ı		į įs.	<u>.</u>			
	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote

 $X \mid X \mid X \mid X \mid X$

Present

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 9-21-86

3:00 p.m.

ACTION AUTHORIZED BY BOARD

Adjourn into Closed

Session at 3:05 p.m.

June 6, 2006

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.)

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

CLOSED SESSION ITEMS: 101

> The following Closed Session items are scheduled:

101 CLOSED SESSION ITEMS:

> The following Closed Session items are scheduled:

Conference with labor negotiators Woody Merrill, Wayne Murphy and Cheryl Witt (pursuant to Government Code Section 54957.6)

Bargaining Units Under Consideration:

- AFT Guild Navy Technical Training Program Unit
- SEIU Local #2028 Operations and Maintenance Unit
- Police Officers Association Unit C.

Continued on next page . .

Board of Trustees

San Diego Community College District Public Meeting



June 6, 2006

Student Trustee Advisory

Richard S. Grosch Wm. Schwandt

ACTION AUTHORIZED BY BOARD

101 CLOSED SESSION ITEMS: (Continued)

The following Closed Session items are scheduled: (Continued)

- Academic Administrator Contracts
 (pursuant to Government Code Section
 54957) the titles of which are President
 and Vice Chancellor
- 3. Academic Administrator Evaluations
 (pursuant to Government Code Section
 54957) the titles of which are President
 and Vice Chancellor

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 4:00 p.m.

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

Adjournment of Special Meeting at 4:00 p.m.

No. of the second										
	ock	S. Grosch	Schwandt	Maria Nieto Senour	hiesche	Trustee Advisory Vote	Sa	MINUTES Board of Trustees n Diego Community College District Public Meeting	NT CALENDAR	359
<u></u>	Marty Block	Richard	Wm. Sch	Maria N	Peter Zschiesche	Student	June	6, 2006	CONSEN	ACTION AUTHORIZED BY BOARD
Present	X	x	х	x	X	Х	104	CONVENE A REGULAR OPEN SESSION (approximately 4:00 p.m District Office Board Room 235)		Convene a Regular Open Session at 4:07 p.m.
							120	PLEDGE OF ALLEGIANCE		
						e for appearance of the control of t	125	ADMINISTRATION OF OATH OF OFFICE Administration of Oath of Office for Student Trustee: Francisco Fabian - City College Jonathan Arevalo - Mesa College		
·						e produce de la constantina de la companya de la constantina del constantina del constantina de la constantina del constantina d		Bryan Hughs - Miramar College By Board President Marty Block	Appropriate to the second seco	
Mc on Second Ayes	X	X	X	X	x	X	130	APPROVAL OF MINUTES Special Meeting 04/27/2006 3:00 p.m.	- Prince	Approve.

MINUTES Board of Trustees



	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vot	Sai	Doard of Trustees n Diego Community College District Public Meeting	COLLEGE
	M	R	M	M	Pe	S	June	6, 2006	ACTION AUTHORIZED BY BOARD
							135	CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS	None.
							137	DEVELOPMENT OF CONSENT CALENDAR	Items removed for discussion: 140, 150, 170 180, 190, 422, 423, 490, 491, 560, 680, 730, 731, 870. 871, 890, 891
4							138	CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION	None.
Motion Second Ayes	X	X	X	X X	x	X	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	Approve.

Board of Trustees San Diego Community College District Dublic Mosting



arty Block	chard S. Grosch	Schwa	laria Nieto Senour	ter Zschiesche	udent Trustee Advi		Public Meeting	COLUMN
I≥	R	M	M	Pe	St	June	6, 2006	ACTION AUTHORIZED BY BOARD
						140	PUBLIC/STAFF PRESENTATIONS	
						141	Recognition of San Diego City College Women's Badminton team.	Acknowledge. See Exhibit 141.1 which are made a part of these minutes.
						142	Kit Foster, President of the Management Association, presented Vice Chancellor Terry Davis with a 25-year service award.	
						left t Rich (the meeting. Executive Vice President Grosch continued to chair the Board	
	Marty Block	, Blo	Marty Block Richard S. Grosch Wm. Schwandt	rd S. C Schwar Nieto	rd S. Schw Nier Zsch	rd S. Gros Schwandt I Nieto Ser Zschiescho nt Trustee	Marty Block Richard S. Gros Wm. Schwandt Maria Niero Ser Peter Zschiesche Student Trustee	Warty Block Maria Niero Schwandt Mun. Schwandt Mun. Schwandt Mun. Schwandt Mun. Schwandt Momen's Badminton of San Diego City College Women's Badminton team. 142 Kit Foster, President of the Management Association, presented Vice Chancellor Terry Davis with a 25-year service

Board of Trustees

San Diego Community College District **Public Meeting**



June 6, 2006

Maria Nieto Senour Wm. Schwandt

ACTION AUTHORIZED BY BOARD

None.

CALL FOR PRESENTATIONS (IF ANY) BY 145 EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.

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

Executive Vice President Rich Grosch read the following statements:

The Board of Trustees proposes to 1. continue the collective bargaining agreement language that is in force from July 1, 2005 through June 30, 2008, for the SEIU -Operations Employees collective bargaining unit until a new agreement is reached on a successor agreement.

> The Board of Trustees further proposes modifications to the following Articles of the current agreement:

ARTICLE VII

SICK LEAVE

ARTICLE XIV

SHORT-TERM LEAVE OF

ABSENCE

ARTICLE XVI

WAGES

ARTICLE XXIV

CLASSIFICATION OF

POSITIONS

ARTICLE XXXII

DURATION

APPENDIX A

JOB FAMILIES

APPENDIX B

BENEFITS OPTIONS

The Board has instructed its representative to meet with the SEIU Unit in order to exchange information and move to an agreement that is mutually satisfactory to both parties.

The vote was 5 ayes

MINUTES Board of Trustees San Diego Community College District Public Meeting



June 6, 2006

Maria Nieto Senour

Marty Block Richard S. Grosch

Wm.

ACTION AUTHORIZED BY BOARD

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

Executive Vice President Rich Grosch read the following statements: (Continued)

The Board of Trustees proposes to continue the collective bargaining agreement language that is in force from July 1, 2004 through June 30, 2007, for the POA - College Police collective bargaining unit until a new agreement is reached on a successor agreement.

The Board of Trustees further proposes modifications to the following Articles of the current agreement:

ARTICLE V

WORKWEEK AND HOURS OF

WORK

ARTICLE VII

SICK LEAVE

ARTICLE XVI

DISCIPLINE AND DUE

PROCESS

ARTICLE XXXII

DURATION

The Board has instructed its representative to meet with the POA Unit in order to exchange information and move to an agreement that is mutually satisfactory to both parties.

The vote was 5 ayes

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**



June 6, 2006

Wm. Schwandt

ACTION AUTHORIZED BY BOARD

REPORT ON COMMUNICATIONS/STATEWIDE & 150 LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll indicated that the Legislative Conference Committee was currently meeting to resolve differences between the Assembly and Senate proposals on the 2006-07 state budget. SDCCD is working hard to support the Senate's proposal for full equalization funding and to oppose the Assembly's effort to cut the funding by \$80 million. Chancellor Carroll also indicated that she, Trustee Grosch and Government Relations Director Barry Garron will visit Assembly Member George Plescia in Sacramento to convey the message that equalization needs to be 100 percent funded.

Maria Nieto Senour Richard S. Grosch

MINUTES

Board of Trustees

San Diego Community College District **Public Meeting**



June 6, 2006

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Jonathan Arevalo commented on the great experience he had attending Mesa College's commencement.

172 Maria Senour

Trustee Senour expressed appreciation to all who worked behind the scenes to make the commencements so successful. She attended City, Mesa, and Miramar's commencements and all were inspiring, orderly, and on time.

173 Bill Schwandt

Trustee Schwandt plans to attend Continuing Education's commencement on June 8.

174 Peter Zschiesche

Trustee Zschiesche also plans to attend Continuing Education's commencement on June 8.

175 Rich Grosch

Trustee Grosch also commented on the excellent commencement ceremonies conducted at City, Mesa, and Miramar colleges.

Candidates for the Board of Trustees were invited to stand and be recognized. Other than the incumbent trustees, no Board candidates were present.

Board of Trustees

San Diego Community College District **Public Meeting**



June 6, 2006

Maria Nieto Senour

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

Chancellor Carroll praised Mesa College for the feature article on its Chicano Studies Program that was published June 5, 2006 in the national publication, Community College Week.

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	ACTION AUTHORIZED BY BOARD
						190 NEW BUSINESS		None.

MINUTES										368
:						sory Vote	Sar	Board of Trustees Diego Community College District	IDAR	
	Aarty Block	Sichard S. Grosch	Vm. Schwandt	Maria Nieto Senour	eter Zschiesche	Student Trustee Advisory		Public Meeting	CONSENT CALENDAR	·
		R		4		S	June 400	6, 2006 BUDGET AND FINANCE		ACTION AUTHORIZED BY BOARD
Motion Second Ayes	x	x	X	Х	х	х	420	Authority to accept, budget and spend \$9,000 received from the YMCA Childcare Resource Service in the 2005-2006 budget for Child Development Centers.	*	Approve. See Exhibit 420.1 which is made a part of these minutes.
Motion Second Ayes	x	х	X	X	х	х	421	In the matter of the TRIO/Student Support Services Program from the U.S. Department of Education, in the 2006-2007 General Fund/Restricted Budget at Miramar College, authority is requested to:	*	Approve. See Exhibit 421.1 which is made a part of these minutes.
								Accept, budget and spend \$235,689 in the General Fund/Restricted Budget at Miramar College.		
Motion Second Ayes	X	X	XX	X	x		422	In the matter of a grant from the California Community Colleges State Chancellor's Office, authority is requested to accept, budget and spend an additional \$12,212 in the 2005-2006 General Fund/Restricted Fund budget at San Diego City College for the City Middle College (CMC) Project.		Approve. See Exhibit 422.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X		423	In the matter of a grant from the Foundation for California Community Colleges for the purposes of providing grant funding, fiscal management and accountability for students in the Temporary Assistance for Needy Families-Child Development Careers Program (TANF-CDC), authority is requested to accept, budget and spend \$2,920 in the 2005-2006 General Fund/Restricted Fund budget at	19 (19)	Approve. See Exhibit 423.1 which is made a part of these minutes.
								San Diego City College.		

, ,	_	<u> </u>	1	1				MINUTES		369
						Advisory Vote	Sa	Board of Trustees n Diego Community College District	CALENDAR	
		sch		nour	 ရ			Public Meeting	ALEN	COLLEGE
	핞	Grosch	Wm. Schwandt	Maria Nieto Senour	Zschiesche	Student Trustee			NTC	
	Marty Block	hard S	Sch.	ria Ni	er Zsc	dent]			NSE	·
	Ma	Ric	N I	Ma	Peter	Stu	June	6, 2006	0	ACTION AUTHORIZED BY BOARD
							400	BUDGET AND FINANCE (Continued)		
Motion Second Ayes	X	х	X	X	х	Х	430	Consideration and adoption of a resolution in the matter of increasing the amount for an established revolving cash fund for Military Education, Navel Contract Instructor Program at San Diego Naval Training Center	*	Approve. See Exhibit 430.1 which is made a part of these minutes.
								·		Trustee Block returned to the meeting at 5:15 p.m. and asked that the record show him voting Ayes for Docket Items 422 & 423.
Motion Second Ayes	X	х	X	X X	X	Х	490	Consideration and adoption of the Tentative Budget for 2006-07.		Approve. See Exhibit 490.1 which is made a part of these minutes.
Motion Second Ayes	X	x x	X	X	X	х	491	In the matter of Retiree Health Benefit Investment Program with the Community College League of California (CCLC) Joint Powers Agency (JPA), authority to:		Approve. See Exhibit 491.1 which is made a part of these minutes.
			, and a second s	7,700			1.	Invest in the CCLC-JPA irrevocable investment trust, all of the funds in the Internal Services Fund that have been budgeted in the Retiree Health Benefit Reserve (approximately \$6,782,406), and the funds in the Franklin U.S. Government Securities Fund (approximately \$4,300,588), or a total of \$11,082,944; and	The state of the s	
			**PRINCE L				2.	Invest the funds in Option `C'', the `Balanced'' (50% bonds, 50% equities) option.		

		"		370 DI						
	ock	S. Grosch	Wm. Schwandt	Maria Nieto Senour	hiesche	Student Trustee Advisory Vote	Sa	Board of Trustees n Diego Community College District Public Meeting	NT CALENDAR	
	Marty Bl	Richard	Wm. Sch	Maria N	Peter Zsc	Student	June	6, 2006	CONSENT	ACTION AUTHORIZED BY BOARD
Motion Second Ayes	х	Х	X	X X	х	x	500 520	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	X	X	X	XX	X	X	521	Consideration and approval of new Continuing Education courses.	*	Approve. See Exhibit 521.1 which is made a part of these minutes.
Motion Second Ayes	х	х	x	X X	X	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.
Motion Second Ayes	X	ATRIANCIA DE LA CALLACTURA DE LA CALLACT	X	X	X	X	541	In the matter of the collaborative grant project with San Diego State University from the National Institutes of Health, National Institute of General Medical Sciences to conduct activities at City College and San Diego State University to strengthen access for minority students to careers in the biological sciences effective September 1, 2005 through August 31, 2007, authority to: Continue the Bridges to the Future Program and accept, budget and spend \$5,000 in the 05-06 General Fund/Restricted Budget.	*	Approve. See Exhibit 541.1 which is made a part of these minutes.

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, · · · · · · · · · · · · · · · · · · ·	Marty Block	ichard S. Grosch	Vm. Schwandt	Aaria Nieto Senour	Peter Zschiesche	mident Trustee Advisory Vote	Sa	Board of Trustees In Diego Community College District Public Meeting	CONSENT CALENDAR	
	Ī	I		-		-		6, 2006		ACTION AUTHORIZED BY BOARD
Motion Second Ayes	X	х	X X	XX	X	X	542	OPERATIONS (Continued) In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Technical Training Center, Great Lakes, Illinois, authority to:	*	Approve. See Exhibit 542.1 which is made a part of these minutes.
						· · · · · · · · · · · · · · · · · · ·	1.	Extend a multi-year contract with the U.S. Navy to provide instructional and curriculum development services to military personnel at the Naval Training Center, Great Lakes, Illinois, for the period May 1, 2006 through June 30, 2006. Proposals for a continuation of the contract for the period July 1, 2006 through September 30, 2006 are being evaluated;		
							2.	Accept, budget and spend an additional \$1,490,716 in the 2005-2006 General Fund/Restricted Budget increasing the budget to \$7,682,505;		
							3.	Continue the following 12-month restricted positions effective May 1, 2006:		
					The state of the s		a management of the second of	1.0 Contract Training Manager,		
		l l								

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

June 6, 2006

ACTION AUTHORIZED BY BOARD

- 500 OPERATIONS (Continued)
- 542 In the matter of the U.S. Navy
 Contract Instructor Program (CIP) at
 the Naval Technical Training Center,
 Great Lakes, Illinois, authority to:
 (Continued)
- Continue the following 12-month restricted positions effective May 1, 2006: (Continued)
 - 11.0 Test and Evaluators, Position #010267
 - 20.0 Test and Evaluators, Position #010266
 - 15.0 Programmers,
 Position #010265; and
- 4. Continue the following 12-month classified positions and assigned incumbents effective May 1, 2006:
 - 1.0 Senior Secretary, Position #010268
 - 1.0 Senior Clerical Assistant,
 Position #010270
 - 1.0 Senior Clerical Assistant, Position #010882

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N. /	Marty Block	Richard S. Grosch	m. Schwandt	Maria Nieto Senour	Peter Zschiesche	Ident Trustee Advisory Vote		San	Board of Trustees Diego Community College District Public Meeting	CONSENT CALENDAR	
	Ï	Rį	X	Ï	Pel	5	Ju	ne	6, 2006	ŏ	ACTION AUTHORIZED BY BOARD
							50	0	OPERATIONS (Continued)		
Motion Second Ayes	X	X	x	X	1	X	54	3	In the matter of the U.S. Navy Contract Personal Financial Management Instruction at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, authority to:	*	Approve. See Exhibit 543.1 which is made a part of these minutes.
	CANALADA PARA PARA PARA PARA PARA PARA PARA P					And the state of t	1.		Extend a multi-year contract with the U.S. Navy to provide training services to military personnel at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, commencing May 1, 2006 through June 30, 2006. Proposals for a continuation of the contract for the period July 1, 2006 through September 30, 2006 are being evaluated;		
							2.		Accept, budget and spend an additional \$61,370 in the 2005-2006 General Fund/Restricted Budget increasing the budget to \$258,169; and		
							3.		Continue the following 12-month restricted positions effective May 1, 2006:		·
	1.77		il-vito.		Transport of the Control of the Cont	And the second of the second o			1.0 Contract Training Manager, Position #011041 7.0 Military Lead Instructor Bi-Monthly, Position #010878 1.0 Military Lead Instructor Bi-Monthly, Position #011044 1.0 Military Lead Instructor Bi-Monthly, Position #011045 1.0 Military Lead Instructor Bi-Monthly, Position #011046 1.0 Military Lead Instructor Bi-Monthly, Position #011047 5.0 Military Lead Instructor Bi-Monthly, Position #011048 50.0 Military Instructors Bi-Monthly, #010880, #010881; #010946		

MINUTES Board of Trustees Student Trustee Advisory Vote CONSENT CALENDAR San Diego Community College District **Public Meeting** Richard S. Grosch Wm. Schwandt ACTION AUTHORIZED BY BOARD June 6, 2006 **OPERATIONS** (Continued) 500 Х 544 In the matter of the U.S. Navy * Approve. Motion Contract Instructor Program (CIP) at Second See Exhibit 544.1 which the Naval Air Technical Training XXXXXXX Ayes is made a part of these Center (NATTC), Pensacola, Florida, minutes. authority to: Extend a multi-year contract with the 1. U.S. Navy to provide instructional services to military personnel at the Naval Air Technical Training Center (NATTC), Pensacola, Florida, for the period May 1, 2006 through June 30, 2006. Proposals for a continuation of the contract for the period July 1, 2006 through September 30, 2006 are being evaluated; Accept, budget and spend an additional \$659,512 in the 2005-2006 General Fund/Restricted Budget increasing the budget to \$3,184,030; Continue the following 12-month restricted positions effective May 1, 2006, and future years until funding ends: 1.0 Contract Training Manager, Position #010010 3.0 Military Associate Dean, Position #010011 157.0 Military Instructor Bi-Monthly, Position #010012; #010013; #010014; #010015; #010016; #010239; #010491; #010536; #010879; 1.0 Military Lead Instructor/ Bi-Monthly, Position #011043; and Continued on next page . .

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· · ·	sory Vote	MINUTES Board of Trustees San Diego Community College District	DAR	375
	Marty Block Richard S. Grosch Wm. Schwandt Maria Nieto Senour Peter Zschiesche Student Trustee Advisory V	Public Meeting	CONSENT CALENDAR	COLLEGE
		June 6, 2006	0	ACTION AUTHORIZED BY BOARD
		500 OPERATIONS (Continued)		
		544 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Air Technical Training Center (NATTC), Pensacola, Florida, authority to: (Continued)		
		 Continue the following 12-month classified positions and assigned incumbents effective May 1, 2006: 		
V				

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	S	MINUTES Board of Trustees In Diego Community College District Public Meeting	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion			X				500 545	OPERATIONS (Continued) In the matter of the U.S. Navy	*	Approve.
Second Ayes	X	Х		X		×		Contract Instructor Program (CIP) at the Navy Technical Training Center, Meridian, Mississippi, authority to:		See Exhibit 545.1 which is made a part of these minutes.
							1.	Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Navy Technical Training Center, Meridian, Mississippi, for the period April 1, 2006 through September 30, 2006;		
							2.	<pre>Increase the current contract from \$543,793 to \$1,055,295;</pre>		
							3.	Accept, budget and spend an additional \$266,574 in the 2005-2006 General Fund/Restricted Budget increasing the budget to \$788,722; and		
							4.	Continue the following 12-month restricted positions effective April 1, 2006 and future years until funding ends:		
								 1.0 Military Associate Dean, Position #006446 15.0 Military Instructor, Position #009739 20.0 Military Instructor, Position #008115 		
Motion Second Ayes	X	X	X	X		X	546	Authority to extend an agreement with the Auxiliary Organization to provide services in conjunction with the District's military programs and contracts.	*	Approve. See Exhibit 546.1 which is made a part of these minutes.

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\						Vote		Board of Trustees		
<i>)</i>						ry Vo	Sar	Diego Community College District	AR.	
		-		l In		Advisory		Public Meeting	CALENDAR	COLLEGIS
	u	Grosch	ndt	Senour	sche	stee A		_		
	Block	S	Wm. Schwandt	Maria Nieto	Peter Zschiesche	it Tru			CONSENT	
	Marty	Richard	Vm. S	Aaria	eter Z	tuder			Ž	
	4	<u> </u>	<i>></i>			S	June 500	6, 2006 OPERATIONS (Continued)	\vdash	ACTION AUTHORIZED BY BOARD
Motion Second Ayes	х	x	X	X X	X	x	547	In the matter of the Continuing Education Campuses providing classroom instruction, authority is requested to:	*	Approve. See Exhibit 547.1 which is made a part of these minutes.
							1.	Enter into a contract with the San Diego County Education Department (SDCOE) and Mitchell International; and		
				***************************************			2.	Accept, budget and spend up to a maximum of \$5,400 in the 2006-07 General Fund/Restricted Budgets for classroom instruction.		
Motion Second Ayes	X	X	X	X X	X	x	560	Authority to establish and fund a men's and women's swim team as a co-curricular sport at San Diego Miramar College effective Spring 2007.		Approve. See Exhibit 560.1 which is made a part of these minutes.
Motion			Х				561	Authority to modify the Summer	*	Approve.
Second Ayes	х	х	Х	X X	X	х		2006-2007 College Academic Calendar from June 18 - August 11, 2007 to June 5 - August 14, 2007.		See Exhibit 561.1 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	X		X	Х	X		600 650	PERSONNEL In the matter of the U.S. Navy Homeport Training (HPT) at the Fleet Training Center, San Diego, effective June 1, 2006, authority to: Establish one 1.0 FTE Restricted Military Associate Dean position (\$4,903 - \$6,399).		Approve. See Exhibit 650.1 which is made a part of these minutes.
Motion Second Ayes	X		X	X	X	X	651	Consideration and approval of sabbatical leaves for Fall/Spring, 2006-2007.		Approve. See Exhibit 651.1 which is made a part of these minutes.
			THE WAR A SALE	The balance is	And the state of t					
			Property of the second	Translation	179.0.00.00.00.00.00.00.00.00.00.00.00.00.					

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	Marry 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		
							6	00	PERSONNEL (Continued)				
Motion Second Ayes	X	х	х	XX	X X			80	In the matter regarding contract positions districtwide, effective July 1, 2006, authority is requested to:		Approve. See Exhibit 680.1 which is made a part of these minutes.		
							1	•	Eliminate the following classifications:				
									ELIMINATE				
							a	•	Board Office Specialist classification, Range 24 (\$3180-4798) Confidential Unit;				
					i i		b		Budget Supervisor classification, Range 12 (\$4518-6358) Supervisory & Professional Unit.				
	į						C		Instructional Aide classification, Range 01 (\$1810-2640) AFT/Office Technical Unit;				
) .]	d		Office Manager classification, Range 5 (\$3086-4343) Supervisory & Professional Unit.				
							е		P.C. Programmer classification, Range 23 (\$2790-4071) AFT/Office Technical Unit;				
							2	•	Establish the following positions:				
							a		1.0 Executive Assistant to the President position, Range B (\$3473-4887) Supervisory & Professional Unit, at Educational Cultural Complex;				
									Continued on next page				
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MINUTES Board of Trustees San Diego Community College District **Public Meeting** Maria Nieto Senour Richard S. Grosch Peter Zschiesche Wm. Schwandt



CONSENT CALENDAR

June 6, 2006

ACTION AUTHORIZED BY BOARD

- PERSONNEL (Continued) 600
- 680 In the matter regarding contract positions districtwide, effective July 1, 2006, authority is requested to: (Continued)
- Change the classification, range, or title as a result of the 2006-Window-Period and recent organizational reviews:

CHARLES W. PATRICK BUILDING (DISTRICT OFFICE)

- Reclassify 1.0 Administrative Technician position (#004007) and incumbent, Range 22 (\$2994-4518) Confidential Unit to Human Resources Technician, Range 23 (\$3088-4660), at Human Resources;
- Reallocate Executive Assistant to the b Chancellor classification and 1.0 position (#008301) and incumbent, Range 13 (\$4805-6761) Supervisory & Professional Unit to Range 15 (\$5330-7876) Management Unit;

DISTRICT SERVICE CENTER

Reclassify 1.0 Clerical Assistant position (#001688) and incumbent, Range 13 (\$2165-3158) AFT/Office Technical Unit to Senior Clerical Assistant, Range 18 (\$2423-3534), at College Police;

Continued on next page .

Board of Trustees

San Diego Community College District
Public Meeting



June 6, 2006

Maria Nieto Senour

Marty Block Richard S. Grosch

Wm.

ACTION AUTHORIZED BY BOARD

CONSENT CALENDAR

- 600 PERSONNEL (Continued)
- from the matter regarding contract positions districtwide, effective July 1, 2006, authority is requested to: (Continued)
- 3. Change the classification, range, or title as a result of the 2006-Window-Period and recent organizational reviews: (Continued)

MESA COLLEGE

- d Reclassify 1.0 Clerical Assistant
 position (#009805) and incumbent,
 Range 13 (\$2165-3158) AFT/Office
 Technical Unit to Student Services
 Assistant, Range 16 (\$2309-3369), at
 DSP&S;
- e Reclassify 1.0 Senior Media Clerk position (#007714) and incumbent, Range 16 (\$2309-3369) AFT/Office Technical Unit to Media Technician, Range 20 (\$2555-3728), at Library Services;

MIRAMAR COLLEGE

- Reclassify 1.0 vacant Student Services
 Assistant position (#011225), Range 16
 (\$2309-3369) AFT/Office Technical
 Unit, to Senior Student Services
 Assistant, Range 19 (\$2485-3626), at
 Financial Aid;
- g Reclassify 1.0 Restricted Student
 Support Services Officer position
 (#010924) and incumbent, Range 12
 (\$4518-6358) Supervisory &
 Professional Unit, to Restricted
 Program Activity Manager, Range 14
 (\$4996-7380) Management Unit, at
 Student Affairs; and

Continued on next page .

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MINUTES

Board of Trustees

San Diego Community College District
Public Meeting

2006

June 6, 2006

Student Trustee Advisory Vote

Maria Nieto Senour

Peter Zschiesche

Richard S. Grosch

Wm. Schwandt

ACTION AUTHORIZED BY BOARD

CONSENT CALENDAR

600	PERSONNEL	(Continued)

- 680 In the matter regarding contract positions districtwide, effective July 1, 2006, authority is requested to: (Continued)
- Change the classification, range, or title as a result of the 2006-Window-Period and recent organizational reviews: (Continued)

RETITLE THE FOLLOWING MANAGEMENT CLASSIFICATIONS: (MULTIPLE LOCATIONS)

	Current Title	New Title
h	Diversity & EEO Compliance Manager	Director, Diversity & BEO Compliance
i	Employee Relations Manager	Director, Employee Relations
j	Employment Manager	Director, Employment & Professional Development
k	EOPS Officer	EOPS Director
1	Facilities Manager	Director, Facilities Services
m	Purchasing & Contracts Manager	Director, Purchasing & Contracts
n	Budget Manager	Director, Budget
0	DSP&S Manager	Director, DSP&S
р	Financial Services Manager	Director, Financial Support Services
q	Manager of Institutional Research	Director, Institutional Research
r	Payroll Services Manager	Director, Payroll
ន	Risk Manager	Director, Risk Management

	Marty Block	Richard S. Grosch	15	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	MINUTES Board of Trustees San Diego Community College District Public Meeting	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion Second Ayes	x	X	x	XX		x	700 SUPPLIES AND EQUIPMENT 710 Approval of purchase orders prepared during the period of April 1, 2006 through April 30, 2006.	*	Approve. See Exhibit 710.1 which is made a part of these minutes.
Motion Second Ayes	X	XX	X	X	X		Authority to award Bid #06-07 an agreement for the purchase of a Pay-to-Print Cost Recovery and Management System. The Contract to awardee is for a five-year term for all items and services on behalf of San Diego Community College District. Tracsystems Inc. is one of the lowest, responsive bidders, meeting terms, conditions and specifications for the Bid.		Approve. See Exhibit 730.1 which is made a part of these minutes.

Board of Trustees

San Diego Community College District
Public Meeting

3

2006

June 6, 2006

700

Student Trustee Advisory Vote

Peter Zschiesche

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 $\mathbf{x} | \mathbf{x} | \mathbf{x} | \mathbf{x} | \mathbf{x}$

Richard S. Grosch

Motion

Second

Ayes

Wm. Schwandt

ACTION AUTHORIZED BY BOARD

CONSENT CALENDAR

731 Authority to award Bid #06-08, for a requirements contract for the purchase of new high-speed digital production systems which includes: high-speed black and white production units with integrated make-ready software; high-speed digital color production units; digital black and white units; and post-warranty maintenance for District-wide use to Xerox Corp., one of the lowest, responsive bidders, meetings terms, conditions and

specifications for the bid; and

SUPPLIES AND EQUIPMENT (Continued)

Authority for the Purchasing and Contract Services Director to exercise three, optional one-year post-warranty maintenance 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 731.1 which is made a part of these minutes.

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	ry Block	ard S. Grosch	Schwandt	a Nieto Senour	Zschiesche	Student Trustee Advisory Vote	Board of Trustees San Diego Community College District Public Meeting	CONSENT CALENDAR	L Company of the Comp
,	Marty	Rich	Wm	Mari	Peter	Stud	June 6, 2006		ACTION AUTHORIZED BY BOARD
Motion Second Ayes			Х	x	х		800 BUILDINGS AND REAL ESTATE 810 Approval of Master List of Off-Campus Locations for the 2006-2007 school year.	*	Approve. See Exhibit 810.1 which is made a part of these minutes.
Motion Second Ayes	X	X	x	X	X	х	Authority to enter into an Off-Campus Use Permit with Alliant International University for use of their facilities by Miramar College for a period of one year from June 22, 2006 to June 4, 2007.	*	Approve. See Exhibit 811.1 which is made a part of these minutes.
Motion Second Ayes	X	X	x	X	X	х	812 Approval of off-campus locations for the 2005-2006 school year.	*	Approve. See Exhibit 812.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X		Consideration of a request by Precise Construction Management to withdraw as a bidder on the Arts Village at Miramar College; and Authority to award the contract for the Arts Village at Miramar College to EC Constructors, Inc., the lowest responsible bidder, on the basis of the Base Bid of Three Hundred Seventy-two Thousand Two Hundred Seventy-five dollars (\$372,275).		Approve. See Exhibit 870.1 which is made a part of these minutes.

Board of Trustees

San Diego Community College District
Public Meeting

Authority to amend the Proposition

"S" project list to include a new

Reprographic/Mailroom Relocation, and authority to commence the project.

project entitled Miramar College



CONSENT CALENDAR

June 6, 2006

Student Trustee Advisory Vote

Maria Nieto Senour

Peter Zschiesche

Х

| X

 $\mathbf{x} \mid \mathbf{x} \mid \mathbf{x} \mid \mathbf{x} \mid \mathbf{x}$

890

Motion

Second

Ayes

Richard S. Grosch

Wm. Schwandt

ACTION AUTHORIZED BY BOARD

		Ţ	_		<u> </u>		June 6, 2006
							800 BUILDINGS AND REAL ESTATE (Continued)
Motion Second Ayes	х	х	X X	х	x	Х	Onsideration of a request by Clauss Demolition to withdraw as a bidder on the Demolition of Various Buildings on the block bordered by 16th and 17th Streets, "C" Street and Broadway;
				-			Consideration of a request by TEB/LVI Environmental Services to withdraw as a bidder on the Demolition of Various Buildings on the block bordered by 16 th and 17 th Streets, "C" Street and Broadway; and
							Authority to award the contract for the Demolition of Various Buildings on the block bordered by 16 th and 17 th Streets, ''C'' Street and Broadway, to Whillock Contracting, Inc., the lowest responsible bidder, on the basis of the Base Bid of Six Hundred Forty-Six Thousand Eight Hundred Thirty-Nine dollars (\$646,839).
Motion Second Ayes	X	Х	X	X	X	Х	872 Reject all bids for the Unit Price for Asphalt Roadway Repairs at Various District Sites.

Approve. See Exhibit 871.1 which is made a part of these minutes.

Approve.
See Exhibit 872.1 which is made a part of these minutes.

Approve. See Exhibit 890.1 which is made a part of these minutes.

MINUTES Board of Trustees CONSENT CALENDAR San Diego Community College District **Public Meeting** Maria Nieto Senour Richard S. Grosch Peter Zschiesche Marty Block ACTION AUTHORIZED BY BOARD June 6, 2006 800 BUILDINGS AND REAL ESTATE (Continued) X Motion 891 Authority to amend the Proposition Approve. X Second See Exhibit 891.1 which "S" project list to include a new x | x | x | x | x | xAyes is made a part of these project entitled City College Modular minutes. Village and authority to commence the project.

Board of Trustees

San Diego Community College District Public Meeting



	Marry Block	hard S. Grosch	1. Schwandt	ria Nieto Senour	er Zschiesche	Student Trustee Advi		-	Public Meeting	COLLEGE
	Ma	Ric	Wn	Ma	Pete	Stu	June	6,	2006	ACTION AUTHORIZED BY BOARD
							900	<u> </u>	NFORMATION ITEM	
							901	E	Board Sub-Committees:	
								E	Budget Study: Trustee Schwandt	
									Community College/City Schools Partnerships: Trustees Schwandt and Zschiesche	
								E	Board Policy Review: Trustees Block and Grosch	
								E	Facilities Planning: Trustees Grosch and Zschiesche	
;					Manna .		902		Report of the 2005-2006 Third Quarter Financial Status Report, CCFS-311Q.	See Exhibit 902.1 warn is made a part of these minutes.
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Board of Trustees

San Diego Community College District **Public Meeting**



Maria Nieto Senour Richard S. Grosch Peter Zschiesche Marty Block Wm.

June 6, 2006

ACTION AUTHORIZED BY BOARD

ADJOURNMENT INTO CLOSED SESSION 950

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:

Conference with labor negotiators Woody 1. Merrill, Wayne Murphy and Cheryl Witt (pursuant to Government Code Section 54957.6)

Bargaining Units Under Consideration:

- AFT Guild Navy Technical Training Program Unit
- SEIU Local #2028 Operations and b. Maintenance Unit
- Police Officers Association Unit
- Academic Administrator Contracts 2. (pursuant to Government Code Section 54957) the titles of which are President and Vice Chancellor
- Academic Administrator Evaluations 3. (pursuant to Government Code Section 54957) the titles of which are President and Vice Chancellor

Adjournment into Closed Session at 5:51 p.m.

Board of Trustees

San Diego Community College District **Public Meeting**



Maria Nieto Senour

June 6, 2006

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.

Reconvene into Open Session at 7:20 p.m.

Board of Trustees

San Diego Community College District **Public Meeting**



Marty Block Richard S. Grosch Wm. Schwandt

June 6, 2006

975

ACTION AUTHORIZED BY BOARD Adjournment 7:20 p.m.

ADJOURNMENT

Respectfully submitted,

Constance M. Carroll

Chancellor and

Secretary of Board

Martin J. Block

President

2005-06 Series 18

Margaret Lamb Recording Secretary