

# MINUTES

## Board of Trustees

### San Diego Community College District

### Public Meeting

CHARLES W. PATRICK BUILDING  
 3375 Camino del Rio South  
 ROOMS 375, 235/245, 375  
 San Diego, California 92108

These minutes of a meeting of the Board of Trustees of the San Diego Community College District were Approved and adopted by the BOARD OF TRUSTEES on 2-28-2008

February 7, 2008

3:00 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 REGULAR PUBLIC MEETING

(Board members who arrive after meeting begins will be noted as "Present" at point in this agenda 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 375. (The Public is allowed to attend and hear Closed Session announcement).

101 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

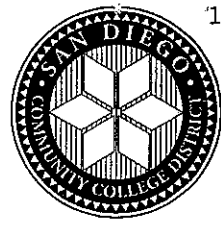
1. Conference with labor negotiators Vice Chancellor of Human Resources Kim Myers and Director of Employee Relations (pursuant to Government Code section 54957.6)

Bargaining/Meet and Confer Units under Consideration:

- a. AFT Guild Local 1931 College Faculty Unit
- b. SDAE Local 4289
- c. AFT Guild Local 1931 Office and Technical Employee Unit
- d. Management Employees Unit
- e. Supervisory and Professional Employee Unit
- f. Police Officers Association

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

Continued on next page...



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

February 7, 2008

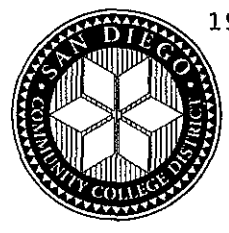
ACTION AUTHORIZED BY BOARD

101 CLOSED SESSION ITEMS: (Continued)
The following Closed Session items are scheduled: (Continued)
2. Conference with or receive advice from legal counsel...
3. Public Employee Discipline/Dismissal/Release...
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 4:00 p.m.) in the District Office (Room 375) in order to report any action taken in Closed Session...
1. Regarding Item 101.3 Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957:
Board President Marty Block read the following statement:
The Board of Trustees in Closed Session voted to accept the recommendation to dismiss one classified employee as follows:
a. Personnel Action Number 01-CL-08
The vote was 4:1
4 Ayes: Block, Grosch, Schwandt, Zschiesche and 1 Abstention: Senour

Reconvene into Open Session at 3:57 p.m.

Continued on next page . . .



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Marty Block
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Wm. Schwandt
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Student Trustee Advisory Vote

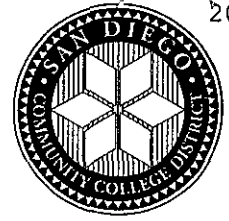
February 7, 2008

ACTION AUTHORIZED BY BOARD

- 102    RECONVENE INTO OPEN SESSION  
in the District Office (Room 375) 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.  
(Continued)
1.    Regarding Item 101.3 Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957: (Continued)
- Board President Marty Block read the following statement:
- b.    The Board of Trustees voted unanimously to support the recommendation not to renew the contracts of three Academic Managers. The vote was 5 ayes.
- 103    ADJOURNMENT (3:00 P.M. MEETING)
- 104    CONVENE A REGULAR OPEN SESSION  
(approximately 4:00 p.m. -  
District Office Board Room 235/245)
- 120    PLEDGE OF ALLEGIANCE

Adjournment of 3:00 p.m.  
Meeting at 3:57 p.m.

Convene a Regular Open Session at 4:12 p.m.



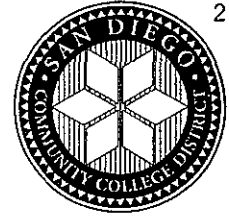
**MINUTES**  
**Board of Trustees**  
 San Diego Community College District  
**Public Meeting**

Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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**ACTION AUTHORIZED BY BOARD**

Motion Second Ayes	X	X	X	X	X	X	<p>125    <u>ADMINISTRATION OF OATH OF OFFICE</u></p> <p>Swearing in of Police Officers:  <u>Mark Green</u> and <u>Malynda Lutz</u>                      by Board President Marty Block.</p>	Acknowledge.
			X	X	X	X	<p>130    <u>APPROVAL OF MINUTES</u></p> <p>Special Meeting - 12/14/07 - 1:15 p.m.                      (Board Retreat)                      Regular Meeting - 1/24/08 - 3:00 p.m.</p>	Approve.
							<p>135    <u>CALL FOR REMOVAL OF ITEMS FROM THE AGENDA</u></p>	None.
							<p>137    <u>DEVELOPMENT OF CONSENT CALENDAR</u></p>	Items pulled for discussion: 140, 150, 170, 180, 190, 191, 192, 193, 544, & 590.
							<p>138    <u>CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION</u></p>	None.
Motion Second Ayes	X	X	X	X	X	X	<p>139    <u>ADOPTION OF CONSENT CALENDAR</u></p> <p>In order to provide for speedy approval of routine items, the Board will review the agenda 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.</p>	Approve.



# 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

February 7, 2008

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

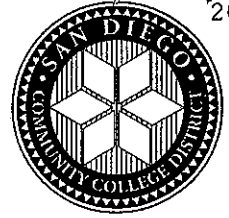
NOTE:

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 Board meeting agenda. Citizens wishing to be listed on the agenda should call the Board office seven workdays prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the agenda 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 agenda. (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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Richard S. Grosch  
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ACTION AUTHORIZED BY BOARD

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

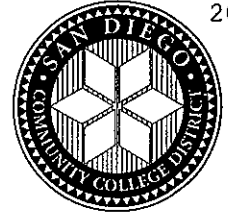
146A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.

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

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

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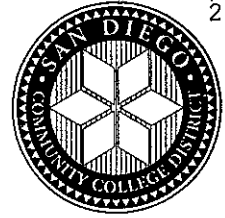
ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported on the Community College League of California Legislative Conference, which took place January 27 and 28 in Sacramento. She noted that she, Trustees Block and Grosch, Presidents Cepeda and Burgess, and Rich Dittbenner were part of the SDCCD delegation that attended the conference to hear up-to-date information regarding the state budget. The SDCCD group met individually with twelve legislators to hear their perspectives and to express concern regarding the impact of potential budget cuts upon community colleges. The chancellor stated that most believed the mid-year cuts called for in the Governor's Budget would be mitigated by the use of other state funds.

Regarding the 2008-2009 budget, she indicated that the legislature was struggling with three themes: the need to reduce expenditures; the need to align future expenditures with revenue; and the possibility of increasing and/or restructuring revenue.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Brittany Forester announced that the next United Student Council meeting is scheduled for February 27 at Mesa College.

172 Maria Nieto Senour

- 1. Trustee Senour reported that the annual San Diego and Imperial Counties Community Colleges Association (SDICCCA) Trustees Dinner, held February 6, was a well-organized, enjoyable event and featured Mesa College Political Science Professor Carl Luna as keynote speaker.
2. She also commented on the Trustee Advisory Council (TAC) meeting held earlier in the day. She described it as an excellent meeting that included a meaningful discussion of the budget and its effect on community colleges, their mission and their students.

173 Rich Grosch

- 1. Trustee Grosch reported that he attended the first meeting of the Canyon Day Committee, which was held at Mesa College. He complimented President Rita Cepeda and staff for the well-organized meeting. He also noted that the Mesa College parking structure, currently under construction, will become a model for sustainable buildings.





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**174**    Bill Schwandt

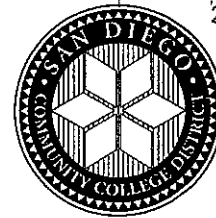
Trustee Schwandt reported that he was a volunteer worker at an Election Day poll and that it was a gratifying experience.

**175**    Peter Zschiesche - no report.

**176**    Marty Block

Trustee Block reported that at the Trustee Advisory Council (TAC) meeting, it was suggested that two Board members be appointed to serve as liaison to the TAC Cultural Competence subcommittee. Trustees Schwandt and Senour volunteered to serve on the subcommittee.

New Subcommittee formed  
 TAC Cultural Competence  
 Subcommittee Liaison



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Carroll reported that Spring enrollment information showed an increase and that it was clear that the District would meet its overall enrollment target for 2007-2008.
2. She ended her report by showing a brief video promoting the colleges, which was developed as a public service by Time-Warner Cable as part of the company's corporate support.



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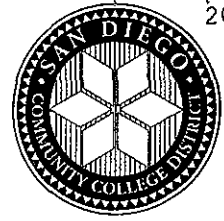
February 7, 2008

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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<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>190 <u>NEW BUSINESS</u></p> <p>191 Consideration and adoption of a resolution to support legislation to enact the federal Dream Act.</p>	<p>Approve.</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>192 Consideration and approval of the following appointment to the Trustee Advisory Council (TAC):  Joy R. Harris (nominated by Trustee Marty Block)</p>	<p>Approve.</p>
<p>Motion Second Ayes</p>	<p>X X X X X X</p>	<p>193 Consideration and approval of a date for a Board of Trustees Retreat.</p>	<p>Approve.</p>



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Student Trustee Advisory Vote

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**ACTION AUTHORIZED BY BOARD**

Motion  
Second  
Ayes

X	X	X	X	X	X

**400 BUDGET AND FINANCE**

- 420** In the matter of the Extended Opportunity Program and Services (EOPS) from the Chancellor's Office, California Community Colleges (COCCC), in the 2007-2008 Budget at City, Mesa and Miramar Colleges, authority is requested to:
1. Accept, budget and spend an additional \$216,740 in the General Fund/Restricted Budget at City (\$62,414), Mesa (\$109,443) and Miramar (\$44,883) Colleges;
  2. Accept, budget and spend an additional \$9,988 in the Financial Aid Fund Budget at Mesa (\$8,988) and Miramar (\$1,000) Colleges; and
  3. Transfer \$14,258 from Financial Aid Fund Budget at City to the General Fund/Restricted Budget in the EOPS program.

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



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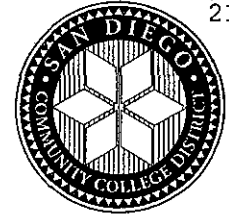
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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

- 400 BUDGET AND FINANCE (Continued)**
- 421** In the matter of the Cooperative Agencies Resources for Education (CARE) from the Chancellor's Office, California Community Colleges (COCCC), in the 2007-2008 Budget at City, Mesa and Miramar Colleges, authority is requested to:
1. Accept, budget and spend an additional \$11,097 in the General Fund/Restricted Budget at City (\$7,363), and Miramar (\$3,734) Colleges;
  2. Decrease \$1,761 in the General Fund/Restricted Budget at Mesa College;
  3. Transfer \$33,515 from Financial Aid Fund to the General Fund/Restricted Budget in the CARE program at City College; and
  4. Transfer \$4,200 from Financial Aid Fund to the General Fund/Restricted Budget in the CARE program at Mesa College.
- 490** Approval of the District's Quarterly Investment Report for the period ending December 31, 2007.

- \* Approve.  
See Exhibit 421.1 which is made a part of these minutes.
- \* Approve.  
See Exhibit 490.1 which is made a part of these minutes.



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

500 OPERATIONS

540 In the matter of the District's health occupations programs, authority to:

Enter into agreements with health care agencies for use of clinical facilities by students enrolled in District health occupations programs during the 2008-2009 fiscal year.

541 In the matter of a three year agreement with San Diego Unified School District (SDUSD) to prepare high school students for transition to San Diego City College (SDCC), authority to:

1. Enter into a three year agreement with SDUSD San Diego High School District Lead, Explore, Achieve, Discover and Serve Early College High School Program from fiscal year 2007-2008 through fiscal year 2009-2010 in the amount of \$59,200; and
2. Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$21,200 from SDUSD.

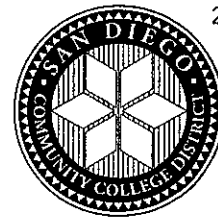
542 In the matter of a three year agreement with San Diego Unified School District (SDUSD) to prepare high school students for transition to San Diego City College (SDCC), authority to:

1. Enter into a three year agreement with SDUSD San Diego High School of Media, Visual and Performing Arts Early College High School Program from fiscal year 2007-2008 through fiscal year 2009-2010 in the amount of \$59,200; and
2. Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$21,200 from SDUSD.

\* 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 542.1 which is made a part of these minutes.



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ACTION AUTHORIZED BY BOARD

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

X	X	X	X	X	X
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**500 OPERATIONS (Continued)**

- 543** In the matter of providing programs and services for special population adults:
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) to provide for \$39,996 in funding from the Carl D. Perkins Vocational and Technical Education Act of 1998; and
  2. Authority to accept, budget and spend in the 2007-2008 General Fund/ Restricted Budget, an additional \$6,555 from the Superintendent of Schools, San Diego County Office of Education (SDCOE) to conduct ROP related services during 2007-2008.

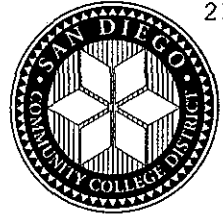
Motion  
Second  
Ayes

X	X	X	X	X	X
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- 544** Authority to renew agreement with participating Apprenticeship Sponsoring Organizations for 2007-2008 fiscal year to provide related and supplemental education for apprentices pursuant to provisions of Section 3074 of the Labor Code of the State of California and in accordance with requirement of subsection (d) of Section 3078 of the Labor Code:
1. Associated Builders and Contractors,
  2. Associated General Contractors, San Diego Training Center,
  3. Associated General Contractors, Riverside Training Center,
  4. San Diego County Plumbers/ Pipefitters Trades,
  5. Black Contractors Association, Inc.

\* 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



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**ACTION AUTHORIZED BY BOARD**

Motion  
 Second  
 Ayes  
 Absent

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

**500 OPERATIONS (Continued)**

**590** Review and acceptance of the 2005-2006 Accountability Reports (ARCC) for City, Mesa and Miramar Colleges.

Vice Chancellor Lynn Neault presented the board with a report on the Accountability Reporting for the Community Colleges (ARCC) for City, Mesa and Miramar Colleges. The report showed progress made by each college for the last 3 years in various metrics contained in ARCC including Student Progress and Achievement: Degree/Certificate/Transfer; Completion of 30 units, Persistence Rate, and Vocational/Occupation/Workforce Development Course Completion rate as well as Pre-Collegiate Improvement in Basic Skills and ESL. The College Presidents also provided the Board with a brief summary of efforts underway at each college to improve progress in each measure. The Board discussed the report and asked for future data on differences among the various demographic groups. Also of interest for the future was data for the Continuing Education program.

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

Trustee Block left the meeting at 5:00 p.m.

Executive Board Vice President Rich Grosch chaired the remainder of the meeting.

Trustee Peter Zschiesche left the meeting at 5:07 p.m.





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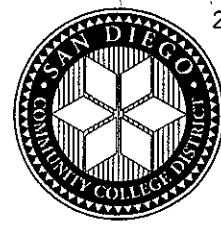
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

						700	<u>SUPPLIES AND EQUIPMENT</u>	
Motion			X			710	Approval of purchase orders prepared during the period of November 1, 2007, through November 30, 2007.	* Approve. See Exhibit 710.1 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X	X		
Motion			X			711	Approval of purchase orders prepared during the period of December 1, 2007, through December 31, 2007.	* Approve. See Exhibit 711.1 which is made a part of these minutes.
Second				X				
Ayes	X	X	X	X	X	X		
Mot.			X			730	Authority to award Bid/RFP #08-12 for travel coordination services and logistics for the City College Summer Session 2008 Study Abroad Program in San Miguel de Allende, Mexico, to Leonardo World, LLC the lowest, responsive respondent meeting terms, conditions and specifications for this Bid/RFP; and	* Approve. See Exhibit 730.1 which is made a part of these minutes.
Second				X			Authority for Purchasing and Contract Services Director to exercise the two, optional one-year renewal periods, if vendor's performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option periods.	
Ayes	X	X	X	X	X	X		



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ACTION AUTHORIZED BY BOARD

Motion  
 Second  
 Ayes

X	X	X	X	X	X	X

800 BUILDINGS AND REAL ESTATE

810 Authority to establish the use of Loma Hall at the University of San Diego as an off-campus location as requested by Mesa College.

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



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900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools  
Partnerships:

Trustees Block and Schwandt

Budget Study and Audit Committee:

Trustees Grosch and Zschiesche

Citizens' Oversight Committee Liaison:

Trustees Grosch and Zschiesche



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**ACTION AUTHORIZED BY BOARD**

950 ADJOURNMENT

Adjourn 5:20 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Martin J. Block  
President

2007-08 Series 12

Margaret Lamb  
Recording Secretary