



**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 5-10-07  
**ACTION AUTHORIZED BY BOARD**

TUESDAY, April 24, 2007 3:00 p.m.

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

ATTENDANCE AT THIS SPECIAL PUBLIC MEETING

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

100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Room D102. (The Public is allowed to attend and hear Closed Session announcement).

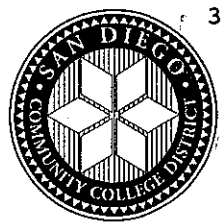
Adjourn into Closed Session at 3:00 p.m.

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. Public Employee Performance Evaluation (pursuant to Government Code 54957)  
 Positions to be included:  
     Presidents and Vice Chancellors

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



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Richard S. Grosch
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Peter Zschiesche
Student Trustee Advisory Vote

April 24, 2007

**ACTION AUTHORIZED BY BOARD**

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.

Reconvene into Open  
Session at 4:00 p.m.

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

Adjournment of 3:00 p.m.  
Meeting at 4:00 p.m.

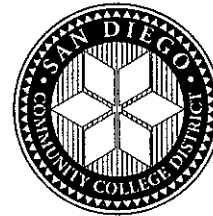
104    CONVENE A REGULAR OPEN SESSION  
 (approximately 4:00 p.m. -  
 City College Room D121 A/B)

Convene a Regular Open  
Session at 4:07 p.m.

120    PLEDGE OF ALLEGIANCE

125    OATH OF OFFICE  
 Swearing in of Police Sergeant  
Louis Zizzo by Board President  
 Marty Block.

Acknowledge.



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	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	X	
Absent		X				X
Motion				X		
Second			X			
Ayes	X	X	X	X	X	
Absent		X				X

April 24, 2007

ACTION AUTHORIZED BY BOARD

**130    APPROVAL OF MINUTES**  
 Special Meeting - 04/12/07 - 3:00 p.m.

Approve.

**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, 191, 192, 540, 561, 810, 830, 831, 832, 833, 840, and 902.

**138    CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION**

None.

**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 regarding the items.

Approve.



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**140 PUBLIC/STAFF PRESENTATIONS**

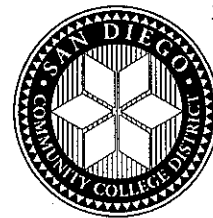
No presentations were scheduled or requested.

**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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April 24, 2007

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145	<u>CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.</u>	None.
146A	<u>PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.</u>	None.
146B	<u>ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENTS(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.</u>	None.
146C	<u>ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.</u>	None.



# MINUTES

## Board of Trustees

### San Diego Community College District

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Student Trustee Advisory Vote

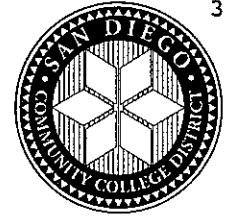
April 24, 2007

ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll announced the District's participation in the formation of the Noncredit Districts' Caucus that would be holding its first official meeting at the annual statewide meeting of California Community College Trustees (CCCT) on May 5. The SDCCD serves as co-chair in this effort with the San Francisco Community College District.



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

April 24, 2007

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Brittany Forester was absent from the meeting.

172 Maria Nieto Senour

No report.

173 Rich Grosch

Absent.

174 Bill Schwandt

No report.

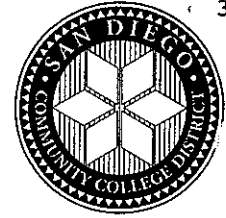
175 Peter Zschiesche

Trustee Zschiesche attended a recent meeting with the Continuing Education Accreditation Team. He called attention to a lead article in the San Diego Union-Tribune highlighting Continuing Education's Acquired Brain Injury Program. The article was an excellent public comment on one of the many programs the District has to offer. He encouraged all to read the article.

176 Marty Block

- 1. Trustee Block thanked Board members and staff who attended the recent Board of Trustees Retreat, which was very productive. He also thanked facilitator Cindra Smith, Military Education Director Lisa Curtin, Vice Chancellor Terry Davis and others who helped make the retreat a success.

Continued on next page . . .



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

April 24, 2007

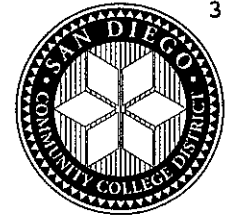
ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

176 Marty Block (Continued)

- 2. Trustee Block also reported on a recent meeting of the Coalition of Neighborhood Councils...
3. He also discussed the many upcoming District and community events...
4. Trustee Block commented that he and Chancellor Carroll met with representatives...
5. He also attended the Asian Business Association luncheon...





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**180    REPORT OF THE CHANCELLOR**

Chancellor Carroll

1. Chancellor Carroll introduced a new faculty member in the City College Nursing Program, Assistant Professor Dee Armstrong.
  
2. She also reported on the recent conference of the American Association of Community Colleges (AACC), which she and others attended. She stated that the District, Colleges, and Continuing Education were well represented at this national conference. She offered several highlights:
  - Miramar College President Patricia Hsieh was elected to the AACC Board of Directors.
  - Continuing Education President Anthony Beebe had an article published in AACC's *Community College Journal*.
  - The Chancellor participated on a panel and City College also had a panel that included deans and professors: Mario Chacon, Elva Salinas, Rafael Alvarez, and Tandy Ward.
  
3. Chancellor Carroll shared her report with President Anthony Beebe, who introduced members of the visiting evaluation team from the Western Association of Schools and Colleges Accrediting Commission for Schools, who were on site to conduct a scheduled, comprehensive review of Continuing Education.

Continued on next page . . .



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San Diego Community College District
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Student Trustee Advisory Vote

April 24, 2007

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR (Continued)

Chancellor Carroll (Continued)

3. (Continued)

The accreditation visiting members in attendance were: Dr. Linda Denver (Chair), Mr. Nahum Chavez, Mr. Richard Collins, Ms. Teresa Loftis, and Dr. Cherise Moore.

Dr. Denver addressed the Board and thanked all for the warm welcome at the reception. She stated that the SDCCD is a truly amazing educational system in San Diego. She also commended staff and leadership for the hard work Continuing Education has done over the last eighteen months in the creation of the self-study and action plan. She expressed special thanks to President Beebe and former President Jim Smith.



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Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

Motion  
 Second  
 Ayes  
 Absent

X					
	X				
		X			
			X		
				X	
					X

**190 NEW BUSINESS**

**191** Consideration and approval of the Board Meeting Schedule for July 2007 through December 2007.

Approve with one date change:  
 Move July 26, 2007 Board meeting to July 12, 2007.

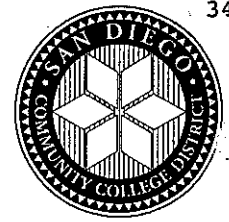
See Exhibit 191.1 which is made a part of these minutes.

Motion  
 Sec  
 Ayes  
 Absent

X					
	X				
		X			
			X		
				X	
					X

**192** Authority to excuse Trustee Grosch from attendance at the April 24, 2007 Board Meeting due to an illness, but compensate him therefor in accordance with Section 72024 of the California Education Code.

Approve.



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Peter Zschiesche
Student Trustee Advisory Vote

April 24, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Absent

Motion  
Second  
Ayes  
Absent

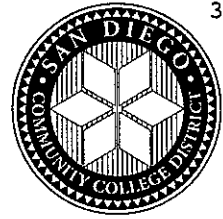
					<b>400</b>	<b><u>BUDGET AND FINANCE</u></b>
					<b>420</b>	In the matter of two grants awarded by the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD), authority is requested to:
					1.	Accept, budget, and spend \$181,000 in the 2006-2007 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for the creation of a Statewide Strategic Hub for the Workplace Learning Resource Center Initiative; and
					2.	Accept, budget, and spend \$181,000 in the 2006-2007 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for the creation of a Statewide Strategic Hub for the Advanced Transportation Technology and Energy Center at Miramar College.
					<b>421</b>	In the matter of a grant from the California Community Colleges Chancellor's Office Math, Engineering and Science Achievement (MESA) Program, authority is requested to accept, budget and spend an additional \$3,500 in the 2006-2007 General Fund/Restricted Fund budget at San Diego City College for the MESA Program and realignment of the budget.

\*

\*

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.



# MINUTES

## Board of Trustees

### San Diego Community College District Public Meeting

CONSENT CALENDAR

April 24, 2007

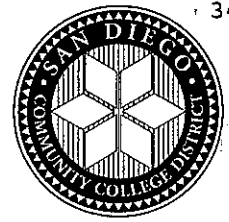
ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							<b>500</b>	<b><u>OPERATIONS</u></b>
Motion				X			<b>520</b>	Consideration and approval of revised programs.
Second			X					
Ayes	X		X	X	X			
Absent		X				X		
							<b>540</b>	In the matter of a Contract Instructor Program (CIP) to train students at the Federal Correctional Institution (FCI) Gilmer, Glenville, WV, authority to:
Motion			X					
Second				X	X			
Ayes	X		X	X	X			
Absent		X				X		
							1.	Enter into a multi-year contract with the Federal Correctional Institution (FCI) to provide training services in Major Appliance Repair Vocational Training, Automotive Systems Vocational Training and Business Technology Program to students at FCI Gilmer, Glenville, WV commencing May 1, 2007, total amount of contract \$94,926;
							2.	Accept, budget and spend in the 2006-2007 General Fund/Restricted Budget anticipated income in the amount of \$15,821 from the Federal Correctional Institution to administer the program; and
							3.	Increase the 2006-2007 General Fund/Restricted Budget by the amount of increased cost of the classes when such increase is authorized by the Federal Correctional Institution.
Motion				X			<b>541</b>	In the matter of the District's health occupations programs, authority to:
Second				X				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.
Ayes	X			X	X			
Absent		X				X		

\* Approve.  
See Exhibit 520.1 which is made a part of these minutes.

\* 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.



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### Public Meeting

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

April 24, 2007

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes

X		X	X	X	

**500**    OPERATIONS (Continued)

**560**    Authority for representatives of the Mesa College Chapter of Psi Beta to attend an optional trip to the Western Psychological Association Convention in Vancouver, Canada, May 2-6, 2007.

\*

Approve.  
See Exhibit 560.1 which is made a part of these minutes.

Motion  
Second  
Ayes

X		X	X	X	

**561**    Authority to enter into an Onsite Services Agreement with SunGard Higher Education, formerly known as Systems & Computers Technology Corporation, or SCT.

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



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

CONSENT CALENDAR

April 24, 2007

ACTION AUTHORIZED BY BOARD

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

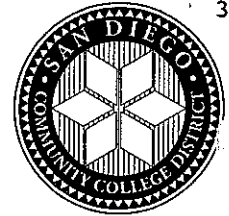
- 600**    PERSONNEL
- 650**    In the matter of a certificated sabbatical leave for Spring 2008 at Continuing Education, authority is requested to:
1.    Approve sabbatical leave application for Associate Professor Jane Newcomb; and
  2.    Replace contract faculty sabbatical position with certificated hourly replacement during the Spring 2008 leave.
- 660**    Authority to establish in Continuing Education, a 1.00 FTE, 12 month, Web Designer, Range 29 (\$3520-\$5403), AFT/Office Technical Unit, effective May 1, 2007.

\* Approve.  
 See Exhibit 650.1 which is made a part of these minutes.

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

Motion  
 Sec  
 Ayes    X    :    X    X    X

Mot  
 Sec  
 Ayes    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

April 24, 2007

CONSENT CALENDAR

**ACTION AUTHORIZED BY BOARD**

Motion  
 Second  
 Ayes  
 Absent

Motion  
 Second  
 Ayes  
 Absent

X					
	X				
		X			
	X		X		
				X	

**800 BUILDINGS AND REAL ESTATE**

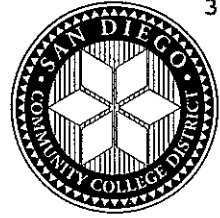
**810** Authority to implement the Second Amendment for the expansion of Miramar College's Automotive Program at Patrick Henry High School to the General Agreement between San Diego Community College District (SDCCD) and San Diego Unified School District (SDUSD) regarding SDCCD use of SDUSD facilities.

**830** Authority to conduct a Public Hearing and to adopt a Resolution Dedicating an Interest in real property, an easement and right of way, to the City of San Diego pursuant to Education Code Section 81310, et seq. This easement is to provide for the construction, reconstruction, maintenance, operation, and repair of drainage facilities at the site of the Mesa College entrance realignment construction project. (Education Code Sections 81311-81315 require a **public hearing** on the adoption of the Resolution Dedicating the easement and a **two-thirds majority vote** for approval of the dedication.)

Approve.  
 See Exhibit 810.1 which is made a part of these minutes.

Approve.  
 See Exhibit 830.1 which is made a part of the minutes.  
 Board President Block opened the Public Hearing. No one came forward. The hearing was closed.





# MINUTES

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### San Diego Community College District

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CONSENT CALENDAR

April 24, 2007

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Peter Zschiesche
Student Trustee Advisory Vote

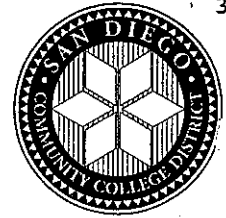
Motion					
Second			X		
Ayes	X	X	X	X	
Absent		X			X

Motion					
Second			X		
Ayes	X	X	X	X	
Absent		X			X

- 800 **BUILDINGS AND REAL ESTATE** (Continued)
- 831 Authority to conduct a Public Hearing and to adopt a Resolution Dedicating an Interest in real property, an easement and right of way, to the City of San Diego pursuant to Education Code Section 81310, et seq. This easement is to provide for the construction, reconstruction, maintenance, operation, and repair of electrical facilities at the site of the Mesa College entrance realignment construction project. (Education Code Sections 81311-81315 require a **public hearing** on the adoption of the Resolution Dedicating the easement and a **two-thirds majority vote** for approval of the dedication.)
- 832 Authority to conduct a Public Hearing and to adopt a Resolution Dedicating an Interest in real property, a public street easement, to the City of San Diego pursuant to Education Code Section 81310, et seq. This easement is to provide for the construction, reconstruction, maintenance, operation, and repair of public handicap ramp facilities at the site of the Mesa College entrance realignment construction project. (Education Code Sections 81311-81315 require a **public hearing** on the adoption of the Resolution Dedicating the easement and a **two-thirds majority vote** for approval of the dedication.)

Approve.  
See Exhibit 831.1 which is made a part of these minutes.  
Board President Block opened the Public Hearing. No one came forward. The hearing was closed.

Approve.  
See Exhibit 832.1 which is made a part of these minutes.  
Board President Block opened the Public Hearing. No one came forward.



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Marry 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

- 800 BUILDINGS AND REAL ESTATE (Continued)**
- 833** Authority to conduct a Public Hearing and to adopt a Resolution Dedicating an Interest in real property, an access easement and right of way to Pacific Bell Telephone Company pursuant to Education Code Section 81310, et seq. This easement is to provide for the construction, reconstruction, maintenance, operation, and repair of underground communication facilities at the site of the Mesa College entrance realignment construction project. (Education Code Sections 81311-81315 require a **public hearing** on the adoption of the Resolution Dedicating the easement and a **two-thirds majority vote** for approval of the dedication.)
- 840** In connection with Proposition S and Proposition N, authority to enter into a contract with GAFCON, Inc. to provide program management services and coordination and support of the Citizens' Oversight Committee (COC) for the San Diego Community College District.

Approve.  
 See Exhibit 833.1 which is made a part of these minutes.  
 Board President Block opened the Public Hearing. No one came forward. The hearing was closed.

Approve.  
 See Exhibit 840.1 which is made a part of these minutes.



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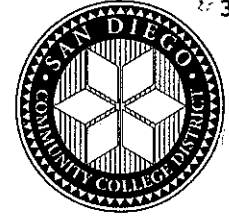
April 24, 2007

ACTION AUTHORIZED BY BOARD

**900    INFORMATION ITEMS**

- 901**    Board Sub-Committees:  
           Community College/City Schools  
           Partnerships:  
           Trustees Block and Schwandt
- 902**    Report on Retiree Health Benefit GASB  
           45 Valuation.

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



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

April 24, 2007

**ACTION AUTHORIZED BY BOARD**

950 ADJOURNMENT

Adjournment 5:06 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Martin J. Block  
President

2006-07 Series 15

Margaret Lamb  
Recording Secretary