training Manager, Position #010877
 - 1.0 Contract Training Manager, Position #011041
 - 7.0 Military Lead Instructor/ Bi-Monthly, Position #010878
 - 1.0 Military Lead Instructor/ Bi-Monthly, Position #011044
 - 1.0 Military Lead Instructor/ Bi-Monthly, Position #011045
 - 1.0 Military Lead Instructor/ Bi-Monthly, Position #011046
 - 1.0 Military Lead Instructor/ Bi-Monthly, Position #011047
 - 1.0 Military Lead Instructor/ Bi-Monthly, Position #011048
 - 50.0 Military Instructors/ Bi-Monthly, Position #010880; #010881; #010946;

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

October 11, 2005

ACTION AUTHORIZED BY BOARD

500 OPERATIONS (Continued)

547 In the matter of the U.S. Navy Contract Personal Financial Management Instruction at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, authority to: (Continued)

4. Transfer the following 12-month restricted positions to the existing contracts located at Navy Contract Instructor Program, Great Lakes, IL, Navy Contract Instructor Program Pensacola, FL., and Navy Contract Instructor Program CA, TX, RI, HI:

2.0 Military Lead Instructor/
 Bi-Monthly,
 Position #011043; #011048

5.0 Military Lead Instructor/
 Bi-Monthly,
 Position #010945

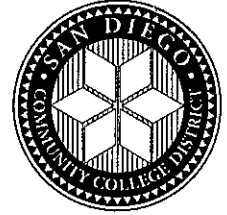
20.0 Military Instructors/
 Bi-Monthly,
 Position #010880; and

5. Transfer the following 12-month classified positions to the existing contracts located at Navy Contract Instructor Program, Great Lakes, IL, and Navy Contract Instructor Program Pensacola, FL:

1.0 Senior Clerical Assistant,
 Position #010882

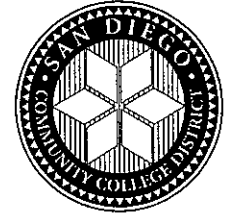
1.0 Senior Clerical Assistant,
 Position #011042

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		CONSENT CALENDAR
							October 11, 2005	ACTION AUTHORIZED BY BOARD
Motion Second Ayes	X	X	X	X	X	X	<p>500 <u>OPERATIONS</u> (Continued)</p> <p>548 In the matter of a Contract Instructor Program (CIP) to train Army Personnel at Fort Bliss, Texas, authority to:</p> <ol style="list-style-type: none"> 1. Extend a multi-year contract with the Army Emergency Relief to provide training services in Personal Financial Management (PFM) to military personnel at Fort Bliss, Texas, commencing October 1, 2005; 2. Accept, budget and spend in the 2005/2006 General Fund/Restricted Budget \$140,662; and 3. Continue the following 12-month restricted positions effective October 1, 2005, and continue future years until funding ends: <ul style="list-style-type: none"> 1.0 Military Lead Instructor/ Bi-Monthly, Position #011109 1.0 Military Instructor/ Bi-Monthly, Position #011110 	* Approve. See Exhibit 548.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	<p>560 Authority for up to forty (40) students from Continuing Education/West City Campus Food and Nutrition classes, to attend culinary and culturally related sites, accompanied by Marilyn Biggica, Foods and Nutrition instructor. The trip includes visits to Mexico City, Patzcuaro, Morelia and Michoacan and is scheduled for November 4-13, 2005.</p>	* Approve. See Exhibit 560.1 which is made a part of these minutes.

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting



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

October 11, 2005

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

Motion
Second
Ayes

500 OPERATIONS (Continued)

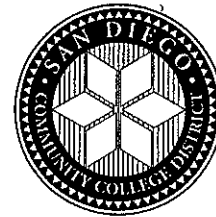
561 Authority for representatives of the National Institute of Health Bridges to the Future program at Mesa College to attend an optional trip to the Annual Biomedical Research Conference for Minority Students (ABRCMS) in Atlanta, Georgia, November 2-5, 2005.

590 Authority to donate four (4) Mitsubishi Move master robots and five (5) Lab-Volt Hydraulic trainers including miscellaneous parts to Fresno City College's Center for Applied Competitive Technology (CACT).

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

* Approve.
See Exhibit 590.1 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		X			
	Maria Nieto Senour		X			
	Peter Zschiesche		X			
	Student Trustee Advisory Vote		X	X		

October 11, 2005

CONSENT CALENDAR

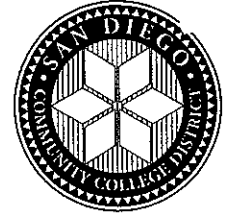
ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

800 BUILDING AND REAL ESTATE

890 In connection with the membership of the Proposition "S" Citizens' Oversight Committee, authority to appoint Kerry Drake, as a student member, from San Diego Mesa College to a one-year term and to amend the two-year terms of the Honorable Federico Castro and Barry Newman to one-year terms.

* Approve.
See Exhibit 890.1 which is made a part of these minutes.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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

October 11, 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

**902 Update on the Issuance of General
Obligation (GO) Bonds.**

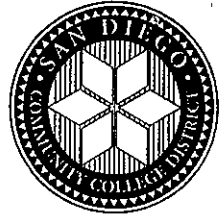
See Exhibit 902.1 which is made a part of these minutes.

**903 Report on Implementation of Management
Feedback Survey as a Supplement of the
Management Appraisal Process.**

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

**904 Report on City, Mesa, Miramar and
Continuing Education Activities.**

See Exhibit 904.1 which is made a part of these minutes.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

October 11, 2005

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT INTO CLOSED SESSION

Adjournment into Closed Session at 4:55 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. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation:

- a. Superior Court Case No. 844300
- b. Superior Court Case No. 846910

2. Conference with labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)

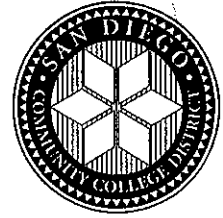
Bargaining/Meet and Confer Unit under consideration:

Supervisory and Professional Employees Unit

3. Public Employment pursuant to Government Code Section 54957, the titles of which are:

- a. Vice-President
Administrative Services,
Continuing Education
- b. Vice-President
Administrative Services,
Mesa College

Continued on next page. . .



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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

October 11, 2005

ACTION AUTHORIZED BY BOARD

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; (Continued)

The following Closed Session items are scheduled: (Continued)

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

Property: Skills Center
 835 Park Boulevard,
 San Diego, California

- a. Negotiating Party: TMG Partners
- b. Purpose of Negotiations:
 Proposal Status and
 Plans for Joint Use

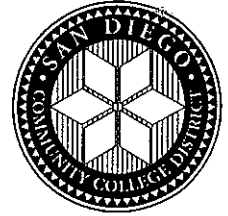
- 5. Conference with real property negotiator Damon Schamu (Pursuant to Government Code Section 54956.8)

Property: Skills Center
 835 Park Boulevard
 San Diego, California

- a. Negotiating Party:
 C.H.O.W., Local 30 AFL-CIO
- b. Purpose of Negotiations:
 Proposal for Joint Development

- 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 at 6:11 p.m.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

October 11, 2005

ACTION AUTHORIZED BY BOARD

975 ADJOURNMENT

Adjournment at 6:11 p.m

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2005-06 Series 1

James MacLeod
Recording Secretary