#### **Board of Trustees**

San Diego Community College District

#### **Public Meeting**

CHARLES W. PATRICK BUILDING 3375 Camino del Rio South ROOMS 300, 235, 300 San Diego, California 92108

February 9, 2006



3:00 p.m.

ACTION AUTHORIZED BY BOARD

Present	Х	Х	Х	X	Х	Х	70 1701

Richard S. Grosch

Peter Zschiesche

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.)

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:

- 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

Continued on next page. . .

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

## Board of Trustees



y Block ard S. Grose Schwandt a Nieto Sen Zschiesche					er Zschiesche	dent Trustee Advisory V	San Diego Community College District Public Meeting	COLLEGE
····	Marty	Ric	Wm.	Ma	Pete	Şta	February 9, 2006	ACTION AUTHORIZED BY BOARD
				44000			The following Closed Session items are scheduled: (Continued)  2. Conference with labor negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6)  Bargaining Units under Consideration:  a. AFT Guild Navy Technical Training Unit b. AFT Guild 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	Reconvene into Open Session at 3:50 p.m.
							thereon in accordance with Government Code Section 54957.1.  103 ADJOURNMENT (3:00 P.M. MEETING)	Adjournment of 3:00 p.m. Meeting 3:51 p.
						VILLE PROPERTY OF THE PROPERTY	104 CONVENE A REGULAR OPEN SESSION  (approximately 4:00 p.m District Office Board Room 235)	Convene Regular Open Session 4:08 p.m.

risory Vote

## Board of Trustees San Diego Community College District Dublic Mostine



Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advi	Febru	Public Meeting	ACTION AUTHORIZED BY BOARD
						125	ADMINISTRATION OF OATH OF OFFICE FOR POLICE OFFICERS  Officers Angelica Estrada and James Everette were sworn-in.	
						135	CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS	None.
						137	DEVELOPMENT OF CONSENT CALENDAR	Item(s) removed for discussion: 140, 150, 170 180, 190, 191, 420, 423, 490, 540, 590, 840, 902 & 903.
					f .	138	CALL FOR ACADEMIC SENATE'S DOCKET  ITEMS FOR DISCUSSION	None.

#### **Board of Trustees**

San Diego Community College District
Public Meeting



February 9, 2006

ACTION AUTHORIZED BY BOARD

Approve.

Motion Second Ayes Nays Abstain	Х	x	X X	х	х	х
	1		•		ı	

Wm. Schwandt Maria Nieto Senour

139 ADOPTION OF CONSENT CALENDAR

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.

#### **Board of Trustees**

#### San Diego Community College District **Public Meeting**



February 9, 2006

Student Trustee Advisory Vote

Maria Nieto Senour

Peter Zschiesche

Richard S. Grosch

ACTION AUTHORIZED BY BOARD

#### PUBLIC/STAFF PRESENTATIONS 140

No presentations were scheduled or requested.

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.

Board of Trustees
San Diego Community College District



Marty Block	Richard S. Grosch	1. Schwandt	Maria Nieto Senour	r Zschiesche	Student Trustee Advisory	Sar	Diego Community College District Public Meeting	COLLEGE
Mar	Rich	Wm	Mai	Peter	Stuc	Febru	ary 9, 2006	ACTION AUTHORIZED BY BOARD
						145	CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.	None.
						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.

#### **Board of Trustees**

#### San Diego Community College District **Public Meeting**



February 9, 2006

ACTION AUTHORIZED BY BOARD

#### 150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll informed the Board of the continuing work of the Underfunded Districts' Caucus, which had a series of meetings in Sacramento with legislators and others regarding the Governor's proposal for equalization funds in the amount of \$130 million. Chancellor Carroll also commented on several items of federal legislation that would affect higher education in general, as well as the San Diego Community College District.

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

#### **MINUTES**

#### **Board of Trustees**

## San Diego Community College District Public Meeting



February 9, 2006

ACTION AUTHORIZED BY BOARD

#### 170 REPORT OF THE TRUSTEES

#### 171 Student Trustee

No report.

#### 172 Maria Nieto Senour

Trustee Senour reported that she had attended the Association of Community College Trustees (ACCT) Legislative Summit in Washington D.C. She added that the conference was very productive.

#### 173 Rich Grosch

Trustee Grosch commented on the recent Leadership Luncheon with San Diego Unified Schools Superintendent Dr. Carl Cohn. He said that Dr. Cohn will be a positive addition to their district.

He also attended the funeral for Lem Lemons, faculty member at City College.

#### 174 Bill Schwandt

Trustee Schwandt reported that he also had attended the funeral for Dr. JoAnn Rossitto, Dean of Nursing at City College.

#### 175 Peter Zschiesche

Trustee Zschiesche attended the Community College League of California's (CCLC) Legislative Conference. He stated that the feedback from the conference was very positive and received great non-partisan support from Republicans and Democrats alike for equalization funding.

## MINUTES Board of Trustees

## San Diego Community College District Public Meeting



February 9, 2006

Student Trustee Advisory Vote

170

Peter Zschiesche

Richard S. Grosch

ACTION AUTHORIZED BY BOARD

- 175 Peter Zschiesche (Continued)

Trustee Zschiesche announced that the Cesar Chavez parade will be on April 1, 2006, and invited the Board to participate.

REPORT OF THE TRUSTEES (Continued)

He also commented on the Legislative Luncheon with San Diego Unified Schools Superintendent Dr. Carl Cohn. He believes that Dr. Cohn will be a great asset to K-12 and the District.

#### 176 President Marty Block

Trustee Block reported on the Underfunded Districts' Caucus meeting at the Community College League of California's (CCLC) Legislative Conference. The meeting was very positive because he believes the attendees fully understood the issue of equalization funding.

Trustee Block met with the Black Contractors Association of California. He invited members of the association to bid on the contracts in the District. Trustee Block distributed the association's publication "Rebuilding Lincoln At A Glance" to the Board and Chancellor.

## MINUTES Board of Trustees San Diego Community College District Public Meeting



	rty Block	Richard S. Grosch	n. Schwandt	Maria Nieto Seno	er Zschiesche	Student Trustee A						
	M <sub>3</sub>	Ric	Wr	$M_{\tilde{a}}$	Pet	Stu	Febru	ary 9, 2006		····	ACTION AUTHO	RIZED BY BOARD
							180	REPORT OF THE	CHANCELLOR			
								No report.				
•						1						
				:								
									•			
										•		
								·				
	:			:								
	-	ŀ	Ì	1	1 :	1 1						

		r			_	<u> </u>	MINUTES		210
: :		rosch	ıdt	Senour	sche	tee Advisory Vote	Board of Trustees San Diego Community College District Public Meeting	CALENDAR	
···	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trus	February 9, 2006	CONSENT	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	x	х	X X	x	Х	X	190 NEW BUSINESS 191 Consideration and adoption of a Resolution in the matter of the compensation of members of the Board of Trustees effective February 9, 2006.		Approve. See Exhibit 191.1 which is made a part of these minutes.
					Wo.1				

	_		1	ļ		211			
		τ.		ur		dvisory Vote	Board of Trustees San Diego Community College District Public Meeting	ENDAR	
	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory	February 9, 2006	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
				-			400 BUDGET AND FINANCE	<del> </del>	ACTION NOTITORIZAD BY BOILED
Motion Second Ayes Nays Abstain	X	X	x	x	X	X	420 In the matter of the 2005-2006 General Fund/Restricted Proposition 20 Lottery budget districtwide, authority is requested to accept, budget and spend an additional \$832,018 from the State of California Controller's Office increasing the 2005-2006 budget to \$1,221,547.		Approve. See Exhibit 420.1 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	XX	X	X	Authority for City College to accept, budget and spend an additional \$25,000 increasing the 2005-2006 General Fund/Restricted Budget to \$60,706 from the San Diego Workforce Partnership, Inc. for the continued development and delivery of a Youth Development Worker's Certificate and for the continued coordination of the community collaborative, the San Diego BEST (Building Exemplary Systems for Training Youth Workers) Initiative which provides brief trainings and networking.		Approve. See Exhibit 421.1 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	x		X	X	X	Authority for City College to accept, budget and spend in the 2005-2006 General Fund/Restricted Budget \$1250 from the National Training Institute for Community Youth Work (NTI) to implement a local survey of youth workers.	*	Approve. See Exhibit 422.1 which is made a part of these minutes.

	_		1				-	MINUTES		212
	Marty Block	Richard S. Grosch	Ž	1 (2)	er Zschiesche	Student Trustee Advisory Vote	San	Board of Trustees Diego Community College District Public Meeting	CONSENT CALENDAR	
	Ma	Ri	Wm.	Ma	Peter	Stu	Februa	ary 9, 2006	ŏ	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays	X	x	XX	X	X X	х	400 423	BUDGET AND FINANCE (continued)  In the matter of the San Diego Community College District and Career Transitions Initiative (CCTI) grant, authority is requested to:		Approve. See Exhibit 423.1 which is made a part of these minutes.
Abstain	Apple Country in the Country of the	Andrew Control of the				The state of the s		Accept, budget and spend in the 2005-2006 General Fund/Restricted Budget \$80,000 from the U.S. Department of Education under the administration of the League for Innovation in the Community Colleges through its College and Career Transitions Initiative (CCTI). The project is focused on college student success with an emphasis on increasing academic success for Latino and African-American students with significantly lower educational achievement levels.	- Line -	
Motion Second Ayes Nays Abstain	X	X		XX		X	<b>430</b> 1.	In the matter of the Miramar College request for an increase to Miramar College Health Services Change Fund, authority is requested to make the following change to the fund:  Adoption of a resolution in the matter	*	Approve. See Exhibit 430.1 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X X	X		X	X		2. <b>490</b>	of authorizing amount of change fund of Miramar College Health Services; and Increase from \$50.00 to \$75.00 at Miramar College Health Service. Acknowledge receipt of the District's Quarterly Investment Report for the period ending December 31, 2005.	- Address - Addr	Approve. See Exhibit 490.1 which is made a part of these minutes.
	1	•								

	MINUTES											
		_			ı		visory Vote	Saı	Board of Trustees  Diego Community College District Public Meeting	NDAR		
		Marty Block	Richard S. Grosch	Schwandt	Maria Nieto Senour	Zschiesche	Student Trustee Advisory Vote		T done wiceding	CONSENT CALENDAR		
		Mari	Rich	Wm	Mar	Peter	Stud	Febru	mary 9, 2006	S	ACTION AUTHORIZED BY BOARD	
_								500	OPERATIONS		,	
	Motion Second Ayes	X	x x	x	X X	x	х	540	In the matter of the California State Firefighters Association Agreement with Miramar College, authority to:		Approve. See Exhibit 540.1 which is made a part of these	
	Nays Abstain								Enter into an agreement to provide 16 hours of training during the California State Firefighters Association's annual conference in February 2006.		minutes.	
	Motion Second Ayes Nays Abstain	X	X	X	,	X	Х	590	Authority to name the Miramar College Diesel Building (C-1) the "Tom Hawthorne Diesel Technology Center."		Approve. See Exhibit 590.1 which is made a part of these minutes.	
	•										,	
	·									:		
				:								
					-		1				\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.	

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		MINUTES  Board of Trustees  Diego Community College District  Public Meeting	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	х	X	X	X X	X	X	600 660 1.	PERSONNEL  Authority to make the following changes in staffing at Miramar College Library and Audiovisual Department effective March 1, 2006:  Establish 1.0 (12 month) Instructional Support Supervisor position, Range D (\$3713-\$5226), Supervisory and Professional Unit (contingent on review by Human Resources)	*	Approve. See Exhibit 660.1 which is made a part of these minutes.
							2.	Delete vacant 1.0 (12 month) Instructional Lab Tech/Library position (#002337), Range 23 (\$2790-\$4071), AFT/Office Technical Unit.		
		-							A CANADA TO THE TAXABLE TO THE TAXAB	
	-								A. Carriero	

MINUTES											
Vote	<b>Board of Trustees</b>										
	San Diego Community College District	)AR									
	Public Meeting	CALENDAR	COLUGIA								
dt Seno	3	CAL									
S. G. lieto Shies		Ľ									
Marty Block Richard S. G Wm. Schwar Maria Nieto Peter Zschies		CONSENT									
Marty Block Richard S. Grosch Wm. Schwandt Maria Nieto Senour Peter Zschiesche	San Diego Community College District Public Meeting  February 9, 2006	8	ACTION AUTHORIZED BY BOARD								
	700 SUPPLIES AND EQUIPMENT										
Motion X X X X X X X X X X X X X X X X X X X	710 Approval of purchase orders prepared during the period of October 1, 2005 through October 31, 2005.	*	Approve. See Exhibit 710.1 which is made a part of these minutes.								
Motion Second Ayes X X X X X X Nays Abstain	711 Approval of purchase orders prepared during the period of November 1, 2005 through November 30, 2005.	*	Approve. See Exhibit 711.1 which is made a part of these minutes.								
Motion Second Ayes X X X X X X X X X X X X X X X X X X X	chemistry laboratories and biotech courses at San Diego Miramar College to two separate companies, one system each, a Spectrometer system to Thermo	*	Approve.  See Exhibit 730.1 which is made a part of se minutes.								
	Electron North America LLC, and a Fluorometer System to Horiba Jobin Yvon Inc., respectively, the two lowest, responsive bidders meeting terms, conditions and specifications for the bid.										
		-									
		•									

Marty Block	Richard S. Grosch	187		star Zechiesche	TO I THE WAY I I THE TAIL	udent Irustee Advisory Vote	MINUTES  Board of Trustees  San Diego Community College District  Public Meeting	CONSENT CALENDAR	
	2		:  ≥	12	1	<u>کر</u>	February 9, 2006	10	ACTION AUTHORIZED BY BOARD
Motion Second Ayes X Nays Abstain	X		X		ζ	X	810 BUILDINGS AND REAL ESTATE  810 Approval of off-campus locations for the 2005-2006 school year.	*	Approve. See Exhibit 810.1 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X		X	X	ζ.	X	No connection with the Proposition  'S'' projects, authority to enter into contracts with the firms listed below for the following projects:  San Diego City College  Carrier Johnson (Architectural Services) - Construct R Building Classrooms.  Project VII-1  GKKworks (Architectural Services) - P-Building Remodel.  Project IV-2  Parsons (Construction Management Services) - P-Building Remodel.  Project IV-2  Potter & Associates (Environmental Services) - City College Master Plan & Land Acquisition.  Project I-5;  San Diego Mesa College  Architects, Hanna Gabriel Wells (Architectural Services) - Student Services Renovation & Repair Project. Project IV-1, 3  Continued		Approve. See Exhibit 840.1 which is made a part of these minutes.

								217
	ch		Senour		Advisory Vote	MINUTES  Board of Trustees  San Diego Community College District  Public Meeting	CALENDAR	
	Richard S. Grosch	Wm. Schwandt	Maria Nieto Ser			February 9, 2006	CONSENT CA	ACTION AUTHORIZED BY BOARD
			:			800 BUILDINGS AND REAL ESTATE (Continued)		·
				;		840 In connection with the Proposition "S" projects, authority to enter into contracts with the firms listed below for the following projects: (Continued)		
						San Diego Mesa College (Continued)		
						 Fernando Mesquita, AIA (Architectural Services) - Visual Arts Program Remodel.		
						Project II-5  Parsons (Construction Management Services) -  Visual Arts Program Remodel.  Project II-5		
						URS (Construction Management Services) - Mesa College Drive Entrance Road/Realignment. Project VI-1; and		·
						San Diego Miramar College		
						Wimmer Yamada & Caughey (Landscape Architecture & Environmental Planning) - Infrastructure Improvements. Project V-1		
						Gafcon (Construction Management Services) - Infrastructure Improvements. Project V-1		
						Wimmer Yamada & Caughey (Landscape Architecture & Environmental Planning) - Leave a Legacy Plaza. Project V-2		

## Board of Trustees San Diego Community College District **Public Meeting**



Marty Block Richard S. Grosc Wm. Schwandt Maria Nieto Senc Peter Zschiesche Student Trustee	February 9, 2006	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 Report on the implementation plan for provisions of AB1088, Chapter 647: Sexual Assault Education and Prevention on college campuses.	See Exhibit 902.1 which is made a part of these minutes.
	903 Status Report:  Emergency Management Program Project Update.	See Exhibit 903.1 which is made a part of these minutes.

## isory Vote

#### **MINUTES**

## Board of Trustees San Diego Community College District



	Marty Block	ard S. Grosch	Wm. Schwandt	ia Nieto Senour	Peter Zschiesche	ent Trustee Advis		Public Meeting	COLL
•	Marr	Rich	Wm	Mar	Peter	Stud	Febru	ary 9, 2006	ACTION AUTHORIZED BY BOARD
							950	ADJOURNMENT INTO CLOSED SESSION	Adjournment into Closed Session at 5:10 p.m.
		•					955	CLOSED SESSION ITEMS:	
								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	\$ <sub>1</sub>
							2.	Conference with labor negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6)	
								Bargaining Units under Consideration:	·
								a. AFT Guild Navy Technical Training Unit b. AFT Guild College Faculty Unit	
									,
•									

#### **Board of Trustees**

## San Diego Community College District Public Meeting



February 9, 2006

Student Trustee Advisory Vote

Peter Zschiesche

Richard S. Grosch

#### **ACTION AUTHORIZED BY BOARD**

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.

Board of Trustee Public Response to Bargaining Unit following Closed Session on 2-9-06.

The Board of Trustees has reviewed the Initial Proposal from AFT Guild Local 1931 in Behalf of the Navy Technical Training Bargaining Unit. Following that review the Board has instructed its negotiator to continue meeting with the representatives of AFT Guild with the purpose of reaching tentative agreement on all items presented.

In addition, the District is proposing changes in the following articles of the existing agreement:

Articles II, III, IV, V, VI, VII, VIII, IX, X, XI, XII and a new Article concerning Drug Testing.

A copy of the District's proposal will be sent to AFT Guild and public copies are available from the Employee Relations Office of the Human Resources Department

Reconvene into Open Session 7:50 p.m.

### **Board of Trustees**

San Diego Community College District



Marty Block	Kichard S. Larosch	Wm. Schwandt	Peter Zschiesche	Student Trustee Advisor	Public Meeting	COLLEGE
Ma D	2	≨ Ş	돌	Stu	February 9, 2006	ACTION AUTHORIZED BY BOARD
					975 ADJOURNMENT	Adjournment 7:51 p.m.
			Transfer of the state of the st	TOTAL	Respectfully submitted,  Octave M. Carroll  Chancellor and Secretary of Board  Martin J. Block  President	2005-06 Series 10  James MacLeod  Recording Secretary