				٠		Advisory Vote	Sar	MINUTES Board of Trustees Diego Community College District Public Meeting		77
	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Ad	Septer	SAN DIEGO CITY COLLEGE 1313 Park Blvd. ROOMS D102, B203, D121A/B San Diego, California 92101	Board of Commun	inutes of a meeting of the Trustees of the San Biego ity College District were I and adopted by the BOARD ACTION AUTHORIZED BY BOA
Present	Х	X	X	х	X		(Board	DANCE AT THIS <u>SPECIAL</u> PUBLIC MEE d members who arrive after meeting b be noted as "Present" at point in th t at which they arrive.)	egins	
							100	It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Room D102. (The Public is allowed to attend and head Closed Session announcement).		Adjourn into Closed Session at 2:30 p.m.
							101	CLOSED SESSION ITEMS: The following Closed Session items scheduled:	are	
							1.	Conference or receipt of advice from legal counsel concerning significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. One potential case will be considered.	nt	
							2.	Conference with labor negotiator Was Murphy (pursuant to Government Code Section 54957.6) Bargaining Units under consideration	Э	
			1					The Market Study for faculty and		

non-supervisory classified bargaining

Continued on next page .

units will be reviewed.



ting of the San Diego ict were by the BOARD HURIZED BY BOARD

Wm. Schwandt

MINUTES

Board of Trustees

San Diego Community College District **Public Meeting**



September 21, 2006

ACTION AUTHORIZED BY BOARD

CLOSED SESSION ITEMS (Continued) 101

The following Closed Session items are Scheduled: (Continued)

3. Conference with or receipt of advice from legal counsel concerning pending litigation (pursuant to Government Code Section 54956.9a):

> Superior Court Cases GIC844300 (Allred/Anderson v. SDCCD) and GIC846910 (Sena v. SDCCD) will be considered.

> Following Public Meeting - Items not completed during the 2:30 p.m.-3:30 p.m. Closed Session will be continued after the public session.

102 RECONVENE INTO OPEN SESSION (Approximately at 3:30 p.m.) in the City College Room (D-102) 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 3:30 p.m

103 ADJOURNMENT (SPECIAL 2:30 p.m. MEETING) Adjourn Special Meeting at 3:30 p.m.

Board of Trustees



	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vo		Diego Community College District Public Meeting	ACTION AUTHORIZED BY BOARD
Present	х			х	х		104	CONVENE THE BOARD OPEN DOOR SESSION (Room B203 at approximately 3:30 p.m.)	Convene into Open Door Session at 3:30 p.m.
							105	ADJOURNMENT - THE BOARD OPEN DOOR SESSION	Adjournment of the Open Door Session at 3:55 p.m
?re∕ t	x	x	x	X	x	Х	106	CONVENE A REGULAR CAMPUS MEETING (Room D121 A/B, at approximately 4:00 p.m.)	Convene a Regular Campus Meeting at 4:00 p.m.
							107	PLEDGE OF ALLEGIANCE	
							108	CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS	None.
							109	DEVELOPMENT OF CONSENT CALENDAR	Item(s) removed for discussion: 140, 141, 150, 170, 180, 190, 191, 544.

Board of Trustees



San Diego Community College District **Public Meeting** Richard S. Grosch ACTION AUTHORIZED BY BOARD September 21, 2006 110 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION Motion 111 ADOPTION OF CONSENT CALENDAR Χ Second In order to provide for speedy approval $\mathbf{x} \mathbf{x}$ |x|x|x|x Ayes 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.

None.

Approve.



	Slock	S. Grosch	chwandt	Nieto Senour	chiesche	Trustee Advisory Vote	Board of Trustees San Diego Community College District Public Meeting	
	Marty Block	Richard	Wm. Sc	Maria 1	Peter Z	Student	September 21, 2006	ACTION AUTHORIZED BY BOARD
							CITY COLLEGE CAMPUS MEETING	
							WELCOME AND INTRODUCTIONS Welcome and Preliminary Remarks:	Acknowledge.
							President Terrence Burgess 113 PROGRAM PRESENTATION: Title 5 Grant Projects:	
			-				a) San Diego City College Title 5 Project: Strengthening Student Retention and Success Through the Development of Academic Support Programs, Student Services, and Faculty Development	
							114 <u>REMARKS</u>	
							115 OPEN MIKE SESSION	None.
-								

Board of Trustees
San Diego Community College District



TION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Adviso	Septe	I ember 21,	Public N	Meeting	ŗ		ACTION AUT
Motion Second Ayes	Х	X X	X X	Х	X.	х	130	APPROVA Special	L OF MINU Meeting Meeting	- 06/06/0	06 - 3 06 - 1	:00 p.m. :30 p.m.	Approve.
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Board of Trustees

San Diego Community College District Public Meeting



September 21, 2006

Student Trustee Advisory Vote

Maria Nieto Senour

Peter Zschiesche

Richard S. Grosch

Marty Block

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

Bradley Fields, representative of the 1. San Diego Community College Police Officers Association (POA), addressed the Board regarding salary surveys that Board members will be considering. noted that the survey incorporated only salaries and asked the Board to consider the retirement packages of other statewide organizations, i.e., California Highway Patrol, UC and CSU systems, and other local agencies, which provide a "safety retirement" calculation of 3% at 50 for police officers. He also urged the Board to obtain and provide information regarding the total cost involved in recruitment and training of police officers and include that information as part of their decision-making process.

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.



Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	San	Board of Trustees Diego Community College District Public Meeting	
~	2	Δ	~	P	S	Septe	mber 21,2006	ACTION AUTHORIZED BY BOARD
						145	CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES	None.
								·
						146A	PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS	None.
						146B	ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(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



September 21, 2006

Maria Nieto Senour

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

No report.

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

MINUTES

Board of Trustees

San Diego Community College District Public Meeting



September 21, 2006

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

- Student Trustee Francisco Fabian reported that the United Student Council had its first meeting on Monday. They are working on their newsletter which should be distributed in November.
- The student voter registration drive will begin next week at all the campuses.
- All were invited to attend the AIDS in Africa awareness tent at City College.

172 Maria Nieto Senour

No report.

173 Rich Grosch

1. Trustee Grosch thanked the trustees for their support of the Ocean Beach Jazz Festival on September 10. He also thanked City College President Terry Burgess and KSDS Jazz 88 staff for their hard work. Trustee Grosch shared his report with Mark Deboskey, KSDS Jazz 88 Station Manager, who reported that the festival was a great success, with over 700 people attending this year, with much media coverage. New Orleans Jazz station WWOZ also broadcast the event live.

Board of Trustees

San Diego Community College District Public Meeting



Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory W

September 21, 2006

ACTION AUTHORIZED BY BOARD

- 170 REPORT OF THE TRUSTEES (Continued)
- 174 Bill Schwandt
- No report.
- 175 <u>Peter Zschiesche</u>
 No report
- 176 Marty Block
- 1. Trustee Block invited any candidates for the Board of Trustees to stand and be recognized. Other than the incumbent trustees none were present.

Board of Trustees

San Diego Community College District Public Meeting



September 21, 2006

Student Trustee Advisory Vote

Richard S. Grosch Wm. Schwandt

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

- 1. Chancellor Carroll reported that enrollment at all three colleges continues to show increases over fall 2005 and that information regarding noncredit enrollment would be available when classes begin.
- 2. She reported on the successful meeting of the City of San Diego Planning Commission to review plans for the proposed Mesa College parking structure. The Planning Commission approved the plan for recommendation to the City Council by a vote of 5-1, with one abstention. She thanked all who participated in providing testimony on behalf of the college.

Board of Trustees

San Diego Community College District



Marty Block Richard S. Grosch Wm. Schwandt Maria Niero Senour Peter Zschiesche Student Trustee Advisory			Student Trustee Advisory	Sai	Public Meeting	COLLEGIS			
	Z	ΙŽ	M	Z	Pe	S	Sept	ember 21, 2006	ACTION AUTHORIZED BY BOARD
Motion Second Ayes	X	X	X X	X	1	X	190	New Business Approval of voting delegate to the Association of Community College Trustees (ACCT) Leadership Congress on October 11-14, 2006 in Orlando, FL.	Approve. See Exhibit 191.1 which is made a part of these minutes. Trustee Grosch will be the District's voting delegate.
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Board of Trustees

San Diego Community College District
Public Meeting

CONSENT CALENDAR

September 21, 200	6
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420

Richard S. Grosch

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Х

Motion

Second

Ayes

ACTION AUTHORIZED BY BOARD

100	BUDGET	AND	FINANCE
		4-21-12-2	

In the matter of a two-year grant awarded by the California Community Colleges Chancellor's Office (CCCCO) for the Strengthening Career Technical Education Programs under the Career Technical Education/Economic and Workforce Development Pathways grants, authority to accept, budget and spend \$157,503 in the 2006-2007 General Fund/Restricted Budget at San Diego City College.

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

Board of Trustees

San Diego Community College District **Public Meeting**

September 21, 2006

ACTION AUTHORIZED BY BOARD

Motion Second
Ayes

Richard S. Grosch

k

K

Marry Block

Wm. Schwandt

Peter Zschiesche

Maria

500 **OPERATIONS**

540

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:

- Extend a multi-year contract with the 1. 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 September 1, 2006 through September 30, 2006. Proposals for a continuation of the contract for the period October 1, 2006 through September 30, 2007 are being evaluated;
- Accept, budget and spend an additional 2. \$20,456 in the 2006-2007 General Fund/Restricted Budget increasing the budget to \$81,826; and
- Continue the following 12-month 3. restricted positions effective September 1, 2006.
 - Contract Training Manager, 1.0 Position #011041
 - Military Lead Instructor 7.0 Bi-Monthly, Position #010878
 - Military Lead Instructor Bi-Monthly, Position #011044
 - Military Lead Instructor 1.0 Bi-Monthly, Position #011045
 - Military Lead Instructor 1.0 Bi-Monthly, Position #011046
 - 1.0 Military Lead Instructor Bi-Monthly, Position #011047
 - Military Lead Instructor 5.0 Bi-Monthly, Position #011048 Military Instructors Bi-Monthly, 50.0

#010880, #010881; #010946

Approve.

CONSENT CALENDAR

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

Board of Trustees

San Diego Community College District
Public Meeting



CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

September 21, 2006

Student Trustee Advisory Vote

Maria Nieto Senou

Richard S. Grosch Wm. Schwandt

X

X X

 $|\mathbf{x}|$

X

X

Marty Block

Motion

Second

Ayes

- 500 OPERATIONS (Continued)
- In the matter of the U.S. Navy
 Contract Instructor Program (CIP) at
 the Naval Air Technical Training
 Center (NATTC), Pensacola, Florida,
 authority to:
- 1. Extend a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Naval Air Technical Training Center (NATTC), Pensacola, Florida, for the period September 1, 2006 through September 30, 2006. Proposals for a continuation of the contract for the period October 1, 2006 through September 30, 2007 are being evaluated;
- Accept, budget and spend \$331,888 in the 2006-2007 General Fund/Restricted Budget increasing the budget to \$1,049,845;
- 3. Continue the following 12-month restricted positions effective September 1, 2006:
 - 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
- 4. Continue the following 12-month classified positions and assigned incumbents effective September 1, 2006:
 - 1.0 Senior Clerical Assistant, Position #010017
 - 2.0 Secretary, Position #010551; #010927
 - 2.0 Clerical Assistant, Position #010499; #010498
 - 1.0 Clerical Assistant, Position
 - #010552 1.0 Clerical Assistant, Position
 - #010553
 1.0 Clerical Assistant, Position #010554
 - 1.0 Senior Clerical Assistant, Position #011042

Approve.
See Exhibit 541.1 which is made a part of these minutes.

Board of Trustees



ACTION AUTHORIZED BY BOARD

	Marty Block	hard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	San Diego Community College District Public Meeting	CONSENT CALENDAR	
	Ms	ξ	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Ma	Pet	Str	September 21, 2006	Ŏ,	
							500 OPERATIONS (Continued)		
Motion Second Ayes	х	X X	X	х	X	Х	542 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Naval Technical Training Center, Great Lakes, Illinois, authority to:	*	1
							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 September 1, 2006 through September 30, 2006. Proposals for a continuation of the contract for the period October 1, 2006 through September 30, 2007 are being evaluated;		
							2. Accept, budget and spend an additional \$899,254 in the 2006-2007 General Fund/Restricted Budget increasing the budget to \$2,636,333;		
· •							3. Continue the following 12-month restricted positions effective September 1, 2006: 1.0 Contract Training Manager, Position #010252 14.0 Military Associate Dean, Position #010253; #010434 30.0 Military Lead Instructors Bi-Monthly, Position #010254; #010435; #011048 362.0 Military Instructor Bi-Monthly,		
						***************************************	Position #010255; #010256; #010257; #010258; #010259; #010260; #010261; #010262; #010263; #010264; #010367; #010368; #010369; #010436; #010437; #01438; #010439; #010535; #010880 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 September 1, 2006: 1.0 Senior Secretary, Position #010268 1.0 Senior Clerical Assistant, Position #010270		

Approve. See Exhibit 542.1 which is made a part of these minutes.

MINUTES Richard S. Grosch Mwaria Plock Mwaria Nieto Schwandt Maria Nieto Schwandt Maria Nieto Schwandt Peter Zschiesche Student Trustee Advisory Vote Public Meeting



CONSENT CALENDAR

ACTION	AUTHORIZED BY BO	CADD
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	September	21	2	00	6	
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544

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X

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X

. X

Х

X

Motion

Second

Motion

Second

Abstain

Ayes

Ayes

	300	OF MITTER (CONTESTINGER)
X	543	In the matter of the District's health occupations programs, authority to renew agreements with health care agencies for use of clinical facilities by students enrolled in the District health occupations programs during the 2006-2007 fiscal year.

OPERATIONS (Continued)

In the matter of the Continuing Education Campuses providing classroom instruction, authority is requested:

- To enter into a contract with San Diego-Imperial Counties Labor Council; and
- To accept, budget, and spend up to a maximum of \$2,200 in the 2006-07 General Fund/Restricted Budget.

Approve.
See Exhibit 543.1 which is made a part of these minutes.

Approve. See Exhibit 544.1 which is made a part of these minutes.

Board of Trustees

San Diego Community College District
Public Meeting



CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. G	Wm. Schwar	Maria Nieto	Peter Zschies	Student Trus	Septe	mber 21, 2006	CONSENT
							600	PERSONNEL	
Motion Second Ayes	x	X		x	Х	Х	660	In the matter regarding contract positions districtwide, effective July 1, 2006, except where noted otherwise, authority is requested to:	*
							1.	Establish or Eliminate the following classifications:	
							a.	ESTABLISH Production Services Assistant classification, Range 14 (\$2206-3219) AFT/Office Technical Unit;	
							b.	Lead Production Services Assistant classification, Range 17 (\$2361-3444) AFT/Office Technical Unit;	
							c.	Construction Coordinator classification, Range 10 (\$4011-5645) Supervisory & Professional Unit;	
							d.	ELIMINATE Offset Press Operator classification, Range 16 (\$2309-3369) AFT/Office Technical Unit;	
							е.	Word Processing Operator classification, Range 15 (\$2255-3289) AFT/Office Technical Unit; and	
							f.	Instructional & Economic Development Manager classification, Range 18 (\$6549-9677) Management Unit, effective October 1, 2006.	
							2.	Establish the following positions, effective October 1, 2006:	
							а.	1.0 Construction Coordinator position, Range 10 (\$4011-5645) Supervisory & Professional Unit, at District Office Facilities Management.	
	1	1	l			1	1		

Continued on next page .

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

Board of Trustees

San Diego Community College District
Public Meeting



CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

September 21, 2006

Richard S. Grosch

Peter Zschiesche

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

DISTRICT WIDE REPROGRAPHICS & MAIL SERVICES

- Re-Title Senior Offset Press Operator classification and 3.0 positions (#001538, 001084, & 002544) and incumbents, Range 19 (\$2485-3626) AFT/Office Technical Unit to Offset Press Technician at E.C.C and District Office;
- b. Reclassify 1.0 Senior Offset Press Operator position (#900004) and incumbent, Range 19 (\$2485-3626) AFT/Office Technical Unit to Lead Production Services Assistant, Range 17 (\$2361-3444) AFT/Office Technical Unit at Miramar College;
- c. Reclassify 2.0 Offset Press Operator positions (#003180, & 007718) and incumbents, Range 16 (\$2309-3369) AFT/Office Technical Unit to Lead Production Services Assistant, Range 17 (\$2361-3444) AFT/Office Technical Unit at City College and Mesa College;
- d. Reclassify 1.0 Word Processing Operator position (#001838) and incumbent, Range 15 (\$2255-3289) AFT/Office Technical Unit to Lead Production Services Assistant, Range 17 (\$2361-3444), at Mesa College;

Continued on next page

Board of Trustees

San Diego Community College District
Public Meeting



ACTION AUTHORIZED BY BOARD

CONSENT CALENDAR

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

September 21, 2006

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

DISTRICT WIDE REPROGRAPHICS & MAIL SERVICES (Continued)

- e. Reclassify 1.0 Word Processing
 Operator position (#001820) and
 incumbent, Range 15 (\$2255-3289)
 AFT/Office Technical Unit to
 Production Services Assistant, Range
 14 (\$2206-3219), at Mesa College;
- f. Reclassify 9.0 Clerical Assistant positions (#007250, 003023, 001966, 002999, 007717, 002764, 001200, 001558, & 009806) and incumbents, Range 13 (\$2165-3158) AFT/Office Technical Unit to Production Services Assistant, Range 14 (\$2206-3219), at City College, Mesa College, and Miramar College;
- g. Reclassify 1.0 Senior Clerical Assistant position (#002294) and incumbent, Range 18 (\$2423-3534) AFT/Office Technical Unit to Lead Production Services Assistant, Range 17 (\$2361-3444), at Miramar College;
- h. Reclassify 1.0 Offset Press Operator position (#002894) and incumbent, Range 16 (\$2309-3369) AFT/Office Technical Unit to Production Services Assistant, Range 14 (\$2206-3219) AFT/Office Technical Unit at Mesa College;

Continued on next page .

Board of Trustees

San Diego Community College District
Public Meeting



ACTION AUTHORIZED BY BOARD

September 21, 2006

Student Trustee Advisory Vote

Maria Nieto Senour

Peter Zschiesche

Richard S. Grosch

Wm. Schwandt

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

CITY COLLEGE

i. Reclassify 1.0 vacant Senior Student Services Assistant position (#011211) and incumbent, Range 19 (\$2485-3626) AFT/Office Technical Unit, to Student Assistance Technician/Financial Aid, Range 23 (\$2790-4071), at Financial Aid, effective October 1, 2006:

DISTRICT OFFICE

- j. Reallocate Property Agent classification, 1.0 position (#008405) and incumbent, Range 8 (\$3587-5047) Supervisory & Professional Unit, to Range 11 (\$4251-5981), at Facilities Management, effective December 1, 2006; and
- k. Re-title 2.0 Instructional Services and Economic Development Manager positions (#000910 & 001354)(1 vacant) and incumbent, Range 18 (\$6549-9677) Management Unit, in Instructional Services, Planning and Technology, to Dean, Range 18, effective October 1, 2006; and
- 1. Reallocate and Re-title new classification of Director of Grants and Resource Development and 1.0 vacant position (#011504 established on Docket #671 dated 07/25/2006), Range 18 (\$6549-9677) Management Unit, in Instructional Services, Planning and Technology, to Director of Grants and Contracts, Range 16 (\$5707-8432), effective October 1, 2006.

	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	Sa	MINUTES Board of Trustees n Diego Community College District Public Meeting	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion Second Ayes	x	X X	x	x	Х	X	600 690	PERSONNEL (Continued) Consideration and approval to amend the Appendix of the Conflict of Interest Code of the San Diego Community College District to reflect the current titles of the District's designated positions.	*	Approve. See Exhibit 690.1 which is made a part of these minutes.
			in the commercial and the commer							

	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	MINUTES Board of Trustees San Diego Community College District Public Meeting September 21, 2006	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion Second Ayes	x	X X	x		х		Authority to implement a Relocation Plan related to the acquisition of land parcels located south of City College. The District is proposing to acquire the entire downtown block bordered by C Street, Broadway, 15 th Street, and 16 th Street.	*	Approve. See Exhibit 890.1 which is made a part of these minutes.
								-	

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

MINUTES

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



ACTION AUTHORIZED BY BOARD

Septe	September 21, 2006							
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							
	Facilities Planning: Trustees Grosch and Zschiesche							

Board of Trustees

San Diego Community College District **Public Meeting**



Richard S. Grosch Wm. Schwandt

950

September 21, 2006

ADJOURNMENT

ACTION AUTHORIZED BY BOARD

Adjournment 5:12 p.m.

Respectfully submitted,

Constance M. Carroll

Chancellor and

Secretary of Board

Martin J. Block

President

2006-07 Series 5

Margaret Lamb

Recording Secretary