



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

SAN DIEGO MIRAMAR COLLEGE
 10440 Black Mountain Road
 ROOMS I-108, I-105, I-101 A/B, I-108
 San Diego, California 92126-2999

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 4-12-07

March 22, 2007

2:30 p.m.

ACTION AUTHORIZED BY BOARD

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

Present

X
X
X
X
X

ATTENDANCE AT THIS SPECIAL PUBLIC MEETING

(Board members who arrive after meeting begins will be noted as "Present" at point in this docket at which they arrive.)

100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Miramar College Room I-108. (The Public is allowed to attend and hear Closed Session announcement).

Adjourn into Closed Session 2:30 p.m.

101 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. Conference with labor negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6)
 Bargaining Unit under Consideration:
 AFT Guild/ Navy Technical Training Program Unit
2. Conference with Real Property Negotiator Damon Schamu (pursuant to Government Code Section 54956.7) concerning property negotiations, City Heights.

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

102 RECONVENE INTO OPEN SESSION

(Approximately at 3:30 p.m.) in Miramar College Room I-108 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 3:30 p.m.



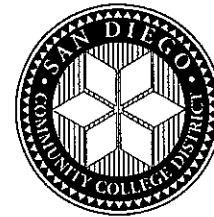
MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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

March 22, 2007

ACTION AUTHORIZED BY BOARD

		<p>103 <u>ADJOURNMENT (SPECIAL 2:30 p.m. MEETING)</u></p>	<p>Adjournment Special 2:30 p.m. Meeting 3:30 p.m</p>
		<p>104 <u>CONVENE THE BOARD OPEN DOOR SESSION</u> (Room I-105 at approximately 3:30 p.m.)</p>	<p>Convene the Board Open Door Session 3:30 p.m.</p>
		<p>105 <u>ADJOURNMENT - BOARD OPEN DOOR SESSION</u></p>	<p>Adjournment - Board Open Door Session 4:00 p</p>
Present	X X X X X X	<p>106 <u>CONVENE A REGULAR CAMPUS MEETING</u> (Room I-101 A/B, at approximately 4:00 p.m.)</p>	<p>Convene a Regular Campus Meeting 4:06 p.m.</p>
		<p>107 <u>PLEDGE OF ALLEGIANCE</u></p>	



MINUTES
Board of Trustees
 San Diego Community College District
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Richard S. Grosch
Wm. Schwandt
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Peter Zschiesche
Student Trustee Advisory Vote

March 22, 2007

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

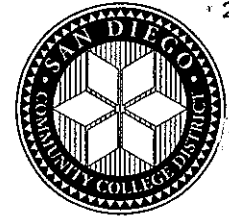
	108	<u>CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS</u>	
	109	<u>DEVELOPMENT OF CONSENT CALENDAR</u>	
	110	<u>CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION</u>	
X		111	<u>ADOPTION OF CONSENT CALENDAR</u>
X	X	In order to provide for speedy approval of routine items, the Board will review 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			

Docket Item 191.

Items removed for discussion: 140, 150, 170, 180, 190, 420, 430, 561, 563, 590, 870, 890, 891, 902, & 903.

None.

Approve.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

March 22, 2007

ACTION AUTHORIZED BY BOARD

MIRAMAR CAMPUS MEETING

Innovation Melds
with Tradition

112 WELCOME AND INTRODUCTIONS

Acknowledge.

I. Welcome and Introduction of New Faculty
and Staff Video

Patricia Hsieh

113 PROGRAM PRESENTATIONS:

II. Instructional Program Features

Public Safety Driving Simulator
Paul Becotte

Hybrid Energy/Automotive
Greg Newhouse

Biotech Program and New Science
Equipment Usage
Sandy Slivka and Linda Woods

New Men's Intercollegiate Basketball
Team
Nick Gehler

Basic Skills Initiative
Virginia Guleff

III. Student Services

Transfer Center - Wendy Stewart
Overview of Transfer Center Services
and Initiatives

Transfer Process and Role of the
Transfer Center

Student Testimonials
David Reslilen and Uyen Nguyen

Continued on next page . . .



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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Student Trustee Advisory Vote

March 22, 2007

ACTION AUTHORIZED BY BOARD

MIRAMAR CAMPUS MEETING

**Innovation Melds
with Tradition
(Continued)**

IV. Associated Students

Introduction of AS Officers
Juliana Barnes

Overview of AS Activities Spring 2007
Brittany Forester

Plans for 2007 - 2008

V. Facilities Update

Ron Page

114 CLOSING REMARKS

VI. Closing

Patricia Hsieh

115 OPEN MIKE SESSION

No speakers came forward.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

March 22, 2007

ACTION AUTHORIZED BY BOARD

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

Motion						
Second						
Ayes	X	X	X	X	X	X

130 APPROVAL OF MINUTES

Special Meeting as Amended (Page 155a)
 11/14/06 - 3:00 p.m.

Special Meeting & Organization Meeting
 12/14/06 - 3:00 p.m.

Special Meeting - 01/25/07 - 3:00 p.m.

Special Meeting - 02/20/07 - 3:00 p.m.

140 PUBLIC/STAFF PRESENTATIONS

Dr. Kevin Petti, Miramar College

Announced that Miramar College will be hosting the 21st Annual Human Anatomy and Physiology Society (HAPS) conference May 26-30, 2007.

Approve.

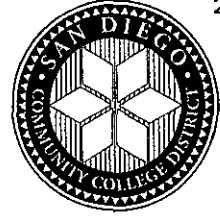
A copy of Dr. Petti's memo and conference brochure is made a part of these minutes.

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.



MINUTES
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San Diego Community College District
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March 22, 2007

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.

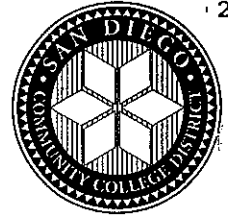
None.

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
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Student Trustee Advisory Vote

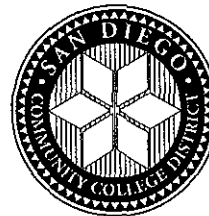
March 22, 2007

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

1. Chancellor Carroll reported on the Governor's Career and Technical Education (CTE) Summit that was held in Torrance on March 13. She was one of six community college CEOs, including the state chancellor, attending the meeting of industry leaders and educators. Mesa College President Rita Cepeda and Miramar President Patricia Hsieh also attended. The meeting was an opportunity for the Governor to present his vision for CTE, as put forth in his proposed \$52 million initiative, and to receive comments from the field. The initiative calls for a closer collaboration between community colleges and high schools to increase the number of young people entering the workforce in various fields. This topic will be reviewed throughout the District.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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Student Trustee Advisory Vote

March 22, 2007

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Brittany Forester reported that the student trustees held their first United Students Council meeting at ECC. They are also working on the Spring edition of the Student Trustees' newsletter.

172 Maria Nieto Senour

Trustee Senour requested information on SB 347, the Community College Enrollment Fee Reimbursement Program. Chancellor Carroll noted that staff will provide a report in the near future on this topic.

173 Rich Grosch

1. Trustee Grosch reported on the League for Innovation conference that he and Trustee Block attended in New Orleans. He noted that there is still a lot of devastation in the area; however, he was pleased that the League held the event there to support the economy.

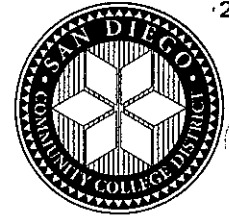
174 Bill Schwandt

No report.

175 Peter Zschiesche

Trustee Zschiesche reminded the Board of his earlier request regarding whether other community college districts had policies similar to the San Diego Community College District's policy of providing reimbursement to employees on active military duty during the current war.

Continued on next page . . .



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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

March 22, 2007

ACTION AUTHORIZED BY BOARD

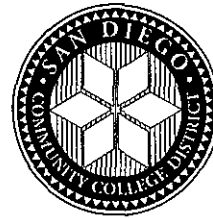
170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche (Continued)

He noted that 34 districts responded and only a few other districts have such a policy. He emphasized that the SDCCD was in the forefront and a model for policy affecting active military personnel. He thanked Chancellor Carroll for her investigation.

176 Marty Block

- 1. Trustee Block reported on the Hourglass Field House groundbreaking, complimenting President Patricia Hsieh and the Miramar staff on cultivating excellent community relations as evidenced by the participation of Mayor Jerry Sanders, City Council Member Brian Maienschein, and other community leaders.
2. He also commented on the recent Barrio Station Dinner that all Board members attended.
3. Trustee Block reported that the recent League for Innovation Conference he attended in New Orleans had several sessions related to emergency planning. The effects of the hurricane are still present in the city; he noted that two previously thriving campuses were reduced to just one operating building due to the low number of residents left to serve. It is still a very sad situation in New Orleans.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

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March 22, 2007

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

Chancellor Carroll reported that the San Francisco Community College District and the San Diego Community College District are co-chairing the statewide Noncredit Districts' Caucus, which will focus on increasing funding for noncredit FTES. Included in this concerted effort are Director of Public Information Rich Dittbenner, Continuing Education President Anthony Beebe, and other Continuing Education representatives including Professors Pat Mosteller and Ina Porter.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

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Student Trustee Advisory Vote

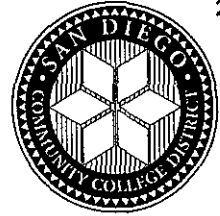
March 22, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

- 190 NEW BUSINESS
- 191 Consideration of any amendments to Policy 1005, Board of Trustees Campaign Contributions Limitations.

Removed from the Docket of Business.



MINUTES

Board of Trustees

San Diego Community College District Public Meeting

CONSENT CALENDAR

March 22, 2007

ACTION AUTHORIZED BY BOARD

	Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							400	<u>BUDGET AND FINANCE</u>
Motion Second Ayes	X	X	X	X	X	X	420	In the matter of the 2006-2007 General Fund/Restricted U.S. Department of Education, Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR-UP) budget for District Student Services, authority is requested to accept, budget and spend an additional \$4,390 from the University of California, San Diego (UCSD) increasing the 2006-2007 budget to \$18,090.
							421	In the matter of the 2006-2007 General Fund/Restricted Temporary Assistance for Needed Families (TANF) budget districtwide, authority is requested to accept, budget and spend an additional \$47,697 from the Chancellor's Office California Community College (COCCC), increasing the 2006-2007 budget from \$405,432 to \$453,129.
Motion Sec Aye	X	X	X	X	X	X	430	Consideration and adoption of a resolution in the matter of establishing a revolving cash fund for CACM (Culinary Arts/Culinary Management) Fiduciary Trust Account, Mesa College.
							431	Consideration and adoption of a Resolution in the matter of authorizing Business Services to make budgetary and financial transfers effective April 1, 2007 through June 30, 2007.
Motion Second Ayes	X	X	X	X	X	X		

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 430.1 which is made a part of these minutes.

* Approve.
See Exhibit 431.1 which is made a part of these minutes.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CONSENT CALENDAR

March 22, 2007

ACTION AUTHORIZED BY BOARD

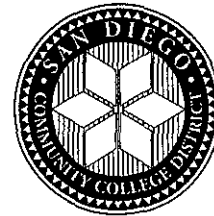
	Marty Block						
	Richard S. Grosch	X					
	Wm. Schwandt	X					
	Maria Nieto Senour	X	X				
	Peter Zschiesche	X	X				
	Student Trustee Advisory Vote				X		
Motion							
Second		X					
Ayes	X	X	X	X	X	X	

400 BUDGET AND FINANCE (Continued)

490 In the matter of the 2006-2007 General Fund/Restricted California Work Opportunities and Responsibility to Kids (CALWORKs) budget districtwide, authority is requested to:

1. Increase the overall budget in the amount of \$17,389 from \$1,096,813 to \$1,114,202 per the notification from the Chancellor's Office California Community Colleges (COCCC); and
2. Decrease the CALWORKs Child Care budget districtwide in the amount of \$200,001 from \$429,983 to \$229,982.

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



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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March 22, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

Motion
Second
Ayes

Motion
Second
Ayes

- 500 OPERATIONS**
- 540** In the matter of Child Development Programs District wide:
1. Authority to enter into a contract with the California State Department of Education for one-time funds (CIMS-6526) allocated for instructional materials and supplies at the Child Development Centers for fiscal year 2006-2007;
 2. Adoption of a resolution providing authority for a District administrator to sign the contract; and
 3. Authority to accept, budget and spend \$1,982 in the contract with the California State Department of Education.
- 541** 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 2006-2007 fiscal year.
- 560** Authority to establish and fund a women's soccer team as a co-curricular sport, at San Diego Miramar College effective fall 2007.

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

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

* Approve.
See Exhibit 560.1 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	X



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

CONSENT CALENDAR

March 22, 2007

ACTION AUTHORIZED BY BOARD

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

- 500 OPERATIONS (Continued)
- 561 Authority for approximately 20 City College students to participate in a day trip to CETYS Universidad in Tijuana, Mexico on Thursday, April 19, 2007, to present papers in the first Annual Binational Border Issues Symposium sponsored by the City College Department of Behavioral Sciences, the City College Library, and CETYS Universidad in Tijuana, Mexico.
- 562 Authority for two students and one faculty adviser from City College to attend the International Study Program in Salzburg, Austria from April 2, 2007 through April 9, 2007.
- 563 Authority to establish procedures for an election for the purpose of collecting a student center and operation fee at City College; and to call for an election for such purpose from April 24-26, 2007.
- 590 Authority to notify the Bank of America, institutional trustee of the District Endowment Trust, of the intent of the San Diego Community College District Board of Trustees to continue the Trust as an Endowment Trust, once the original Trust terminates on June 10, 2011.

Approve.
See Exhibit 561.1 which is made a part of these minutes.

* Approve.
See Exhibit 562.1 w. is made a part of these minutes.

Approve.
See Exhibit 563.1 which is made a part of these minutes.

Approve.
See Exhibit 590.1 which is made a part of these minutes.



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					

March 22, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

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

600 PERSONNEL

610 Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period January 1, 2007 through January 31, 2007.

* Approve.
See Exhibit 610.1 which is made a part of these minutes.

Motion
Sec
Aye

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

611 Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period February 1, 2007 through February 28, 2007.

* Approve.
See Exhibit 611.1 which is made a part of these minutes.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

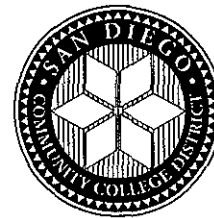
Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschesche	Student Trustee Advisory Vote
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March 22, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschesche	Student Trustee Advisory Vote		
							800	<u>BUILDINGS AND REAL ESTATE</u>
Motion Second Ayes	X X	X X	X X	X X	X X	X X	870	Authority to award the contract for the Culinary Arts Program, Building "H" Remodel at San Diego Mesa College to Whitaker Construction Corporation, the lowest responsible bidder, on the basis of the Base Bid of Fifty-Four Thousand and 00/100 Dollars (\$54,000) and Additive Alternate #1 for Twenty-Five Thousand and 00/100 Dollars (\$25,000), Additive Alternate #2 for Twenty Thousand and 00/100 Dollars (\$20,000) and Additive Alternate #3 for Four Thousand Five Hundred and 00/100 Dollars (\$4,500) for a total of One Hundred Three Thousand Five Hundred and 00/100 Dollars (\$103,500).
Motion Second Ayes	X X	X X	X X	X X	X X	X X	880	Consideration of substitution of the Fire Protection, Plumbing, and Wet Side HVAC Subcontractors for the Hourglass Park Field House at Miramar College.
Motion Second Ayes	X X	X X	X X	X X	X X	X X	890	Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete mold abatement at the District Service Center.
Motion Second Ayes	X X	X X	X X	X X	X X	X X	891	In connection with Proposition S, consideration and approval of the Joint-Use Report for the Mesa College Student Services Renovation and Repair project.
								Approve. See Exhibit 870.1 which is made a part of these minutes.
								* Approve. See Exhibit 880.1 which is made a part of these minutes.
								Approve. See Exhibit 890.1 which is made a part of these minutes.
								Approve. See Exhibit 891.1 which is made a part of these minutes.



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		X	X	
Ayes	X	X	X	X	X	X

March 22, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 892 Authority to undertake and set aside funds for one time and ongoing maintenance and utilities cost for the following Proposition N projects:
1. City College, Project IV.1 - Upgrade infrastructure throughout campus. (ATTACHMENT A)
 2. Miramar College, Project I.1 - Repair, renovate and upgrade the region's training center for public safety. (ATTACHMENT B)
 3. Miramar College, Project I.2 - Acquire property and relocate the San Diego Regional Public Safety Institute's Instructional Vehicle Driving Range. (ATTACHMENT C)
 4. Miramar College, Project III.3 - Construct Automotive Technology Career Instructional Building. (ATTACHMENT D)
 5. Continuing Education, Project I.1 - Acquire land and Construct the Clairemont/Linda Vista Adult Education Building. (ATTACHMENT E)

* Approve.
See Exhibit 892.1 which is made a part of these minutes.



MINUTES
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 San Diego Community College District
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Student Trustee Advisory Vote

March 22, 2007

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEM

901 Board Sub-Committees:
 Community College/City Schools
 Partnerships:
 Trustees Block and Schwandt

**902 Study Session on Accountability
 Measures**

**903 List of San Diego Community College
 District 2006-2007 grant and contract
 awards for San Diego City College,
 San Diego Mesa College, San Diego
 Miramar College, Continuing Education,
 and the District Office.**

Acknowledge.
 See Exhibit 902.1 which
 is made a part of these
 minutes.

Receive.
 See Exhibit 903.1 which
 is made a part of these
 minutes.

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



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

March 22, 2007

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT INTO CLOSED SESSION

Adjournment into Closed Session 6:10 p.m.

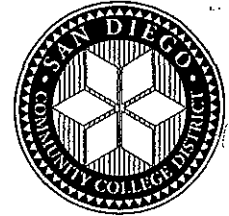
955 CLOSED SESSION ITEMS:

Following the public Board Meeting:
 Items not completed during the
 2:30 - 3:30 p.m. Closed Session will be
 continued after the public session:
 The following Closed Session items are
 scheduled:

1. Conference with labor negotiators Woody Merrill and Wayne Murphy (pursuant to Government Code Section 54957.6)
 Bargaining Unit under Consideration:
 AFT Guild/ Navy Technical Training Program Unit
2. Conference with Real Property Negotiator Damon Schamu (pursuant to Government Code Section 54956.7) concerning property negotiations, City Heights.

960 RECONVENE INTO OPEN SESSION in Miramar College Room I-108 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 6:40 p.m.



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

March 22, 2007

ACTION AUTHORIZED BY BOARD

975 ADJOURNMENT

Adjournment 6:40 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2006-07 Series 13

Margaret Lamb
Recording Secretary