

# MINUTES

## Board of Trustees

### San Diego Community College District

### Public Meeting

SAN DIEGO CITY COLLEGE  
 1313 Park Blvd.  
 ROOMS D102, D121A/B, D102  
 San Diego, California 92101

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 3-20-07  
**ACTION AUTHORIZED BY BOARD**

January 25, 2007

3:00 p.m.

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

Present  
Absent

**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 D102. (The Public is allowed to attend and hear Closed Session announcement).

101 **CLOSED SESSION ITEMS:**

The following Closed Session items are scheduled:

1. Conference with Real Property Negotiator Damon Schamu (pursuant to Government Code Section 54956.7) concerning Property Negotiation - City Heights.
2. Conference with labor negotiator Wayne Murphy (pursuant to Government Code 54957.6)  
 Bargaining Units Under Consideration
  - a. AFT Guild College Faculty
  - b. AFT Guild Office Technical Unit

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

Continued on next page . . .



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

January 25, 2007

**ACTION AUTHORIZED BY BOARD**

**101**    CLOSED SESSION ITEMS: (Continued)  
 The following Closed Session items are scheduled: (Continued)

3.    Conference with or receive advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9b).  
 One case to consider.

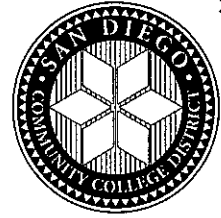
Items not completed during the 3-4:00 p.m. Closed Session will be continued after the public session.

**102**    RECONVENE INTO OPEN SESSION  
(Approximately at 4:00 p.m.) in 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.

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

Reconvene into Open Session at 3:55 p.m.

Adjournment of Special (3:00 p.m.) Meeting at 3:56 p.m.

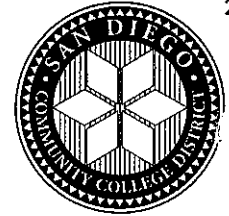


**MINUTES**  
**Board of Trustees**  
 San Diego Community College District  
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January 25, 2007

**ACTION AUTHORIZED BY BOARD**

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
Present	X	X	X		X		<p><b>104</b>    <u>CONVENE A REGULAR OPEN SESSION</u>                      (approximately 4:00 p.m. -                      City College Room D121 A/B)</p>	<p>Convene a Regular Open Session at 4:05 p.m</p>
Absent			X		X	<p><b>120</b>    <u>PLEDGE OF ALLEGIANCE</u></p>		
						<p><b>125</b>    <u>OATH OF OFFICE</u>                      Administration of Oath of Office to                      Police Officer:  <u>Matthew Torres Jr.</u> by:                      Marty Block</p>	<p>Acknowledge.</p>	
Motion			X				<p><b>130</b>    <u>APPROVAL OF MINUTES</u>                      10/10/06 - Special Meeting - 3:00 p.m.                      10/24/06 - Special Meeting - 2:30 p.m.</p>	<p>Approve.</p>
Second		X						
Ayes	X	X	X		X			
Absent				X		X		



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Richard S. Grosch
Wm. Schwandt
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Student Trustee Advisory Vote

January 25, 2007

**ACTION AUTHORIZED BY BOARD**

Motion  
 Second  
 Ayes  
 Absent

135 CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS

None.

137 DEVELOPMENT OF CONSENT CALENDAR

Items pulled for discussion: 140, 150, 170, 180, 190, 191, 830, 831, 832, 833, 834, 850, & 880.

138 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION

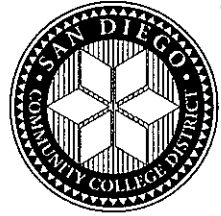
None.

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.

			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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ACTION AUTHORIZED BY BOARD

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

None.

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

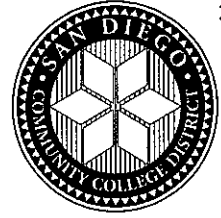
None.

146B ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENTS(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

None.

146C ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

None.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Table with 5 rows and 1 column containing names: Marty Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

January 25, 2007

ACTION AUTHORIZED BY BOARD

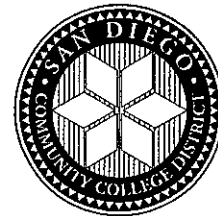
150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported on the Governor's budget, which was released orally on January 9 and officially presented on January 10. The Governor's budget proposal for 2007-2008 includes strong support for community colleges. A few highlights of the Governor's proposed budget:

- The enrollment fee will remain at \$20 per unit
• COLA is proposed at 4.04%; this represents approximately \$7.3 million in ongoing dollars for our District. Through the automatic Resource Allocation Formula, approximately \$5.8 million will go to employee units and \$1.5 million will go for reinvestment in District programs and other improvements.
• There are provisions for a number of special initiatives, including Career and Technical education;
• The Governor plans to put another facilities bond before the voters.

Chancellor Carroll indicated that although the proposed budget will ensure the continuation of the increases made to community colleges in recent years, new increases of any significant level are not anticipated.



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 Student Trustee Advisory Vote

January 25, 2007

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

Absent.

172 Maria Nieto Senour

Absent.

173 Rich Grosch

1. Trustee Grosch thanked City College for hosting the Board meetings. He also commented on recent events he attended in honor of Dr. Martin Luther King, Jr. - the Jackie Robinson YMCA breakfast, the Educators' Breakfast, the All Peoples Breakfast, and the MLK parade.
2. He also noted that he was pleased to have attended the recent City Council meeting regarding the Mesa College parking structure and the most recent meeting of the Citizens' Oversight Committee for Propositions S and N.

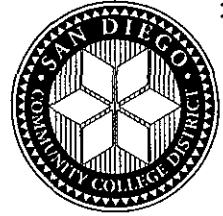
174 Bill Schwandt

No report.

175 Peter Zschiesche

1. Trustee Zschiesche commented on the Dr. Martin Luther King, Jr. events.
2. He also recently attended a meeting with a representative of the California Foundation, which is interested in funding innovative projects related to the broad field of health careers. He is hopeful that future meetings will lead to new opportunities for the District in the area of Allied Health careers and trades, which are in high demand in California.





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Student Trustee Advisory Vote

January 25, 2007

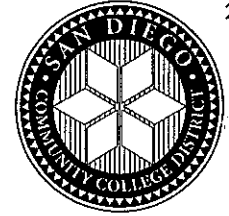
ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

176 Marty Block

1. Trustee Block added his appreciation to City College for accommodating the Board meetings over the next several months during the District Office renovation.
2. He commented about the Dr. Martin Luther King, Jr. events, noting that virtually all the Board members supported and attended the events (Trustee Senour was out of the country).
3. Trustee Block informed the Board that nominations are open for the statewide California Community College Trustees (CCCT) board. Any interested Board members should inform Trustee Block or Chancellor Carroll.
4. He also attended the City Council meeting regarding the Mesa College parking structure. He thanked all involved in putting the presentation together, those who attended the meeting and gave testimony, and the City Council for approving the project.
5. He reminded the Board of the forthcoming Trustee Advisory Council meeting and noted that he will have recommendations for two new appointments: Vince Hall and Gary Rotto. This will be docketed for the next Board meeting. He reminded the Board to submit nominations for the Citizens' Oversight Committee to Chancellor Carroll.

Continued on next page . . .



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

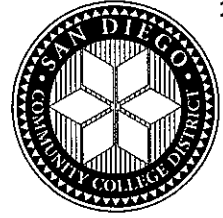
January 25, 2007

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

176 Marty Block (Continued)

7. Trustee Block stated that two Board planning retreats would be scheduled at the next meeting, a general planning meeting in March, and another one scheduled shortly after the May Revise to focus on the budget.
8. For informational purposes, Trustee Block shared that he has formed an exploratory committee regarding his possible candidacy for the 78<sup>th</sup> Assembly District, noting that he would not discuss this at Board meetings.



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San Diego Community College District
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Table with 6 rows and 1 column containing names: Marry Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

January 25, 2007

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

- 1. Chancellor Carroll reported that two long-term administrative leaders had announced their retirement plans: Wayne Murphy, Vice-Chancellor of Human Resources, and Damon Schamu, Vice Chancellor of Facilities Management. She said that there will be future events to thank them for their enormous accomplishments over more than two decades, and that search committees were being formed for their replacements.



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Student Trustee Advisory Vote

January 25, 2007

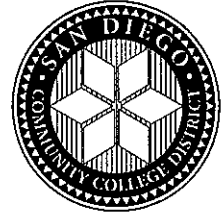
ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

191 NEW BUSINESS REQUESTS

Trustee Marty Block requested that the following items be docketed at the next Board meeting under New Business:

1. Excusal of Trustee Maria Nieto Senour from attendance at the January 25, 2007 Board meeting due to an illness.
2. Consideration and approval of two new members to the Trustee Advisory Council: Vince Hall and Gary Rotto (Nominated by Trustee Marty Block).
3. Consideration of dates for two Board retreats: a general planning retreat in March, and a retreat following the May Revise.



# MINUTES

## Board of Trustees

### San Diego Community College District Public Meeting

CONSENT CALENDAR

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

January 25, 2007

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Absent

Motion  
Sec  
Aye.  
Absent

Motion  
Second  
Ayes  
Absent

X	X	X			
			X		
				X	
			X		X
	X	X		X	
			X		
	X	X		X	X
			X		

**400 BUDGET AND FINANCE**

**420** In the matter of a five year Tech Prep Demonstration Program Grant awarded to San Diego City College from the U.S. Department of Education, authority is requested to accept, budget and spend an additional \$69,064 from the U.S. Department of Education increasing the 2006-2007 budget from \$159,876 to \$228,940 and increasing the total five year grant award from \$700,000 to \$769,064.

**421** In the matter of the 2006-2007 General Fund/Restricted Budget, authority is requested to accept, budget and spend an additional \$10,000 from the San Diego County Water Authority, San Diego Smart Landscape Program Grant to be used at Hourglass Park at Miramar College.

**440** Authority to make continuous transfers in the FY 2006-07 General Fund/Unrestricted budget as follows:

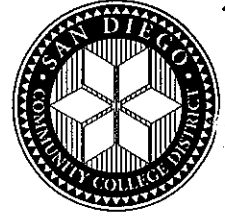
GENERAL FUND/UNRESTRICTED

Site/Program	Object Class/Desc	From	To
a) Bus Svs	7000 RAF Contig	\$8,595	
Fac Svs	4000 Supp & Mat		\$8,595
	Total	\$8,595	\$8,595

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

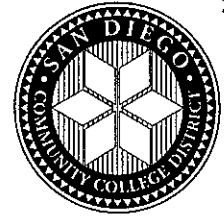
\* Approve.  
See Exhibit 421.1 which is made a part of these minutes.

\* Approve.  
See Exhibit 440.1 which is made a part of these minutes.



**MINUTES**  
**Board of Trustees**  
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		Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	January 25, 2007		CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD	
									<b>500 OPERATIONS</b>			
Motion				X				<b>520</b>	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						
Absent					X		X					
									<b>540</b>	In the matter of Miramar College providing In-Service training for the San Miguel Consolidated Fire Protection District, authority is requested to:  Enter into an agreement to provide monthly training for San Miguel Consolidated Fire Protection District's personnel.	*	Approve. See Exhibit 540.1 which is made a part of these minutes.
Motion				X								
Second						X						
Ayes		X	X	X		X						
Absent					X		X					
									<b>541</b>	1. Authority to enter into a Memorandum of Understanding (MOU) between the San Diego Community College District (SDCCD) and the County Superintendent of Schools Regional Occupational Program (ROP) for programs and services for special population adults. The agreement provides for \$23,648 in funding from the Carl D. Perkins Vocational and Technical Education Act of 1998; and  2. Authority to accept, budget and spend in the 2006-2007 General Fund/Restricted Budget, an additional \$824 from the Superintendent of Schools, San Diego County Office of Education (SDCOE) to conduct ROP related services during 2006-2007.	*	Approve. See Exhibit 541.1 which is made a part of these minutes.
Motion				X								
Second						X						
Ayes		X	X	X		X						
Absent					X		X					



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January 25, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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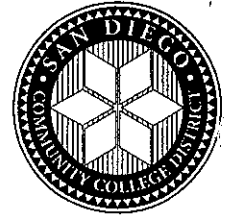
Motion  
Second  
Ayes  
Absent

Motion  
Second  
Ayes  
Absent

- 500 OPERATIONS (Continued)**
- 560** Consideration and approval of the 2007-2008 traditional academic calendar for Continuing Education.
- 561** In the matter of the 2007-08 nonresident tuition and application fees, it is recommended that the nonresident fee remain at \$160 and the application fees be maintained at the 2006-07 level of \$100.

- \* Approve.  
See Exhibit 560.1 which is made a part of these minutes.
- \* Approve.  
See Exhibit 561.1 which is made a part of these minutes.

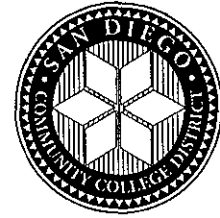
	X	X	X		X	X
	X	X	X	X		
		X			X	X
	X	X	X	X		X



**MINUTES**  
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		Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	January 25, 2007		CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
	<b>600</b>								<b><u>PERSONNEL</u></b>		
Motion				X					<b>610</b>	*	Approve.
Second						X			Approval of academic, classified and		See Exhibit 610.1 which
Ayes		X	X	X		X			hourly personnel actions relating to		is made a part of these
Absent					X		X		appointments, assignment changes,		minutes.
									salary changes, status changes, leaves		
									of absence, separations and		
									volunteerism during the period		
									September 1, 2006 through		
									September 30, 2006.		
Motion				X					<b>611</b>	*	Approve.
Second						X			Approval of academic, classified and		See Exhibit 611.1 which
Ayes		X	X	X		X			hourly personnel actions relating to		is made a part of these
Absent					X		X		appointments, assignment changes,		minutes.
									salary changes, status changes, leaves		
									of absence, separations and		
									volunteerism during the period		
									October 1, 2006 through		
									October 31, 2006.		
Motion				X					<b>612</b>	*	Approve.
Second						X			Approval of academic, classified and		See Exhibit 612.1 which
Ayes		X	X	X		X			hourly personnel actions relating to		is made a part of these
Absent					X		X		appointments, assignment changes,		minutes.
									salary changes, status changes, leaves		
									of absence, separations and		
									volunteerism during the period		
									November 1, 2006 through		
									November 30, 2006.		
Motion				X					<b>613</b>	*	Approve.
Second						X			Approval of academic, classified and		See Exhibit 613.1 which
Ayes		X	X	X		X			hourly personnel actions relating to		is made a part of these
Absent					X		X		appointments, assignment changes,		minutes.
									salary changes, status changes, leaves		
									of absence, separations and		
									volunteerism during the period		
									December 1, 2006 through		
									December 31, 2006.		





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

January 25, 2007

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Absent

Motion  
Second  
Aye  
Abs.

Motion  
Second  
Ayes  
Absent

600 PERSONNEL (Continued)

660 In the matter of changes to the wage rates for short term, non-academic hourly positions, effective January 1, 2007 authority to modify the short term, non-academic hourly salary schedules to conform to the State minimum wage rate changes, and effective February 1, 2007 authority to modify other short term, non-academic hourly salary schedules.

661 In the matter of the ABSO Bookstore Operations staffing adjustments, effective February 1, 2007, authority is requested to:

Increase 3.80 FTE vacant 11-month Bookstore Sales Clerk Assistants (Position #008249, 008256, 008252, 008253, 008261, 008262, 008263, 008264, 008265) to 12-month positions, Range 6 (\$1981-3040) AFT/Office Technical Unit.

670 In the matter of classified positions in Business Services, effective February 1, 2007, authority to: (contingent upon review by Human Resources)

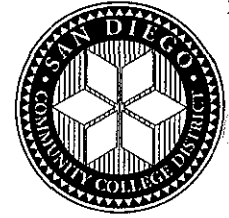
1. Reclassify 1.0 vacant Buyer, position (#008489), Range 9, (\$3788-\$5330) in the Supervisory & Professional Employees' Unit, to 1.0 Assistant Buyer, Range 5, (\$3086-\$4343) in the Supervisory & Professional Employees' Unit;
2. Establish a 1.0 Assistant Buyer position, Range 5, (\$3086-\$4343) in the Supervisory & Professional Employees' Unit; and
3. Delete vacant 1.0 District Office Accounting Specialist, position (#010714), Range 7, (\$3405-\$4791) in the Supervisory & Professional Employees' Unit.

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

\* Approve.  
See Exhibit 661.1 which is made a part of these minutes.

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

	X	X	X			
				X	X	
						X
				X	X	
	X	X	X			
				X	X	
						X
				X	X	
	X	X	X			
				X	X	



# MINUTES

## 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 Vote
Motion			X			
Second					X	
Ayes	X	X	X		X	
Absent				X		X
Motion			X			
Second					X	
Ayes	X	X	X		X	
Absent				X		X

January 25, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**600 PERSONNEL (Continued)**

**680** In the matter of implementing the Matriculation Program and staffing of the Academic Success Center at San Diego City College, effective February 1, 2007, authority to: (contingent upon review by Human Resources)

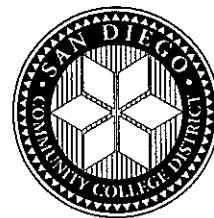
1. Establish a 1.0 FTE Counselor position, 10-month tenure track contract, (\$4120-\$6188), AFT Guild, Local 1931 - College Faculty;
2. Increase a .45 FTE Clerical Assistant position (#010294) to a 1.0 FTE 12 month, Range 13, (\$2342-\$3423), AFT Office Technical Unit; and
3. Establish a 1.0 FTE Student Services Assistant position, 12 month, Range 16, (\$2498-\$3651), AFT Office Technical Unit, assigned to the Academic Success Center.

**681** In the matter of classified contract positions in Business Services, effective February 1, 2007, authority is requested to:

1. Reallocate and Re-Title District Bookstore Supervisor classification and 1.0 FTE position (#010826) and incumbent, range 13 (\$4805-6761), Supervisory & Professional Unit to District Bookstore Manager, range 14 (\$5430-8023), Management Unit; and
2. Reallocate and Re-Title District Food Service Supervisor classification and 1.0 FTE position (#010884) and incumbent, range 13 (\$4805-6761), Supervisory & Professional Unit to District Food Service Manager, range 14 (\$5430-8023), Management Unit.

\* Approve.  
See Exhibit 680.1 which is made a part of these minutes.

\* Approve.  
See Exhibit 681.1 which is made a part of these minutes.



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

CONSENT CALENDAR

January 25, 2007

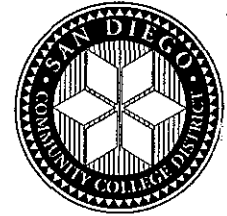
**ACTION AUTHORIZED BY BOARD**

Motion  
 Second  
 Ayes  
 Absent

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

- 600 PERSONNEL (Continued)
- 682 Authority to establish the following positions for the San Diego Mesa College Z Building (Muir), the science relocation portables and the DSC Warehouse Project, effective February 1, 2007, (contingent upon review by Human Resources):
1. 3.0 Custodian I positions, Range 19 (\$2209-\$2960), SEIU/Operations Unit;
  2. 1.0 Plumber, Range 39 (\$3392-\$4545), SEIU/Operations Unit;
  3. 1.0 Machinist, Range 40 (\$3468-4647), SEIU/Operations Unit;
  4. 1.0 Clerical Assistant, Range 13 (\$2342-\$3423), AFT/Office Technical; and
  5. 1.0 Police Sergeant, Range H (\$4598-\$6468), Supervisory and Professional Employees Unit.

\* Approve.  
 See Exhibit 682.1 which is made a part of these minutes.



# MINUTES

## Board of Trustees

### San Diego Community College District Public Meeting

CONSENT CALENDAR

January 25, 2007

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Absent

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

**600 PERSONNEL (Continued)**

**683** In the matter regarding contract positions in the Matriculation Program at Mesa College, effective January 26, 2007, authority is requested to (contingent upon review by Human Resources):

1. Establish 1.0, restricted 11-month College Counselor position (\$4120-\$6188), AFT College Faculty Unit, in the Mesa College Counseling Center;
2. Increase .50 FTE Student Services Assistant position (#003094) and incumbent, in the Counseling Office to a 1.0, Range 16 (\$2498-\$3651) in the AFT Office Technical unit;
3. Delete .50 FTE vacant Student Services Assistant position (#010312), Range 16 (\$2498-\$3651) in the Transfer Center in the AFT Office Technical unit;
4. Establish a 1.0 FTE Student Services Assistant position in the Transfer and Career Center, Range 16 (\$2498-\$3651) in the AFT Office Technical unit;
5. Establish a .50 FTE Student Services Assistant position in the Counseling Office for Outreach, Range 16 (\$2498-\$3651) in the AFT Office Technical unit; and
6. Establish a .50 FTE Student Services Assistant position in the Admissions Office, Range 16 (\$2498-\$3651) in the AFT Office Technical unit.

\* Approve.  
See Exhibit 683.1 which is made a part of these minutes.



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

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

January 25, 2007

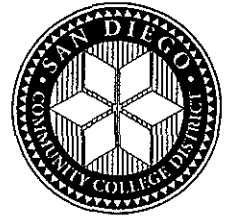
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of December 1, 2006, through December 31, 2006.

\* Approve.  
 See Exhibit 710.1 which is made a part of these minutes.



# MINUTES

## Board of Trustees

### San Diego Community College District Public Meeting

CONSENT CALENDAR

January 25, 2007

ACTION AUTHORIZED BY BOARD

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

**800 BUILDINGS AND REAL ESTATE**

**810** Authority to renew a Use Permit with the Salvation Army for use of its facilities by the West City Campus for a period of three years, commencing on January 29, 2007, and terminating on January 28, 2010.

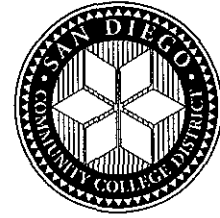
**830** Authority to adopt a Resolution of Intention to dedicate an interest in real property, an easement for street purposes, to the City of San Diego for widening of T Street access to the Educational Cultural Complex on T Street between 44<sup>th</sup> Street and Elizabeth Street, for public street purposes pursuant to Education Code Section 81311, et seq.

**831** Authority to adopt a Resolution of Intention to dedicate an interest in real property, an easement and right of way, to San Diego Gas & Electric (SDG&E) pursuant to Education Code Section 81310, et. seq. This easement is to provide for the construction and maintenance of SDG&E equipment during the Mesa College entrance realignment construction project in the area of Mesa College Drive.

\* 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.

Approve.  
See Exhibit 831.1 which is made a part of these minutes.



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

CONSENT CALENDAR

January 25, 2007

ACTION AUTHORIZED BY BOARD

	Marry 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	
Absent				X		X
Mo		X				
Second		X	X			
Ayes	X	X	X		X	
Absent				X		X
Motion		X				
Second		X	X			
Ayes	X	X	X		X	
Absent				X		X

**800 BUILDINGS AND REAL ESTATE (Continued)**

**832** Authority to adopt a Resolution of Intention to dedicate an interest in real property an easement and right of way, to San Diego Gas & Electric pursuant to Education Code Section 81310, et seq. This easement pertains to new electrical design and distribution work on the Mesa College entrance realignment project and work orders related to it.

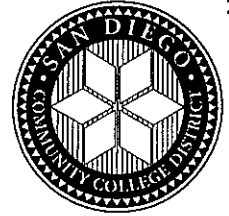
Approve.  
See Exhibit 832.1 which is made a part of these minutes.

**833** Authority to adopt a Resolution of Intention to dedicate an interest in real property easement, an easement to Pacific Bell Telephone Company (dba AT&T California) at the site of the Mesa College entrance realignment construction project, pursuant to Education Code Section 81310, et seq. This easement provides for the construction and maintenance of underground communication facilities for Mesa College.

Approve.  
See Exhibit 833.1 which is made a part of these minutes.

**834** Authority to adopt a Resolution of Intention to dedicate an interest in real property, an easement and right of way to the City of San Diego to construct and maintain water facilities for Mesa College entrance realignment construction project pursuant to Education Code Section 81310, et seq.

Approve.  
See Exhibit 834.1 which is made a part of these minutes.



# MINUTES

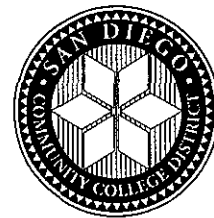
## Board of Trustees

### San Diego Community College District

### Public Meeting

	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		CONSENT CALENDAR	
							January 25, 2007		ACTION AUTHORIZED BY BOARD
							800 <u>BUILDINGS AND REAL ESTATE</u> (Continued)		
Motion		X					850 Presentation and overview of the		Approve. See Exhibit 850.1 which is made a part of these minutes.
Second			X			San Diego Mesa College Land			
Ayes	X	X	X		X	Acquisition/Street Vacation project			
Absent				X		and authority to implement and fund the amended recommendations of the San Diego City Council.			
Motion		X					880 Approval of Change Order No. 2 for the		Approve. See Exhibit 880.1 which is made a part of these minutes.
Second			X			I-100 Science Classroom Remodel at			
Ayes	X	X	X		X	San Diego Mesa College.			
Absent				X					
Motion			X				881 Approval of Change Order No. 1 for the		* Approve. See Exhibit 881.1 which is made a part of these minutes.
Second				X		Various Repairs of Z100 through Z600			
Ayes	X	X	X		X	Buildings at San Diego Mesa College.			
Absent				X					
Motion			X				882 Final Acceptance of the Various		* Approve. See Exhibit 882.1 which is made a part of these minutes.
Second				X		Repairs of Z100 through Z600 Buildings			
Ayes	X	X	X		X	at San Diego Mesa College as of			
Absent				X		January 25, 2007, and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.			
Motion			X				883 Approval of Change Order No. 1 for the		* Approve. See Exhibit 883.1 which is made a part of these minutes.
Second				X		Parking Lot Caisson Installation at			
Ayes	X	X	X		X	Mesa College.			
Absent				X					





# MINUTES

## Board of Trustees

### San Diego Community College District

### Public Meeting

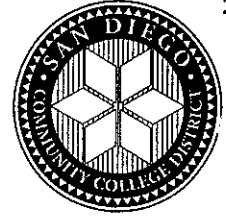
	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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January 25, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							<b>800 BUILDINGS AND REAL ESTATE (Continued)</b>		
Motion			X				<b>884</b>	Final Acceptance of the Parking Lot Caisson Installation at San Diego Mesa College as of January 25, 2007, 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.	* Approve. See Exhibit 884.1 which is made a part of these minutes.
Second					X				
Ayes	X	X	X		X				
Absent				X		X			
Motion				X			<b>885</b>	Approval of Change Order No. 1 for Construct "R" Building Classrooms at San Diego City College.	* Approve. See Exhibit 885.1 which is made a part of these minutes.
Sec					X				
Aye	X	X	X		X				
Absent				X		X			
Motion				X			<b>886</b>	Approval of Change Order No. 2 for Construct "R" Building Classrooms at San Diego City College.	* Approve. See Exhibit 886.1 which is made a part of these minutes.
Second					X				
Ayes	X	X	X		X				
Absent				X		X			



MINUTES  
**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 Vote

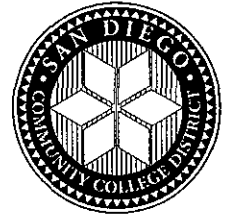
January 25, 2007

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEM

901 Board Sub-Committees:

Community College/City Schools  
Partnerships:  
Trustees Block and Schwandt



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

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

January 25, 2007

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Martin J. Block  
President

2006-07 Series 10

Margaret Lamb  
Recording Secretary