

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 7-25-06
ACTION AUTHORIZED BY BOARD

	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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May 11, 2006 3:00 p.m.

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.)

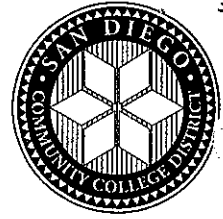
100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Room 300. (The Public is allowed to attend and hear Closed Session announcement).

101 CLOSED SESSION ITEMS:

1. Conference with labor negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6).
Bargaining Units under Consideration:
 - a. AFT Guild College Faculty Unit
 - b. AFT Guild Navy Technical Training Program Unit
2. Conference with Real Property Negotiator Damon Schamu (pursuant to Government Code Section 54956.7) concerning properties at 3249 Fordham Street and 835 Twelfth Street.

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

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



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Table with 6 columns: Name (Marty Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote)

May 11, 2006

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

Table with 6 columns corresponding to the names in the first table, containing 'X' marks for motion, second, and ayes.

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 3:00 p.m.
meeting at 4:00

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

Convene a Regular Open
Session at 4:05 p.m.

120 PLEDGE OF ALLEGIANCE

130 APPROVAL OF MINUTES
Special Meeting - 03/23/06 - 3:00 p.m.

Approve.

135 CALL FOR REMOVAL OF ITEMS FROM THE
DOCKET OF BUSINESS

None.



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ACTION AUTHORIZED BY BOARD

137 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 191, 490, 630, 670, & 891.

138 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION

None.

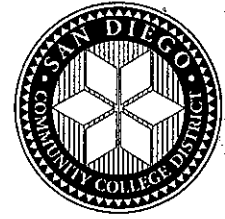
139 ADOPTION OF CONSENT CALENDAR

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.

Motion
 Second
 Ayes

X
 X X X
 X X X X X X



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140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

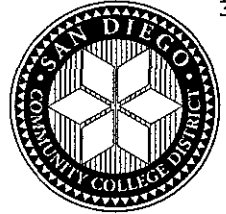
NOTE:

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 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.

Deb Canning, Representative, Service Employees International Union (SEIU) Executive Board

Respectively submitted sunshine reopeners for the SEIU Collective Bargaining Unit for the 2006-2007 Fiscal Year.

Articles: VI, XII, XVI, and XXVI

Ms. Canning also thanked Chancellor Carroll for her leadership and progressive outlook for the District in the quest for equalization funding and she also thanked the Board for their support.

A copy is made a part of these minutes.

146A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.

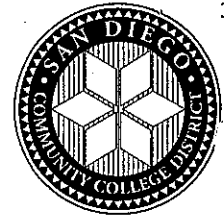
None.

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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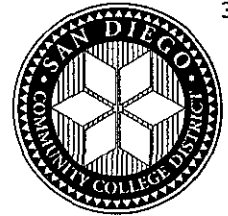
Marry Block
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Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll reported that the May Revise Budget would be announced on May 12, 2006 and reports indicate that equalization looks very good in the budget. The compromise package for Senate Bill 361 is also moving toward acceptance. The noncredit funding rate issue is still unresolved.



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

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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Jonathan Arevalo presented the Student Trustee Update Newsletter for Spring 2006. Copies of the newsletter were made available to all in attendance.

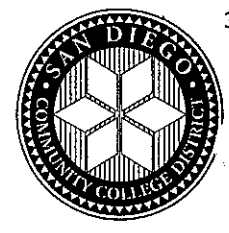
172 Maria Senour

Trustee Senour reported that she enjoyed attending City College's Scholarship luncheon. It was so well organized and as always very moving. She was very regretful that she was unable to attend Mesa College's Scholarship Awards banquet. She thanked all involved for their hard work in making the Scholarship Awards ceremonies so successful.

173 Rich Grosch

1. Trustee Grosch attended the Scholarship banquets at Mesa and City. He complimented all for a job well done.
2. He also attended the Chicano Federation banquet, featuring Mayor Jerry Sanders as the keynote speaker.
3. Trustee Grosch attended the Prop "S" Citizens' Oversight Committee (COC) meeting. He expressed his appreciation on how well organized the process is. There were several outgoing COC members in attendance, including Barry Newman, the Tax Payers Association representative.

Continued on next page . . .



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Table with 6 rows and 1 column containing names: Marty Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

173 Rich Grosch (Continued)

Trustee Grosch quoted the following comments made by Mr. Newman at the last COC meeting:

"My only comment is that we sit on a host of oversight committees through the Taxpayers Association, and this is to my knowledge, the most qualified, the most representative oversight committee that exists and the capacity and potential of this body to serve both the Board, staff, and the public is limitless."

Trustee Grosch said that these noteworthy comments emphasize the excellent work done by Vice Chancellor Damon Schamu, his staff, and the COC members.

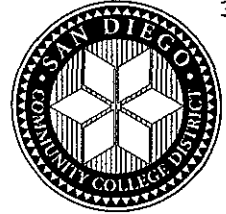
174 Bill Schwandt

Trustee Schwandt congratulated President Terry Burgess and City College on its classified staff recognition program. He was amazed to see one staff member, Cicero Cavalcanti, receive a 35-year service award with over 2000 hours of unused sick leave.

175 Peter Zschiesche

- 1. Trustee Zschiesche encouraged everyone to attend the 30th anniversary celebration for ECC on May 12, 2006.

Continued on next page . . .



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170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche (Continued)

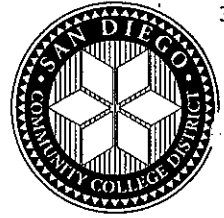
2. Trustee Zschiesche commented on equalization funding and stated that part of the reason for the success is due to the hard work and tenacity of both President Block and Chancellor Carroll. He applauded both for their excellent leadership in this effort.

3. He shared comments he heard on the radio from Chief Landsdowne regarding the challenges facing the City's Police Department in meeting the competitive demands in the marketplace. Trustee Zschiesche said that the District's Police Academy program will play a very important role in instilling pride, worth, and competency in local police officers that will need to be recruited in order to meet the needs in San Diego. He is glad that we are running such a great program at Miramar.

176 Marty Block

1. Trustee Block reported that a recent issue of San Diego State University's *The Daily Aztec* contained an advertisement for the San Diego Community College District, with the clever caption "Summer Classes on Your Terms." He congratulated Director of Public Information and Government Relations Barry Garron and his staff for putting this impressive ad together.

Continued on next page . . .



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Marty Block

Richard S. Grosch

Wm. Schwandt

Maria Nieto Senour

Peter Zschiesche

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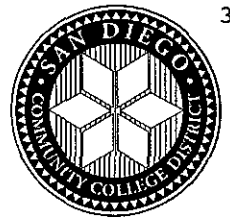
ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)176 Marty Block (Continued)

2. Trustee Block also thanked Chancellor Carroll and those involved with hosting the Community College League of California (CCLC) Annual Trustees conference in San Diego. Our District was instrumental in bringing Alan Bersin, California Secretary of Education, and Dr. Carl Cohn, the new Superintendent of San Diego City Schools, to address the conference.

Trustee Block also thanked Dr. Bill Piland and other presenters for the session on the SDICCCA Internship Program, which has been very instrumental in bringing new diverse faculty into San Diego County community colleges.

3. He acknowledged Chancellor Carroll for being honored by the California Legislative Black Caucus. She received the Ida Jackson Educator of the Year Award. She also wrote the forward in a newly published book by Dr. George R. Boggs, President & CEO of the American Association of Community Colleges (AACC), entitled, *Handbook on CEO/Board Relations and Responsibilities*.
4. He encouraged everyone to attend the May 19, 2006 Catfish Club candidates forum for the Board of Trustees election.
5. Trustee Block appointed Trustees Grosch and Zschiesche to a District Facilities Planning Steering Committee.



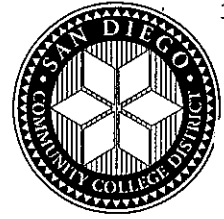
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- 170 REPORT OF THE TRUSTEES (Continued)
- 176 Marty Block (Continued)
 - 6. He requested the Board Members consider possible guests to invite to upcoming Leadership Luncheons.
 - 7. Trustee Block invited candidates for the Board of Trustees to stand and be recognized. Other than the incumbent members of the Board, no candidates were present.



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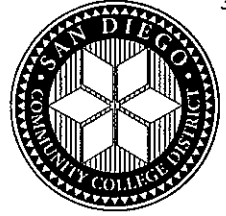
May 11, 2006

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Carroll introduced Mesa College President Rita Cepeda. President Cepeda introduced two new staff members: Lina Heil, Public Information Officer, and Susan Mun, Campus Research and Planning Analyst.
2. Chancellor Carroll also shared time with City College President Terry Burgess. President Burgess introduced student Bernard Casey, who is among 50 students nationwide that were recently named "New Century Scholars." Mr. Casey addressed the Board and expressed appreciation for being recognized at the local level.
3. President Burgess, assisted by Professors Barbara Hansen and Leroy Brady, introduced some of the Students in Free Enterprise (SIFE) program students who have been earning statewide and national honors.



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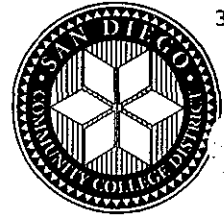
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

191 Consideration and approval of Board Meeting Schedule for July 2006 through December 2006.

APPROVE with the following changes:
July 2006 - No changes
August 2006 - No changes
September 2006 - Delete 9/14 and 9/28. Add 9/7 and 9/21.
October 2006 - Delete 10/26. Add 10/24 (NOTE: 10/10 remains unchanged).
November 2006 - Delete 11/9 and 11/21. Add 11/14.
December 2006 - Delete 12/7. Add 12/14.
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		X		
Ayes	X	X	X	X	X	X
Motion					X	
Second		X				
Ayes	X	X	X	X	X	X

May 11, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

400 BUDGET AND FINANCE

420 In the matter of the 2005-2006 General Fund/Restricted from the San Diego Police Foundation, authority is requested to accept, budget, and spend an additional \$2,000, increasing the 2005-2006 budget at City College from \$10,452 to \$12,452.

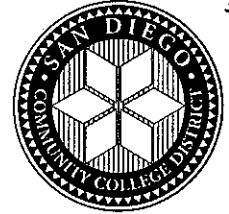
490 In the matter of the Retiree Health Benefit Investment Program with the Community College League of California (CCLC) Joint Powers Agency (JPA), selection and determination to:

1. Selection of one (1) of the four (4) following investment options:
 - (a) Core Bonds (100% bonds)
 - (b) Enhanced Bonds (75% bonds, 25% equities)
 - (c) Balanced (50% bonds, 50% equity)
 - (d) Predominately Equity (25% bonds, 75% equities); and
2. Determination of the amount of funds from the Internal Services Fund, and Franklin U.S. Government Securities Fund, which were established as reserve funds to meet retiree health benefit liabilities, to deposit into the CCLC-JPA irrevocable investment trust.

* Approve.
See Exhibit 420.1 which is made a part of these minutes.

See Exhibit 490.1 which is made a part of these minutes.

Approve.
Motion to request actuary provide an analysis based on an investment of funds currently in the Internal Services Fund and Franklin U.S. Government Securities Fund, totaling approximately \$11 million, if invested in balanced funds.



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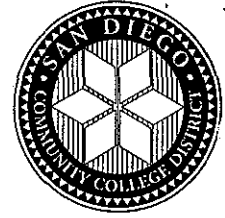
Marty Block
Richard S. Grosch
Wm. Schwandt
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Peter Zschiesche
Student Trustee Advisory Vote

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

					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 these minutes.
Second				X				
Ayes	X	X	X	X	X	X	X	
Motion		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.
Second				X				
Ayes	X	X	X	X	X	X	X	
Motion		X			590	In the matter regarding the San Diego Community College District Policies and Procedures, authority is requested to:	*	Approve. See Exhibit 590.1 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X	X	X	
					1.	Adopt the Community College League of California (CCLC) Board Policy (BP) and Administrative Procedure (AP) proposed numbering and language Business Services sample (Attachment A); and		
					2.	Approve the first reading of the BP 6125 - Fraud Policy and Whistleblower Protection (Attachment B) (First Reading)		



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May 11, 2006

ACTION AUTHORIZED BY BOARD

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

600 PERSONNEL

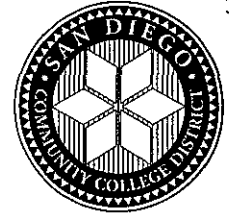
630 Consideration and adoption of a Proclamation to recognize the week of May 21 - 28, 2006 as Classified Employee Week.

Approve.
See Exhibit 630.1 which is made a part of these minutes.

670 In the matter of a restricted Management Position at San Diego City College, effective July 1, 2006 (contingent upon review by Human Resources) authority is requested to:

Establish a 1.0 FTE restricted 12-month Associate Dean position, Range 16, (\$5,707-\$8,432), Management unit, Center for Applied Competitive Technology (CACT).

Approve.
See Exhibit 670.1 which is made a part of these minutes.



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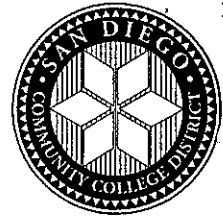
	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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May 11, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							800	<u>BUILDINGS AND REAL ESTATE</u>	
Motion		X					810	Approval of off-campus locations for the 2005-2006 school year.	*
Second				X					Approve.
Ayes	X	X	X	X	X	X			See Exhibit 810.1 which is made a part of these minutes.
Motion		X					880	Final Acceptance of the Women's Softball Announcer's Booth and Snack Bar at Mesa College as of May 11, 2006, extend the time of the contract to that date, with no demand for liquidated damages; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.	*
Second				X					Approve.
Ayes	X	X	X	X	X	X			See Exhibit 880.1 which is made a part of these minutes.
Motion		X					881	Final Acceptance of the Re-Roof Project at the Educational Cultural Complex as of May 11, 2006, extend the time of the contract to that date, with no demand for liquidated damages; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.	*
Second				X					Approve.
Ayes	X	X	X	X	X	X			See Exhibit 881.1 which is made a part of these minutes.
Motion		X					890	Consideration of appointment of members to the Board of Directors of the San Diego Community College District Administrative Facilities Corporation for two-year terms, beginning on January 1, 2006.	*
Second				X					Approve.
Ayes	X	X	X	X	X	X			See Exhibit 890.1 which is made a part of these minutes.
Motion			X				891	Authority to declare an emergency pursuant to the Public Contract Code 20654 for expenditures to complete repairs to the potable water system at City College.	
Second				X					Approve.
Ayes	X	X	X	X	X	X			See Exhibit 891.1 which is made a part of these minutes.



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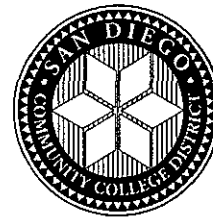
900 INFORMATION ITEM

901 Board Sub-Committees:

Budget Study:
Trustee Schwandt

Community College/City Schools
Partnerships:
Trustees Schwandt and Zschiesche

Board Policy Review:
Trustees Block and Grosch



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ACTION AUTHORIZED BY BOARD

975 ADJOURNMENT

Adjournment 5:51 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2005-06 Series 16

Margaret Lamb
Recording Secretary