

# MINUTES

## 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

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 4-4-06

ACTION AUTHORIZED BY BOARD

February 9, 2006

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).

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

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

Continued on next page. . .



**MINUTES**  
**Board of Trustees**  
**San Diego Community College District**  
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Marty Block
Richard S. Grosch
Wm. Schwandt
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Peter Zschiesche
Student Trustee Advisory Vote

February 9, 2006

**ACTION AUTHORIZED BY BOARD**

**101    CLOSED SESSION ITEMS: (Continued)**

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 thereon in accordance with Government Code Section 54957.1.**

Reconvene into Open Session at 3:50 p.m.

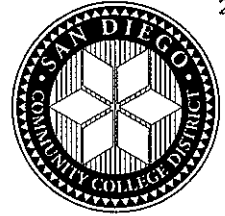
- 103    ADJOURNMENT (3:00 P.M. MEETING)**

Adjournment of 3:00 p.m. Meeting 3:51 p.

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

Convene Regular Open Session 4:08 p.m.

- 120    PLEDGE OF ALLEGIANCE**



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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

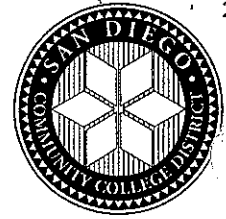
None.

137     DEVELOPMENT OF CONSENT CALENDAR

Item(s) removed for  
 discussion: 140, 150, 170  
 180, 190, 191, 420, 423,  
 490, 540, 590, 840, 902  
 & 903.

138     CALL FOR ACADEMIC SENATE'S DOCKET  
 ITEMS FOR DISCUSSION

None.



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

February 9, 2006

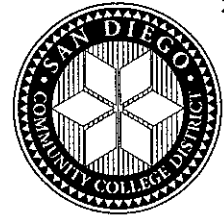
ACTION AUTHORIZED BY BOARD

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

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.

Approve.



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ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

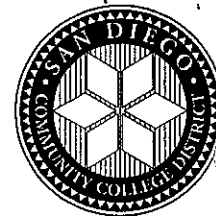
**NOTE:**

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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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.

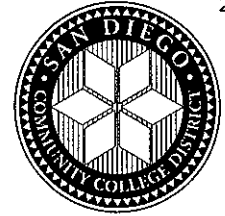
None.

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.



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Student Trustee Advisory Vote

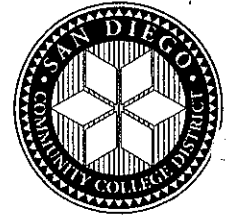
February 9, 2006

**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.

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Student Trustee Advisory Vote

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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.





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 Student Trustee Advisory Vote

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170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche (Continued)

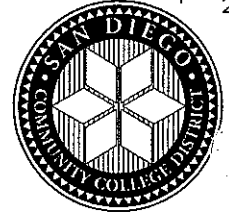
Trustee Zschiesche announced that the Cesar Chavez parade will be on April 1, 2006, and invited the Board to participate.

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.



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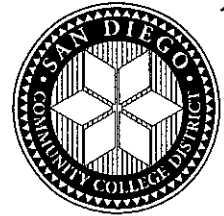
Marry Block
Richard S. Grosch
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Peter Zschiesche
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**ACTION AUTHORIZED BY BOARD**

180 REPORT OF THE CHANCELLOR

No report.



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CONSENT CALENDAR

February 9, 2006

ACTION AUTHORIZED BY BOARD

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

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







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	Mary 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
Nays						
Abstain						
Motion		X				
Second			X			
Ayes	X	X	X	X	X	X
Nays						
Abstain						

February 9, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**500 OPERATIONS**

**540** In the matter of the California State Firefighters Association Agreement with Miramar College, authority to:  
  
 Enter into an agreement to provide 16 hours of training during the California State Firefighters Association's annual conference in February 2006.

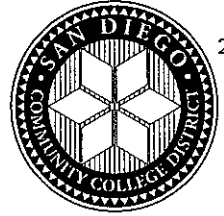
Approve.  
 See Exhibit 540.1 which is made a part of these minutes.

**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.

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

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
 Second  
 Ayes  
 Nays  
 Abstain

		X				
X	X	X				
			X			
			X			
				X		
					X	

600 PERSONNEL

660 Authority to make the following changes in staffing at Miramar College Library and Audiovisual Department effective March 1, 2006:

1. Establish 1.0 (12 month) Instructional Support Supervisor position, Range D (\$3713-\$5226), Supervisory and Professional Unit (contingent on review by Human Resources)
2. Delete vacant 1.0 (12 month) Instructional Lab Tech/Library position (#002337), Range 23 (\$2790-\$4071), AFT/Office Technical Unit.

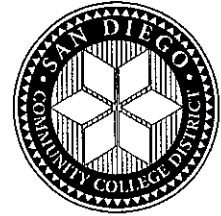
\*

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





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CONSENT CALENDAR

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ACTION AUTHORIZED BY BOARD

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

800 BUILDINGS AND REAL ESTATE

810 Approval of off-campus locations for the 2005-2006 school year.

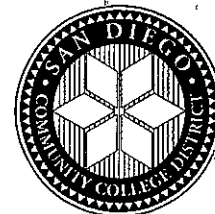
\* Approve.  
See Exhibit 810.1 which is made a part of these minutes.

840 In connection with the Proposition "S" projects, authority to enter into contracts with the firms listed below for the following projects:

Approve.  
See Exhibit 840.1 which is made a part of these minutes.

- 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. . .



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

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CONSENT CALENDAR

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

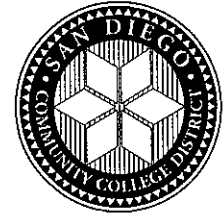
URS  
 (Construction Management Services) -  
 Mesa College Drive Entrance  
 Road/Realignment.  
 Project VI-1; and

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



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ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:

Trustee Schwandt

Community College/City Schools

Partnerships:

Trustees Schwandt and Zschiesche

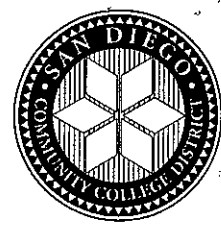
902 Report on the implementation plan for provisions of AB1088, Chapter 647: Sexual Assault Education and Prevention on college campuses.

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.



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### San Diego Community College District

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

February 9, 2006

**ACTION AUTHORIZED BY BOARD**

950 ADJOURNMENT INTO CLOSED SESSION

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
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

Adjournment into Closed Session at 5:10 p.m.



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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.

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

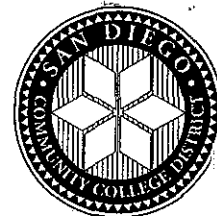
The Board of Trustees has reviewed the Initial Proposal from AFT Guild Local 1931 in Behalf of the Navy Technical Training Bargaining Unit. Following that review the Board has instructed its negotiator to continue meeting with the representatives of AFT Guild with the purpose of reaching tentative agreement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



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Student Trustee Advisory Vote

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**ACTION AUTHORIZED BY BOARD**

975 ADJOURNMENT

Adjournment 7:51 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Martin J. Block  
President

2005-06 Series 10

James MacLeod  
Recording Secretary