MINUTES Board of Trustees Student Trustee Advisory Vote San Diego Community College District **Public Meeting** Wm. Schwandt Maria Nieto Senour SAN DIEGO MIRAMAR COLLEGE 10440 Black Mountain Road ROOMS I110, I-101 A/B San Diego, California 92126-2999 March 23, 2006 3:30 p.m. ATTENDANCE AT THIS SPECIAL PUBLIC MEETING $\mathbf{X} \mid \mathbf{X}$ $X \mid X \mid X$ Present . (Board members who arrive after meeting begins will be noted as "Present" at point in this docket at which they arrive.) Convene at 3:30 p.m. 100 THE BOARD WILL CONVENE THE OPEN DOOR SESSION Room I110 at 3:30 p.m. 101 ADJOURNMENT -Adjournment at 4:00 p.m. THE BOARD OPEN DOOR SESSION CONVENE A REGULAR BUSINESS MEETING Convene a Regular Busines: 102 Meeting at 4:07 p.m. Room I-101 A/B at 4:00 p.m. 103 PLEDGE OF ALLEGIANCE



These minutes of a meeting of the Beard of Trustees of the San Diego Community College District were Approved and adopted by the BOARD OF TRUSTEES on 5-11-06

ACTION AUTHORIZED BY BOARD

Board of Trustees



	Marty Block	Richard S. Grosch	×	1 70	Peter Zschiesche	Student Trustee Advisory	San	Diego Community College District Public Meeting	COLLEGE
	Σ	22	⋈	ĮΣ		St	March	23, 2006	ACTION AUTHORIZED BY BOARD
							104	CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS	None.
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							105	DEVELOPMENT OF CONSENT CALENDAR	No items removed for discussion.
							106	CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION	None.
Motion Second Ayes Absent	X	X	X		X	X	107	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.

Board of Trustees

San Diego Community College District **Public Meeting**



March 23, 2006

Student Trustee Advisory

Peter Zschiesche

Richard S. Grosch

ACTION AUTHORIZED BY BOARD

CAMPUS MEETING SAN DIEGO MIRAMAR COLLEGE A True ''Community'' College

WELCOME AND INTRODUCTIONS 108

Introduction/Overview I.

President Dr. Patricia Hsieh

New Faces of San Diego Miramar College: II. Introduction of New Managers, Faculty and Staff

President Dr. Patricia Hsieh

PROGRAM PRESENTATIONS: 109

Updates from Associated Student Council III.

> Associated Students President -Jennifer Santos

- Innovative Programs and Partnerships IV.
 - 1. Student Services Rosemary Montijo
 - a. Online Assessment & Orientation -Julianna Barnes & Rick Cassar
 - b. Family-Pact Lezlie Allen
 - 2. Instructional Programs Pam Deegan
 - a. Customized Majors Duane Short
 - b. Marine Corps Air Station (MCAS) Education Programs - Diane Glow
 - c. AMGEN and Southern California Biotech Center - Dr. Sandra Slivka
 - d. Advanced Transportation Technology (ATT) -Howard Schuler & Sam Phu
 - e. Public Safety -Kathleen Healey & Roy Heringer
 - V. Facilities Peggy Manges

Proposition S Project and Facilities Master Plan

Acknowledge.

MINUTES Board of Trustees

San Diego Community College District

Public Meeting



March 23, 2006

Maria Nieto Senour Peter Zschiesche Student Trustee Advisory Vote

Marty Block Richard S. Grosch

ACTION AUTHORIZED BY BOARD

CAMPUS MEETING SAN DIEGO MIRAMAR COLLEGE A True ''Community'' College continued

110 CLOSING REMARKS

President Dr. Patricia Hsieh

111 OPEN MIKE SESSION

No requests were made to speak.





	Marty Block	Richard S. Groscl	Wm. Schwandt	Maria Nieto Senc	Peter Zschiesche	Student Trustee A	March	23,	2006	ACTION AUTHORIZED BY BOARD
							130		PROVEL OF MINUTES	
Motion Second		X		X	37	77		Reg	gular Meeting - 12/08/05 - 4:00 p.m.	Approve.
Ayes Absent	X	X	х	Α	X	X				
							-			
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Board of Trustees

San Diego Community College District **Public Meeting**



March 23, 2006

Student Trustee Advisory Vote

Maria Nieto Senour

Peter Zschiesche

Richard S. Grosch

Marty Block

Wm. Schwandt

ACTION AUTHORIZED BY BOARD

PUBLIC/STAFF PRESENTATIONS 140

No presentations were scheduled or presented.

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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MINUTES

Board of Trustees



41	Marty Block	Richard S. Grosch	≩	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Va	Sa	n Diego Community College District Public Meeting	
	Ma	Ŗ.	Wm.	Ma	Pet	Stu	March	23, 2006	ACTION AUTHORIZED BY BOARD
	THE RESERVE OF THE PERSON OF T						145	CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.	None.
							146A	PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.	None.
			MANAGAMATA AND AND AND AND AND AND AND AND AND AN				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



Marty Block			Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Adv		Public Meeting			
	Mart	Richard S.	Wm.	Mari	Peter	Stude	March	23, 2006	ACTION AUTHORIZED BY BOARD		
							150	REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES No report.			

Board of Trustees

San Diego Community College District Public Meeting



March 23, 2006

Student Trustee Advisory

Wm. Schwandt Maria Nieto Senour

Richard S. Grosch

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Arevalo reported about his recent attendance at the American Student Association of Community College (ASACC) event in Washington, D.C. He noted that San Diego was well represented at this national event.

172 Maria Nieto Senour

Trustee Senour attended a Filipino-American Education Summit focusing on enrollment, retention and graduation rates among Filipino-American students. She was pleased to note that Miramar College President Patricia Hsieh was also in attendance. Trustee Senour termed the event "a significant conference" for the Filipino-American community.

173 Rich Grosch

No report.

174 Peter Zschiesche

Trustee Zschiesche reported that he spoke with Trustee Schwandt, who is recovering from back surgery. He shared that Trustee Schwandt sends his regards to all.

175 President Marty Block

Trustee Block reported that three members of the Board of Trustees have announced their candidacy and filed papers for the June 2006 primary, and that several other members of the public have done so as well. The incumbents who have filed include Trustees Rich Grosch, Maria Nieto Senour, and Peter Zschiesche. Trustee Block asked if there were any other candidates in attendance to stand and identify themselves. There were none present.

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



3lock	S. Grosch	Wm. Schwandt	Maria Nieto Senou	schiesche	Student Trustee Ad		radiic weeting	
Marry Block	Richard	Wm. Sc	Maria l	Peter Z	Studeni	March	23, 2006	ACTION AUTHORIZED BY BOARD
						180	REPORT OF THE CHANCELLOR	
						181	Acting Chancellor Wayne Murphy	
							No report.	
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Board of Trustees

San Diego Community College District Public Meeting

visory Vote



ACTION	AUTHORIZED	BY ROARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Adv	March	Public Meeting	ACTION AUTHORIZED BY I
Motion Second Ayes Absent	X	X		XX	X	x	190 191	NEW BUSINESS Authority to excuse Trustee Schwandt from attendance at the March 23, 2006 Board Meeting but compensate him therefore in accordance with Section 72024 of the Education Code.	Approve.

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	San	MINUTES Board of Trustees Diego Community College District Public Meeting	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Absent	X	X	Х	1	XX	X	400 420	BUDGET AND FINANCE In the matter of the 2005-2006 General Fund/Restricted Apprenticeship Program, authority is requested to accept, budget and spend an additional \$106,818 from the Chancellor's Office California Community College (COCCC), increasing the 2005-2006 budget to \$745,709.	*	Approve. See Exhibit 420.1 which is made a part of these minutes.
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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		MINUTES Board of Trustees Diego Community College District Public Meeting	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Absent	Х		Х	Х	x		500	OPERATIONS Consideration and approval of new or revised courses and programs.	*	Approve. See Exhibit 520.1 which is made a part of these minutes.
Motion Second Ayes Absent	X	X	X		XXX	X.	540	In the matter of the District's health occupations programs, authority to: Enter into agreements with health care agencies for use of clinical facilities by students enrolled in District health occupations programs during the 2005-2006 fiscal year.	*	Approve. See Exhibit 540.1 which is made a part of these minutes.

							ſ	MINUTES		266 DIF		
	Marty Block	Richard S. Grosch	n. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		Board of Trustees Diego Community College District Public Meeting	CONSENT CALENDAR			
	Ma	Ric	Wm.	Ma	Pete	Stu	March	23, 2006	S	ACTION AUTHORIZED BY BOARD		
							600	PERSONNEL				
Motion Second Ayes Absent	X	X	X	X	X	X	610	Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period January 1, 2006 through January 31, 2006.	*	Approve. See Exhibit 610.1 which is made a part of these minutes.		
Motion Second Ayes Absent	X	X	x	X	X	X	650	In the matter of a faculty contract position at San Diego City College, authority to: Establish a 1.00 FTE 10 month Librarian position, \$3,935 - \$5,912, AFT Guild, Local 1931 - College Faculty, effective August 18, 2006.	*	Approve. See Exhibit 650.1 which is made a part of these minutes.		
Motion Second Ayes Absent	X	X	X		X	X	660	In the matter of a restricted contract position at San Diego City College, effective April 1, 2006, authority to: Establish a 1.00 FTE 12 month Lead Broadcast Operations Specialist, Range 26, \$3,066 - \$4,473, AFT Office Technical Unit, in the KSDS Radio Station.		Approve. See Exhibit 660.1 which is made a part of these minutes.		

Board of Trustees

San Diego Community College District
Public Meeting

SUPPLIES AND EQUIPMENT

March 23, 2006

700

710

730

Student Trustee Advisory Vote

Maria Nieto Senour

Wm. Schwandt

Peter Zschiesche

Richard S. Grosch

ACTION AUTHORIZED BY BOARD

CONSENT CALENDAR

Motion Second Ayes Absent	х	Х	Х	X	X X	X	
Motion Second Ayes Absent	x	Х	Х	X X	X X	х	

Approval of purchase orders prepared during the period of February 1, 2006 through February 28, 2006.

Authority to award Bid #06-06, for a requirements contract for providing Shuttle Service to our students at City, Mesa and Miramar Colleges between off-site locations and the campuses, to El Camino Livery Inc., the lowest, responsive bidder meeting terms, conditions and specifications for the bid, and;

Authority for the Purchasing and Contract Services Director to exercise the four, 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 710.1 which is made a part of these minutes.

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

	Marty 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	CONSENT CALENDAR	AC
Motion Second Ayes Absent	x	X	X	x	X X	x	810 BUILDING AND REAL ESTATE 810 Approval of off-campus locations for the 2005-2006 school year.	*	A S i
Motion Second Ayes Absent	X	X	X	X	XX	X	830 Adoption of a resolution pertaining to compliance with the California Environmental Quality Act for the Mesa College proposed East Entry and Parking Garage.	*	A S i m



ACTION AUTHORIZED BY BOARD

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

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



rty Block	Richard S. Grosch	n. Schwandt	ria Nieto Senour	er Zschiesche	Student Trustee Advisory Vote		Board of Trustees Diego Community College District Public Meeting	
 Ma	Ric	_r	Ma	Per	Stu	March	23, 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	
ALALANIA TOTAL TOT	Total Control of the		- Control of the Cont	THE TAX AND THE TA		902	List of San Diego Community College District 2005-2006 grants and contracts for San Diego City College, San Diego Mesa College, San Diego Miramar College, Continuing Education, and the District Office.	See Exhibit 902.1 which is made a part of these minutes.

Board of Trustees

San Diego Community College District **Public Meeting**



Marty Block Richard S. Grosch Wm. Schwandt Maria Nieto Senour 950

March 23, 2006

ACTION AUTHORIZED BY BOARD

Adjournment 5:00 p.m.

ADJOURNMENT

Respectfully submitted,

Constance M. Carroll

Chancellor and Secretary of Board

Martin J. Block

President

2005-06 Series 13

Margaret Lamb Recording Secreta