

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 1-26-06

November 10, 2005

3:00 p.m.

ACTION AUTHORIZED BY BOARD

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

ATTENDANCE AT THIS SPECIAL PUBLIC MEETING

(Board members who arrive after meeting begins will be noted as "Present" at point in this docket at which they arrive.)

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

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

101 CLOSED SESSION ITEMS:

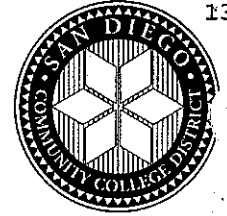
The following Closed Session item is Scheduled:

Conference with Legal Counsel to receive advice concerning significant exposure to litigation pursuant to Government Code Section 54956.9 (b). One potential case will be discussed.

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

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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.

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

Adjournment 4:00 p.m.

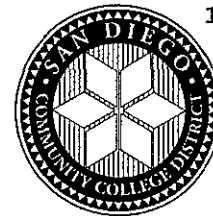
104 CONVENE A REGULAR OPEN SESSION
 (approximately 4:00 p.m. - District Office Board Room 235)

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

120 PLEDGE OF ALLEGIANCE

135 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS

None.



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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

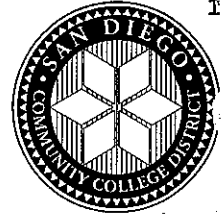
	137	<u>DEVELOPMENT OF CONSENT CALENDAR</u>
	138	<u>CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION</u>
X X	139	<u>ADOPTION OF CONSENT CALENDAR</u> In order to provide for speedy approval Of routine items, the Board will review The docket of business under DEVELOPMENT OF THE CONSENT CALENDAR. All items not Designated for discussion will comprise The Consent Calendar. Sufficient backup Material will be available in advance so The Board members will have complete data regarding the items.

Remove for discussion:
140, 150, 170, 180, 190,
191, 420, 422, 830, 870,
871, 881 & 902.

None.

Approve.

X X X X X 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.



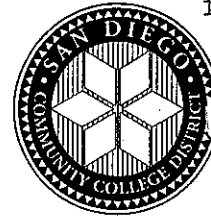
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- | | | |
|------|--|-------|
| 145 | <u>CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.</u> | None. |
| 146A | <u>PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.</u> | None. |
| 146B | <u>ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENTS(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.</u> | None. |
| 146C | <u>ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.</u> | None. |



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll reported on two items. She noted that part of the District's Legislative Agenda (specifically the item to align community college facilities construction requirements with UC and CSU) has been accepted by the State Legislative Task Force, and will be among the Task Force recommendations to the California Community Colleges Board of Governors.

Chancellor Carroll also provided an update on the state budget forecast. It is anticipated that the minimum funding guarantee for Proposition 98 (the funding mechanism for both K-12 and community colleges) may be as high as \$2.5 billion in 2006-07, with a statutory COLA that may be as high as 5%. However, the size of the COLA and the slow growth in K-12 enrollments may limit flexibility in funding other priorities. The Underfunded Districts' Caucus, which the San Diego Community College District Board President and Chancellor co-chair with their counterparts in a northern California district, will continue to seek the full balance of equalization funding (\$130 million) as the next highest priority, after COLA and growth.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Santos discussed the progress that is being made in establishing a California Community College's Student Senate.

172 Maria Nieto Senour

Trustee Senour commented on the effectiveness of the recent Leadership Luncheon with Senator Denise Ducheny.

She also complimented Mesa College President Rita Cepeda on her presentation to "San Diego Mana, A National Latina Organization."

173 Rich Grosch

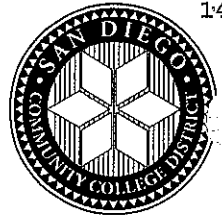
Trustee Grosch thanked a number of individuals for their support of his recent campaign for City Council.

174 Bill Schwandt

No report.

175 Peter Zschiesche

Trustee Zschiesche reported on the Workforce Investment Board's (WIB) continuing program on education and the recommendations developed for community colleges, in the effort to be even more effective in meeting workforce needs.



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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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170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche (Continued)

Trustee Zschiesche also thanked City College President, Terry Burgess, Interim Continuing Education President, Rudy Kastelic and Chancellor Constance Carroll for their involvement with and presentations to the Workforce Investment Board.

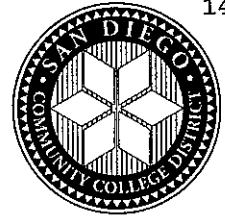
Trustee Zschiesche also commented on the Leadership Luncheon with Senator Denise Ducheny, saying that she has worked very hard for community colleges.

176 President Marty Block

Trustee Block complimented Trustee Grosch on the quality and integrity of his recent campaign.

He indicated that the Underfunded Districts' Caucus is planning its next meeting in San Francisco as part of the Community College League of California conference.

Trustee Block also reminded the audience of the forthcoming Higher Education Law and Policy Institute (HELAPI) conference, which begins on December 4th.



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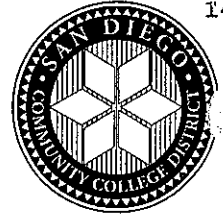
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180 REPORT OF THE CHANCELLOR

181 Chancellor Carroll

The Chancellor announced that Mesa College Faculty member Dr. Carl Luna will speak at the San Diego Catfish Club tomorrow. Dr Luna will be part of a panel discussion to analyze recent elections.



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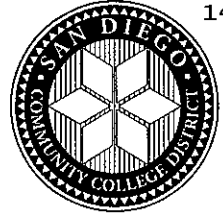
Motion
Second
Ayes

X X X X X X

190 NEW BUSINESS

191 Consideration and approval of Board Meeting Schedule for January 2006 through June 2006.

Approve.
See Exhibit 191.1
which is made a part of
minutes.



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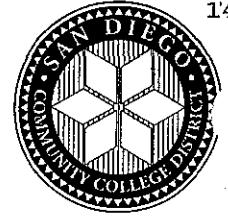
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CONSENT CALENDAR

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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory	Vote		
									400	<u>BUDGET AND FINANCE</u>
Motion								X	420	In the matter of California Department of Health Services grant to develop statewide guidelines and curriculum for integrating nutrition education into the San Diego Community College District/Continuing Education/English as a Second Language (ESL) lessons, authority is requested to accept, budget and spend \$226,699 in the 2005-2006 General Fund/Restricted Budget for the purpose of participating in this program.
Second	X	X	X	X	X	X	X			
Ayes										Approve. See Exhibit 420.1 which is made a part of minutes.
									421	In the matter of Child Development Programs Districtwide: Authority to accept, budget and spend an additional \$22,981 in the contract with the California State Department of Education.
Mo			X							
Second				X						
Ayes	X	X	X	X	X	X	X			* Approve. See Exhibit 421.1 which is made a part of minutes.
									422	In the matter of the 2005-2006 General Fund/Restricted Budget from the Foundation for California Community Colleges (FCCC) for the purpose of providing grant funding, fiscal management, and accountability for the Temporary Assistance for Needy Families (TANF) - Child Development Careers Program operated at San Diego City College, authority is requested to accept, budget and spend an additional allocation of \$12,666 increasing the 2005-2006 budget from \$23,040 to \$35,706.
Motion								X		
Second	X	X	X	X	X	X	X			
Ayes										Approve. See Exhibit 422.1 which is made a part of minutes.



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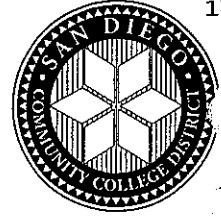
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							500	<u>OPERATIONS</u>		
Motion			X				520	Consideration and approval of new or revised courses and programs.	*	Approve. See Exhibit 520.1 which is made a part of minutes.
Second Ayes	X	X	X	X	X	X				
Motion			X				540	Authority to enter into a Memorandum of Understanding (MOU) between the District and the County Superintendent of Schools Regional Occupational Program (ROP) for programs and services for special population adults. The agreement provides for \$32,733 in funding from the Carl D. Perkins Vocational and Technical Education Act of 1998; and Authority to accept, budget and spend in the 2005-2006 General Fund/Restricted Budget, an additional \$1,436 from the Superintendent of Schools, San Diego County Office of Education (SDCOE) to conduct ROP related services during 2005-2006.	*	Approve. See Exhibit 540.1 which is made a part of minutes.
Second Ayes	X	X	X	X	X	X				
Motion			X				560	Authority for up to fifteen (15) students in the City College MESA Program to attend the San Diego MESA Alliance Leadership Summit at the Indian Hills Camp in Jamul, California accompanied by the Program Director, faculty and/or staff. The trip is scheduled for February 24-26, 2006.	*	Approve. See Exhibit 560.1 which is made a part of minutes.
Second Ayes	X	X	X	X	X	X				
Motion			X				561	Authority for up to three (3) students in the City College MESA Program to present a poster on research work at the 1st MESA Science and Engineering Research Symposium at Chico State University accompanied by the Program Director, faculty and/or staff. The trip is scheduled for November 18-20, 2005.	*	Approve. See Exhibit 561.1 which is made a part of minutes.
Second Ayes	X	X	X	X	X	X				



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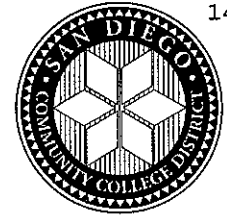
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	Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
							700 SUPPLIES AND EQUIPMENT		
Motion			X				710 Approval of purchase orders prepared during the period of July 1, 2005 through July 31, 2005	*	Approve. See Exhibit 710.1 which is made a part of minutes.
Second				X					
Ayes	X	X	X	X	X	X			
Motion			X				711 Approval of purchase orders prepared during the period of August 1, 2005 through August 31, 2005	*	Approve. See Exhibit 711.1 which is made a part of minutes.
Second				X					
Ayes	X	X	X	X	X	X			
Motion			X				712 Approval of purchase orders prepared during the period of September 1, 2005 through September 30, 2005	*	Approve. See Exhibit 712.1 which is made a part of minutes.
Second				X					
Ayes	X	X	X	X	X	X			
Motion			X				730 Authority to award Bid #06-03, for travel coordination services and logistics for the City College Summer Session 2006 EuroFoto Study Abroad Program in Europe to LeonardoWorld LLC, the lowest, responsive bidder meeting terms, conditions and specifications for the bid; and Authority for Purchasing and Contract Services Director to exercise the two, optional one-year renewal periods, if vendor's performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option periods.	*	Approve. See Exhibit 730.1 which is made a part of minutes.
Second				X					
Ayes	X	X	X	X	X	X			



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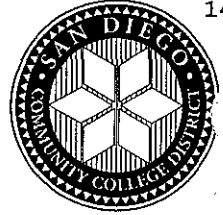
	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X
Motion		X				
Second				X		
Ayes	X	X	X	X	X	X
Motion					X	
Second				X		
Ayes	X	X	X	X	X	X

- 800 BUILDING AND REAL ESTATE**
- 810** Approval of off-campus locations for the 2005-2006 school year.
- 830** In the matter of the expanding Energy Management System Controls (EMS) at San Diego City, Mesa and Miramar Colleges:
- PUBLIC HEARING** on:
- Adoption of resolution making the findings necessary under Government Code Section 4712.12 for entering into an Energy Service Contract with Jackson and Blanc Company without competitive bidding; and
 - Authority to enter into contracts with Jackson and Blanc for the EMS controls at San Diego City, Mesa and Miramar Colleges.
- 870** Authority to award the contract for the Demolition of Building at 1936 National Avenue to Whillock Contracting, Inc., the lowest responsible bidder, on the basis of the Base Bid of Thirty-two thousand two hundred ninety-five dollars (\$32,295).

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

Approve.
See Exhibit 830.1 which is made a part of minutes.
Opened by President Bloc

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



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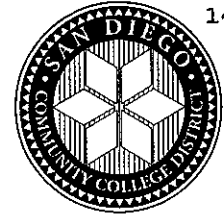
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	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		CONSENT CALENDAR	
							800 BUILDING AND REAL ESTATE (Continued)		ACTION AUTHORIZED BY BOARD
Motion Second Ayes	X X X	X X X	X X X	X X X	X X X	X X X	871 Authority to award the contract for the Reroofing Project at the Educational Cultural Complex to Mission Valley Roofing, Inc., the lowest responsible bidder, on the basis of the Base Bid of Eighty-six thousand five hundred dollars (\$86,500).		Approve. See Exhibit 871.1 which is made a part of minutes.
Motion Second Ayes	X X X	X X X	X X X	X X X	X X X	X X X	880 Final Acceptance of the Cooling Coil Replacement at the District Office Building as of November 10, 2005, extend the contract to that date, with no demand for liquidated damages; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.	*	Approve. See Exhibit 880.1 which is made a part of minutes.
Motion Second Ayes	X X X	X X X	X X X	X X X	X X X	X X X	881 Approval of Change Order No. 1 for the Women's Softball Announcer's Booth and Snack Bar at Mesa College.		Approve. See Exhibit 881.1 which is made a part of minutes.
Motion Second Ayes	X X X	X X X	X X X	X X X	X X X	X X X	882 Approval of Change Order No. 1 for the Demolition Project at the Educational Cultural Complex.	*	Approve. See Exhibit 882.1 which is made a part of minutes.
Motion Second Ayes	X X X	X X X	X X X	X X X	X X X	X X X	890 Authority to undertake and set aside funds for ongoing maintenance and utilities costs for two Proposition "S" projects: 1. City College, Project II-1, Construction of Child Development Center; and 2. City College, Project IV-2, Renovation of "P" Building	*	Approve. See Exhibit 890.1 which is made a part of minutes.

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900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:

Trustee Schwandt

Community College/City Schools

Partnerships:

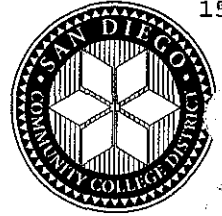
Trustees Schwandt and Zschiesche

Audit Report Review:

Trustees Senour and Zschiesche

902 Informational briefing and report on results from the recently completed "Environmental Scan" Project.

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



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950 ADJOURNMENT

Adjournment 5:34 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2005-06 Series 1

James MacLeod
Recording Secreta: