

# 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 8-28-08  
ACTION AUTHORIZED BY BOARD

July 31, 2008

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	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).

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

101 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. Conference with labor negotiator Kim Myers, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)  
  
Bargaining/Meet and Confer Units under consideration:
  - a. All Units (Resource Allocation Formula)
  - b. Non-Academic Non-Classified Employees Unit
2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. Three (3) cases to discuss.
  - a. Case # ECU 03168
  - b. Case #37-2008-00078918-CU-MC-CTL
  - c. Case #37-2008-00088329-CU-CR-CTL

Continued on next page . . .



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

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- 101 CLOSED SESSION ITEMS: (Continued)
The following Closed Session items are scheduled: (Continued)
3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One (1) item to discuss.
4. Conference with or receive legal advice from legal counsel concerning significant exposure to litigation (pursuant to Government Code Section 54956.9(b)). One (1) case to discuss.
5. Evaluation of Chancellor and consideration of a new employment agreement (pursuant to Government Code Section 54957).
6. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957).
Items not completed during the 3:00-4:00 p.m. Closed Session will be continued after the public session.



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

ACTION AUTHORIZED BY BOARD

102 CONVENE INTO OPEN SESSION
(Approximately 4:00 p.m.) 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.

President Marty Block read the following
statement:

Closed Session Agenda Item 101.4
On a motion by Trustee Zschiesche and
second by Trustee Schwandt, the Board
has approved the indemnification of a
physician to perform a fitness for duty
examination.

The vote was 5 AYES.

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

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

Adjournment of Closed
Session at 4:00 p.m.



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**Board of Trustees**  
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Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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July 31, 2008

ACTION AUTHORIZED BY BOARD

Present	X	X	X	X	X	X	104 <u>CONVENE A REGULAR OPEN SESSION</u> (approximately 4:00 p.m. - District Office Board Room 235/245)	Convene a Regular Open Session at 4:09 p.m.
							120 <u>PLEDGE OF ALLEGIANCE</u>	
							125 <u>ADMINISTRATION OF OATH OF OFFICE</u> <u>FOR STUDENT TRUSTEES:</u>  Robert DeMartini - City College Avery Ryder - Mesa College Brittany Forester - Miramar College  By Board President Marty Block	Acknowledge. Avery Ryder was not present and not sworn in.
Motion Second Ayes	X	X	X	X	X	X	130 <u>APPROVAL OF MINUTES</u>  Regular Meeting - 6/19/08 - 3:00 p.m.	Approve.



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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

- 135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA
  
- 137 DEVELOPMENT OF CONSENT CALENDAR
  
- 138 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION
  
- 139 ADOPTION OF CONSENT CALENDAR  
 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.

None.

Items removed for discussion: 140, 150, 170, 180, 190, 191, 192, 193, 490, 670, 902, and 203.

None.

Approve.

		X			
X	X	X	X	X	X



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Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

No speakers 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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Mary Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

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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 AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

None.

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

None.



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Wm. Schwandt
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Peter Zschiesche
Student Trustee Advisory Vote

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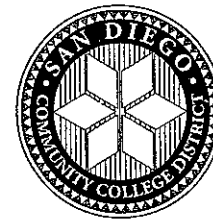
ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported that the state budget has still not been approved. The legislative compromise budget, which is pending consideration by both the Senate and the Assembly, would provide improved funding of community colleges over the level proposed by the Governor in the May Revision. The SDCCD and other districts are providing strong advocacy for adoption of this legislative compromise.





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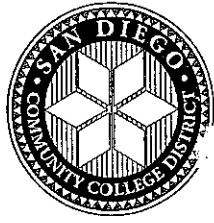
170 REPORT OF THE TRUSTEES

171 Student Trustee

- 1. Student Trustee Brittany Forester reported that training for student trustees throughout California is set to take place in early August in San Francisco.
2. She also commented on the upcoming student trustee elections for the California Community College Trustees (CCCT). Two of the SDCCD student trustees have been nominated.
3. The first United Student Council (USC) meeting will take place the first week of September.

172 Maria Nieto Senour

Trustee Maria Nieto Senour reported on the June 26 press conference announcing the availability of Associate Degree programs at the Educational Cultural Complex (ECC). All Board members attended the event along with the Chancellor, District administration, faculty, staff, and members of the community. She congratulated Continuing Education President Anthony Beebe and his staff for the excellent program. This was a particularly meaningful event for the local community because the new degree programs will provide students with additional access to higher education opportunities.



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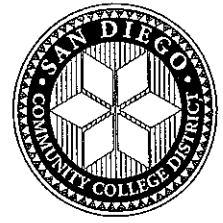
Table with 6 rows: Marry Block, Richard S. Grosch, Wm. Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

- 170 REPORT OF THE TRUSTEES (Continued)
173 Rich Grosch
1. Trustee Rich Grosch echoed Trustee Senour's comments on the new Associate Degree Programs at ECC.
2. He also reported that the KSDS Ocean Beach Jazz Festival, which is sponsored in part by City College, will take place on September 7.
174 Bill Schwandt - No report.
175 Peter Zschiesche
1. Trustee Zschiesche reported that he has been having discussions with President Beebe regarding options and opportunities for the Cesar Chavez campus located in the Barrio Logan area.
2. He also reported that he toured the San Francisco City College culinary arts program last month and said that some facets of their program may be applicable to the District's culinary arts curriculum.
3. Trustee Zschiesche commented on the Board evaluation which will be reported on during the meeting. One of the duties of the Board is to ensure good governance within the District. He also commented that this Board has an interesting mix of members that provides both internal and external perspective support.

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Marty Block
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Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

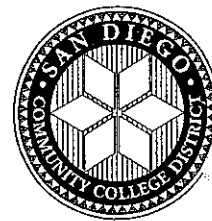
July 31, 2008

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

176 Marty Block

Trustee Marty Block noted that the new academic year will soon arrive; he looks forward to attending and participating in presentations at the opening convocations scheduled in late August at City, Mesa, and Miramar colleges and at Continuing Education in early September.



# Board of Trustees

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Student Trustee Advisory Vote

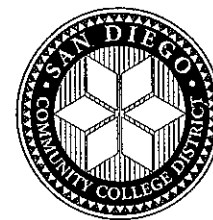
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ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Carroll reported that the final enrollment figures for 2007-2008 showed increases at City, Mesa, and Miramar colleges, and Continuing Education for a total increase of 1.9% districtwide. This is after the FTES reductions caused by the units-to-hours technical correction and the redistribution of growth FTES. She praised the presidents, faculty, administrators, and staff for their hard work in producing this positive outcome.
  
2. She also distributed the newest issue of *Facts on File*, the annual compendium of facts regarding all aspects of the San Diego Community College District. She gave special thanks to Vice Chancellor Lynn Neault who oversees the entire production.



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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							190	<u>NEW BUSINESS</u>	
Motion		X					191	Consideration and adoption of a resolution to excuse Trustee Peter Zschiesche from attendance at the June 19, 2008, Board Meeting, but compensate him therefore in accordance with Section 72024(d) of the California Education Code.	Approve. Exhibit 191.1
Second				X					
Ayes	X	X	X	X		X			
Abstain					X				
Motion			X				192	Authority for the Board of Trustees to review the results of the self-evaluation and evaluate the accomplishments of the previous years and set goals for the coming year.	Approve. Exhibit 192.1
Second					X				
Ayes	X	X	X	X	X	X			
Motion		X					193	Approval of the San Diego Community College District's Response to the Findings and Recommendations in the Report of the 2007-2008 San Diego County Grand Jury dated May 27, 2008, "Ethics 101: Course Requirement for Community Colleges;" and	Approve as amended. Exhibit 193.1 Exhibit 193.11 was amended to include the response to finding 08-96:
Second				X				Authorization for the Chancellor to convey the response to the presiding judge of the superior court.	
Ayes	X	X	X	X	X	X		<u>08-96: Adopt a Governing Board Policy that provides disclosure standards for Trustees. The policy should include a requirement that a Trustee disclose the fact that a bidder on a contract donated to his or her campaign.</u>	<u>This recommendation will not be implemented because it is not warranted. All information regarding campaign contributions is already provided in campaign disclosure statements that are filed with the Registrar of Voters.</u>



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

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes

	X				
	X	X	X	X	X
	X	X	X	X	X

400 BUDGET AND FINANCE

490 Consideration and adoption of the following Business Services Policies, Attachments 1-17\* (First Reading):

1. BP 6100 Delegation of Authority
2. BP 6150 Designation of Authorized Signatures
3. BP 6200 Budget Preparation
4. BP 6205 Final Budget
5. BP 6250 Budget Management
6. BP 6300 Fiscal Management
7. BP 6305 Business and Financial
8. BP 6310 Travel
9. BP 6320 Investments
10. BP 6330 Purchasing and Contract Services
11. BP 6350 Equitable Opportunities for Business Enterprises
12. BP 6400 Audits
13. BP 6480 Grants
14. BP 6520 Asset Management and Inventory of Property and Records
15. BP 6550 Disposal of Property
16. BP 6905 Enterprise Activities
17. BP 6950 Auxiliary Organizations

Consideration and cancellation of the following Business Services and Facilities Policies, Attachments 18-40\* (First Reading):

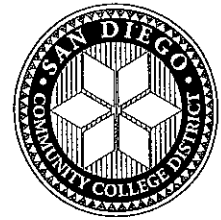
18. Board Policy C-7008 Purchasing Supply and Distribution System - General
19. Board Policy C-7008-1 Purchasing Information and Services, Whom to Call
20. Board Policy C-7010 Nonstock Supplies and Materials, Ordering
21. Board Policy C-7015 Requisitions for Instructional Supplies, Student Body Supplies, and Services and Equipment
22. Board Policy C-7190 Budget Requests, Capital Outlay and Maintenance

Approve.  
Exhibit 490.1

President Block formed a subcommittee to review the proposed Business Services policies prior to the second reading:

Business Services Policy Review: Trustees Grosch and Schwandt.

Continued on next page . . .



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

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- 400 BUDGET AND FINANCE (Continued)
490 Consideration and cancellation of the following Business Services and Facilities Policies, Attachments 18-40\* (First Reading): (Continued)
23. Board Policy C-7191 Capital Outlay Requests
24. Board Policy C-7225 Deliveries and Pickup of Supplies and Materials by Warehousing Section
25. Board Policy C-7238 Pickup, Hauling and Delivery Service - Equipment
26. Board Policy C-7240 Forms Design Service and Printing
27. Board Policy C-7255 Telephone Service, Requests for
28. Board Policy C-7273 Bookstore Purchase of Tools
29. Board Policy C-7277-1 Sheet Music, Ordering - Current Contractor
30. Board Policy C-7285 Distilled Water, Ordering
31. Board Policy C-7290 Gases, Welding and Industrial Types - Ordering
32. Board Policy C-7290-1 Gases, Welding and Industrial Types - Current Contractor and Prices
33. Board Policy C-7300 Equipment Management
34. Board Policy C-7460 Supplies and Materials, Standardization of
35. Board Policy C-7505 Report on Equipment, Supplies, and Services
36. Board Policy C-7965 Stock, Return of for Credit by Colleges and Other Offices
37. Board Policy 8352 Controlling Account Balance Overruns
38. Board Policy 8360 District Funds, Deposits of
39. Board Policy 8590 Equitable Opportunities for Business Enterprises (revised & renumbered to BP 6350)
40. Board Policy 8960 Travel (revised & renumbered to BP 6310)



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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

X X X X X X

400 BUDGET AND FINANCE (Continued)

491 In the matter of the District's Regional Occupational Programs (ROP) designated capital reserves account, authority is requested to:

Acknowledge and adopt \$250,000 of unexpended funds for the period of July 1, 2008, through June 30, 2011.

\* Approve.  
Exhibit 491.1

Motion  
Second  
Ayes

X X X X X X

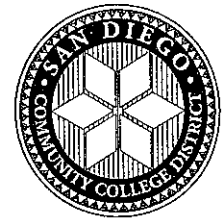
492 Approval of the District's Quarterly Investment Report for the period ending June 30, 2008.

\* Approve.  
Exhibit 492.1



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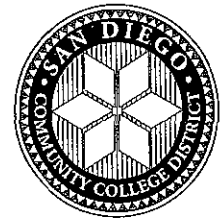


	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	July 31, 2008	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
							<b>500 OPERATIONS</b>		
Motion Second Ayes	X	X	X	X	X	X	<b>520</b> Consideration and approval of new or revised courses and programs.		* Approve. Exhibit 520.1
Motion Second Ayes	X	X	X	X	X	X	<b>540</b> 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.		* Approve. Exhibit 540.1
Motion Second Ayes	X	X	X	X	X	X	<b>541</b> Authority to enter into an Agreement for Participation with the San Diego County Superintendent of Schools for operation of the Regional Occupational Program (ROP) for 2008-2009.		* Approve. Exhibit 541.1
Motion Second Ayes	X	X	X	X	X	X	<b>542</b> In the matter of Miramar College providing In-Service training for the San Diego County Sheriff's Department, authority is requested to:  Enter into an agreement to provide In-Service training for the San Diego County Sheriff's Department's personnel.		* Approve. Exhibit 542.1
Motion Second Ayes	X	X	X	X	X	X	<b>543</b> In the matter of Child Development Programs at San Diego City College, San Diego Mesa College, and San Diego Miramar College:  1. Authority to enter into a contract (CTR-8327) with the California Department of Education for operation of the Child Development Centers for 2008-2009; and  2. Adoption of a resolution providing authority for a District administrator to sign the contract.		* Approve. Exhibit 543.1



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		Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	July 31, 2008		CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion				X				600	<u>PERSONNEL</u>		
Second						X		610	Approval of academic, classified, substitute and student personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period June 1, 2008, through June 30, 2008.	*	Approve. Exhibit 610.1
Ayes		X	X	X	X	X	X				
Motion				X				650	In the matter of release time for Professor Adamu Waleligh at City College, authority to:	*	Approve. Exhibit 650.1
Second						X		1.	Approve a one (1) semester paid leave of absence for Adamu Waleligh, 1.0 FTE 10-month College instructor, position (#008229) AFT/College Faculty Unit, to teach a full load in the Southern California Foothills Study Abroad Consortium program in London, England during the Fall 2008 semester; and		
Ayes		X	X	X	X	X	X	2.	Accept, budget and spend \$9,000 in the 2008-2009 General Fund/Unrestricted budget to pay for classroom replacements for Fall 2008, to be received from Citrus College in Glendora, CA upon receipt of an invoice and payroll records in the amount of \$9,000 mid-way through the semester.		
Motion				X				651	In the matter of release time for Professor Stephen Bouscaren at City College, authority to:	*	Approve. Exhibit 651.1
Second						X			Approve a one (1) semester paid leave of absence for Stephen Bouscaren, 1.0 FTE 10-month College Instructor, position (#002636) AFT/College Faculty Unit, to teach a full load in the SDCCD Fall Semester 2008 Study Abroad program in Buenos Aires, Argentina.		
Ayes		X	X	X	X	X	X				



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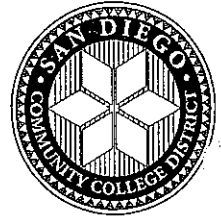
Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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July 31, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion Second Ayes	X	X	X	X	X	<p>600 <u>PERSONNEL</u> (Continued)</p> <p>660 In the matter of classified contract positions at San Diego Miramar College, effective August 1, 2008, authority to:</p> <ol style="list-style-type: none"> <li>1. Establish .70 FTE (12 month) Web Designer position, Range 29, (\$3520-\$5605), AFT/Office Technical Unit; and</li> <li>2. Delete one .60 FTE vacant (12 month) Instructional Assistant - Learning Resources position (#010340), Range 18, (\$2496-\$3975), AFT/Office Technical Unit.</li> </ol>	* Approve. Exhibit 660.1
Motion Second Ayes	X	X	X	X	X	<p>661 In the matter regarding accelerated Proposition S and Proposition N construction projects, authority is requested to:</p> <p>Establish 1.0 Restricted Contract Specialist classification and position, Range 10 (\$4409-\$6388), Supervisory &amp; Professional Unit, effective August 1, 2008.</p>	* Approve. Exhibit 661.1
Motion Second Ayes	X	X	X	X	X	<p>670 Consideration and approval of Employment Agreement for Chancellor Constance M. Carroll.</p>	Approve. Exhibit 670.1
Motion Second Ayes	X	X	X	X	X	<p>671 In the matter regarding two CTE HUB grants awarded to San Diego Miramar College, effective August 1, 2008, authority is requested to:</p> <p>Establish 1.0 Restricted Program Activity Manager, Range 14 (\$5661-\$8363), Management Unit at San Diego Miramar College.</p>	* Approve. Exhibit 671.1



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July 31, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes

X X X X X X

600 PERSONNEL (Continued)

672 In the matter regarding reorganization of Mesa College Administration, effective August 1, 2008, authority is requested to:

1. Establish 1.0 Associate Dean position, Range 16 (\$6466-\$9552) Management Unit; and
2. Delete 1.0 vacant Restricted Associate Dean position (#010676), Range 16 (\$6466-\$9552) Management Unit.

\* Approve.  
Exhibit 672.1

Motion  
Second  
Ayes

X X X X X X

690 Consideration and approval of rate of reimbursement to employees for use of their personal cars for travel on District business to reflect the IRS mileage rate set at 58.5 cents per mile effective July 1, 2008.

\* Approve.  
Exhibit 690.1



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

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

Table with 6 columns for voting members, corresponding to the first motion.

700 SUPPLIES AND EQUIPMENT

710 Approval of purchase orders prepared during the period of June 1, 2008, through June 30, 2008.

\* Approve.
Exhibit 710.1

Motion
Second
Ayes

Table with 6 columns for voting members, corresponding to the second motion.

730 Authority to award Bid #08-16, for a requirements contract to provide shuttle services to students at City, Mesa and Miramar Colleges between off-site locations and the campuses, to the lowest, responsive bidder, SureRide Inc., meeting terms, conditions and specifications for the bid; and

\* Approve.
Exhibit 730.1

Authority for the 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.

Motion
Second
Ayes

Table with 6 columns for voting members, corresponding to the third motion.

731 Authority to award Bid #08-17 for a two-year requirements contract for the purchase of professional sign language interpreting services on behalf of deaf and hard of hearing students, faculty, and staff during classroom instruction, meetings and other relevant District business for Districtwide use to Network Interpreting Services and Western Interpreting Network as the most responsive, and responsible bidders; and

\* Approve.
Exhibit 731.1

Authority for the Purchasing and Contract Services Director to exercise the three, one-year optional renewal periods, if contractor'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.



# 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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July 31, 2008

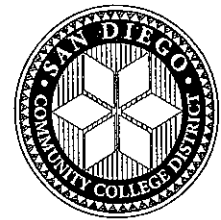
CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							<b>800</b>	<b><u>BUILDINGS AND REAL ESTATE</u></b>
Motion			X				<b>810</b>	Authority to utilize the new off-campus facility of UMI Learning Center as requested by the Mid-City Campus.
Second					X			
Ayes	X	X	X	X	X	X		
								* Approve. Exhibit 810.1
Motion			X				<b>811</b>	Authority to renew the Agreement of Understanding to Provide Services with the City of San Diego for use by City College of Bud Kearns Memorial Pool for the period commencing August 25, 2008, and terminating August 30, 2009.
Second					X			
Ayes	X	X	X	X	X	X		
								* Approve. Exhibit 811.1
Motion			X				<b>812</b>	Authority to renew a Use Permit with Pacific Beach Presbyterian Church for use of its facilities by the West City Campus for a three-year period commencing September 1, 2008, and terminating August 31, 2011.
Second					X			
Ayes	X	X	X	X	X	X		
								* Approve. Exhibit 812.1
Motion			X				<b>813</b>	Authority to renew the Use Permit with Wave House Athletic Club, Inc. for use of the Mission Beach Plunge as requested by the West City Campus for the one-year period commencing August 1, 2008.
Second					X			
Ayes	X	X	X	X	X	X		
								* Approve. Exhibit 813.1
Motion			X				<b>814</b>	Authority to approve a Use Permit with Canyon Villas for use of its facilities by the West City Campus for a period of three years, commencing September 1, 2008, and terminating August 30, 2011.
Second					X			
Ayes	X	X	X	X	X	X		
								* Approve. Exhibit 814.1
Motion			X				<b>815</b>	Authority to renew a Use Permit with Christ Evangelical Lutheran Church for use of its facilities by the West City Campus for a one-year period commencing September 1, 2008, and terminating August 30, 2009.
Second					X			
Ayes	X	X	X	X	X	X		
								* Approve. Exhibit 815.1

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	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
Motion			X			
Second					X	
Ayes	X	X	X	X	X	X

July 31, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

800 BUILDINGS AND REAL ESTATE (Continued)

816 Authority to approve a Use Permit with Avalon at Mission Bay Apartments for use of its facilities by the West City Campus for a period of three years, commencing September 1, 2008, and terminating August 30, 2011.

\* Approve.  
Exhibit 816.1

817 Authority to extend an Off-Campus Use Permit with Alliant International University for use of its facilities by Miramar College for 3½ months from August 25, 2008, to December 12, 2008.

\* Approve.  
Exhibit 817.1

818 Authority to approve a Use Permit with the Florence Riford Senior Club for use of its facilities by the West City Campus for a period of three years, commencing September 1, 2008, and terminating August 30, 2011.

\* Approve.  
Exhibit 818.1

819 Approval of a new location (address change) for the Quantum Adult Day Health Care Center as requested by the Mid-City campus. This facility was previously utilized by the North City Campus. The new address of the facility is 4087 Colts Street, San Diego, CA 92115.

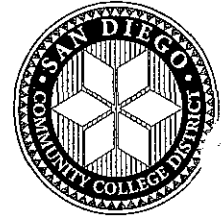
\* Approve.  
Exhibit 819.1

820 Authority to enter into a Use Permit with Serra Mesa-Kearny Mesa Branch Library for use of its facilities by the North City Campus.

\* Approve.  
Exhibit 820.1

821 Authority to approve a Use Permit with the All Souls Episcopal Church for use of its facilities by the West City Campus for a period of three years, commencing September 1, 2008, and terminating August 30, 2011.

\* Approve.  
Exhibit 821.1



# MINUTES

## Board of Trustees

### San Diego Community College District

### Public Meeting

July 31, 2008

CONSENT CALENDAR

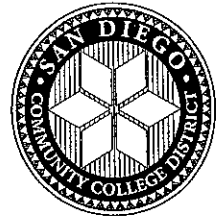
ACTION AUTHORIZED BY BOARD

	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	
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
Motion			X			
Second					X	
Ayes	X	X	X	X	X	X

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 830 Adopt a Resolution approving the use of the design-build contracting method for the City College Proposition N Corporate Education Center and General Classroom Building project.
- 831 Adoption of a resolution pertaining to compliance with the California Environmental Quality Act for the City College Facilities Master Plan; and implementation of the City College Facilities Master Plan.
- 840 Authority to enter into a consulting contract with Safecon Consulting Group, Inc., to provide site safety inspection and safety training consulting services for various Proposition S and Proposition N projects throughout the San Diego Community College District.
- 841 In connection with Proposition S and N projects, authority to enter into a contract with Edward Hill to provide DSA inspection services for various Proposition S and Proposition N projects throughout the San Diego Community College District.
- 850 Authority to designate "NOTIFIER" as the District Standard for all fire alarm system installations.
- 851 Authority to designate "BOSCH" as the District Standard for all intrusion alarm system installations.

- \* Approve. Exhibit 830.1
- \* Approve. Exhibit 831.1
- \* Approve. Exhibit 840.1
- \* Approve. Exhibit 841.1
- \* Approve. Exhibit 850.1
- \* Approve. Exhibit 851.1





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

July 31, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Mary 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	
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

- 800 BUILDINGS AND REAL ESTATE (Continued)
- 870 Authority to award additional contracts for the Allied Health Building East Entry Realignment at San Diego Mesa College to the following, the lowest responsible bidders:
  1. Mitsubishi Electric and Electronics USA, Inc.
  2. Partition Specialties, Inc.
- 871 Authority to award additional contracts for the Career Technology Center Project at San Diego City College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids:
  1. ISEC, Inc.
  2. SCS Flooring Systems, Inc.
  3. ThyssenKrupp Elevator
- 872 Authority to Amend a Design-Build Contract to Syska Hennessy Group Construction for computer room air conditioning replacement and electrical upgrades for the District Data Center.
- 880 Final acceptance for the Hydraulic Elevator Modernization at Buildings I-100 and A-200 at San Diego Miramar College as of July 31, 2008, and instruct the Vice Chancellor, Facilities Management to file a Notice of Completion.
- 881 Approval of Change Order No. 1 and Final Acceptance of the San Diego Community College District Office Building Re-Roofing Project as of July 31, 2008, and instruct the Vice Chancellor, Facilities Management to file a Notice of Completion.

- \* Approve.  
Exhibit 870.1
- \* Approve.  
Exhibit 871.1
- \* Approve.  
Exhibit 872.1
- \* Approve.  
Exhibit 880.1
- \* Approve.  
Exhibit 881.1



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

July 31, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

800 BUILDINGS AND REAL ESTATE (Continued)

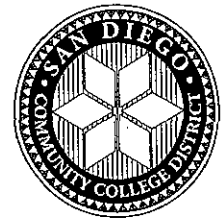
882 Approval of Change Order No. 1 and Final Acceptance of the Miscellaneous Districtwide Electrical Upgrades at the San Diego Community College District as of July 31, 2008, and instruct the Vice Chancellor, Facilities Management to file a Notice of Completion.

\* Approve.  
Exhibit 882.1

890 In connection with the membership of the Proposition S and Proposition N Citizens' Oversight Committee, authority to:

\* Approve.  
Exhibit 890.1

1. Reappoint Pat Zaharopoulos to serve a two-year term from July 1, 2008, to June 30, 2010;
2. Appoint Clemente Valdez to serve a one-year term as the student representative on the Committee from July 1, 2008, to June 30, 2009; and
3. Appoint Philip I. Nerhood as a member at large to serve a two-year term from July 1, 2008, to June 30, 2010.



**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

July 31, 2008

ACTION AUTHORIZED BY BOARD

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

Retirement Board Committee:  
 Trustees Grosch and Zschiesche

Citizens' Oversight Committee Liaison:  
 Trustees Grosch and Zschiesche

Trustee Advisory Council Cultural  
 Competence Subcommittee Liaison:  
 Trustees Schwandt and Senour

Chancellor Evaluation:  
 Trustees Schwandt and Senour

Board Self-Evaluation:  
 Trustees Schwandt and Senour

902 Report on the Foster Youth  
 Independent Living Program at  
 San Diego City College.

Acknowledge.  
 Exhibit 902.1

903 Presentation on Building Information  
 Modeling (BIM).

Acknowledge.  
 Exhibit 903.1



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

July 31, 2008

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:22 p.m.

Respectfully submitted,

Constance M. Carroll  
Chancellor and  
Secretary of Board

Martin J. Block  
President

2008-09 Series 1

Margaret Lamb  
Recording Secretary