



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

CHARLES W. PATRICK BUILDING
3375 Camino del Rio South
ROOMS 300, 235/245, 300
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 9-25-08
ACTION AUTHORIZED BY BOARD

September 11, 2008

3:00 p.m.

	Marty 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 300. (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 negotiator Kim Myers, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)

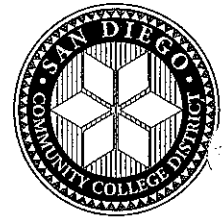
Bargaining/Meet and Confer Units under Consideration:

 - a. AFT Guild Local 1931
 - b. AFT Guild Local 1931 Office-Technical
 - c. AFT Guild Local 1931 Food Service
 - d. AFT Guild Local 1931 College Faculty
 - e. SEIU Local 221 Operations
 - f. SDAE Chapter of Local 4289
 - g. Police Officers Association
 - h. Management Association
 - i. Association of Confidential Employees

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 #37-2008-00088329-CU-CR-CTL
 - b. Case #37-2007-00084844-CU-E1-CTL
 - c. Case # ECU 03168

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

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



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

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ACTION AUTHORIZED BY BOARD

		<p>102 <u>CONVENE INTO OPEN SESSION</u> <u>(Approximately 4:00 p.m.)</u> 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.</p> <p>103 <u>ADJOURNMENT (3:00 P.M. MEETING)</u></p> <p>104 <u>CONVENE A REGULAR OPEN SESSION</u> (approximately 4:00 p.m. - District Office Board Room 235/245)</p> <p>120 <u>PLEDGE OF ALLEGIANCE</u></p>	<p>Convene into Open Session at 3:54 p.m.</p> <p>Adjournment of Closed Session at 3:55 p.m.</p> <p>Convene a Regular Session at 4:02 p.m.</p>
Present	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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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

125 ADMINISTRATION OF OATH OF OFFICE

Swearing in of Police Officer
Shahriyar Rezai-Hariri
 by Board President Marty Block

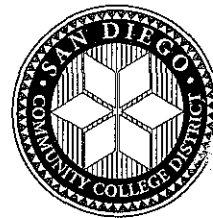
Acknowledge.

130 APPROVAL OF MINUTES

Regular Meeting - 8/28/08 - 3:00 p.m.

Approve.

X	X	X	X	X	X
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MINUTES
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Public Meeting

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

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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

Table with 6 columns corresponding to the names in the header, containing 'X' marks for each row.

- 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, 489, 490, 542, 590, 730, 890, 891, and 902.
None.
Approve.



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Mary Block
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ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

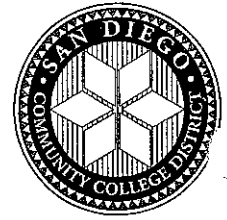
NOTE:

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



MINUTES
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Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported on the continuing impasse regarding the state budget. California is one of three states requiring a majority vote of two-thirds or more to pass the budget. Present members of the Legislature have been unable to reach this level of agreement, with partisan proposals failing to win support and the Governor unable to resolve differences or develop a compromise that all can agree to.

The SDCCD continues to fund personnel obligations and operations without having received compensation from the state since May.



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Peter Zschiesche

Student Trustee Advisory Vote

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170 REPORT OF THE TRUSTEES171 Student Trustee

Student Trustee Brittany Forester reported that she and her fellow student trustees were busy organizing voter registration events on campuses districtwide. Two of the colleges are teaming up with the organization Rock-the-Vote. October has been selected as their official voter registration month.

172 Maria Nieto Senour

Trustee Senour commented on the recent Continuing Education convocation at ECC which she and several Board members attended. She commended President Anthony Beebe and the CE leadership team for the excellent event.

173 Rich Grosch

1. Trustee Grosch echoed Trustee Senour's comments about the excellent CE convocation program at ECC.
2. He also commented on the Ocean Beach KSDS Jazz Festival that was held on Sunday. The event was very successful, drawing its largest crowd ever.
3. He commented on the recent San Diego and Imperial Counties Community Colleges Association (SDICCCA) meeting where the Grand Jury report on community colleges was discussed.

Continued on next page . . .



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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

- 170 REPORT OF THE TRUSTEES (Continued)
173 Rich Grosch (Continued)
4. Trustee Grosch and Trustee Zschiesche, as members of the Budget Study & Audit subcommittee, met with Vice Chancellor Davis and are looking forward to his budget presentation.
5. He ended his report by mentioning the topping-off ceremony he attended for the Mesa College Allied Health Building at the construction site. He commented on how impressive it is to see this project and others being completed ahead of schedule due to the accelerated Propositions S & N construction schedule without compromising safety.
174 Bill Schwandt
1. Trustee Schwandt appreciated receiving information about the SDCCD Police Department and its low officer turnover rate in comparison to institutions of similar size. He praised the SDCCD Police Department and officers for the great job they do.
2. He also commended Director Rich Dittbenner and the District Public Information Office for their excellent work on the District's 2007-2008 Annual Report to the Community.



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

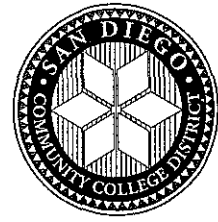
September 11, 2008

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche

- 1. Trustee Zschiesche echoed Chancellor Carroll's comments on the state budget. His recently published letter to the editor of the Union-Tribune newspaper urged the California State Legislature to at least approve a resolution and process that would allow agencies to continue operations while the legislature deals with the budget process. He noted that many agencies statewide that perform vital public services are either going out of business or deep in debt due to the budget impasse.
2. He recently attended the ERAA Back-to-School event at Lincoln High School, an important event that provides information and workshops for parents and students.
3. He also reported that he has been discussing with Continuing Education President Anthony Beebe the future development of the Cesar Chavez Campus and the possible establishment of CE classes that lead to jobs in the green technology and environmental sustainability industries.
4. Trustee Zschiesche commented on a newly published document, "Path to Prosperity" which updates economic and social data in the San Diego area. He has asked Mesa College Professor Gary Moss and representatives of the San Diego Workforce Partnership to make a presentation on the region's economy at a future Board meeting.



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

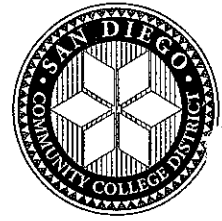
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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

176 Marty Block

- 1. Trustee Block asked if there were any Board of Trustees candidates in the audience. John R. Edwards, candidate for District B, was present in addition to incumbent Trustee Bill Schwandt.
2. He also reported that he attended the recent Propositions S & N Citizens' Oversight Committee (COC) meeting, where three new COC members were in attendance. He is looking forward to their service on this important committee.
3. Trustee Block informed all in attendance that Harvey Goodfriend, who represented the San Diego County Taxpayers Association on the Propositions S & N Citizens' Oversight Committee (COC), had passed away, and then called for a moment of silence in his memory.
4. He ended his report by noting that today marked the anniversary of the Nine-Eleven terrorist attacks. He saluted the nation's first responders and said he was proud that the SDCCD trains the majority of police, firefighters, and emergency medical technicians in San Diego.



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180 REPORT OF THE CHANCELLOR

Chancellor Carroll

Chancellor Carroll reported that she is halfway through the Chancellor's forums that she is providing at each campus of the District and the District Office. She indicated that most of the questions raised by those in attendance related to the state budget and that sentiment within the District was quite positive regarding the Board's and the District's resolve to avoid layoffs and changes in compensation during this difficult financial situation.

181 Presentation of letters of commendation to:

Sergeant Diana Medero
 Officer Malynda Lutz
 Officer Jermone Salundares

Chancellor Carroll noted that all of the SDCCD's College Police officers do excellent work and from time to time perform true acts of heroism. One such act of heroism is being honored today.

David Umstot, Vice Chancellor of Facilities Management and College Police Chief Charles Hogquist, read and presented the letters to the officers, commending them for saving the life of a City College student. The officers accepted the letters and received a standing ovation from the audience.



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

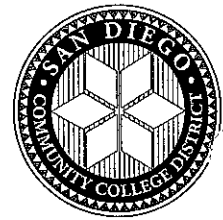
September 11, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

None.



MINUTES

Board of Trustees

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

September 11, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

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

400 BUDGET AND FINANCE

420. In the matter regarding the California Community College State Chancellor's Economic and Workforce Development Program grant "Linking After-School Employment to Career Pathways" awarded to San Diego City College, authority is requested to:

Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$250,000 from the Chancellor's Office of the California Community Colleges (COCCC).

* Approve.
Exhibit 420.1

Motion
Second
Ayes

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

421 In the matter of the Cooperative WorkAbility III program grant from the State of California Department of Rehabilitation to provide specialized career counseling and job placement services to students with severe disabilities throughout the District effective July 1, 2008, until funding ends, authority to:

Accept, budget, and spend an additional allocation of \$25,000 for the 2008-2009 Restricted Budget from the State of California Department of Rehabilitation for the WorkAbility III program, increasing the budget to \$297,936.

* Approve.
Exhibit 421.1



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ACTION AUTHORIZED BY BOARD

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

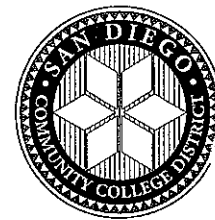
Motion
Second
Ayes

- 400 **BUDGET AND FINANCE** (Continued)
- 489 **PUBLIC HEARING:** On the San Diego Community College District proposed budget for 2008-2009. In accordance with Section 58301 of the Title 5 California Code of Regulations, and pursuant to notice duly given, any taxpayer in the District may appear and publicly comment on the proposed 2008-2009 College-year budget or any item(s) thereof. Under California Law, the 2008-2009 College-year budget may not be finally adopted by the Board of Trustees until after this public hearing has been held.
- 490 Consideration and approval of the 2008-2009 District Adopted Budget.

X						
X	X					
X	X	X	X	X	X	X

President Block opened the public hearing. No one came forward.

Approve.
Exhibit 490.1



MINUTES
Board of Trustees
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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	X

September 11, 2008

CONSENT CALENDAR

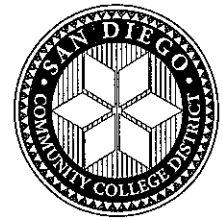
ACTION AUTHORIZED BY BOARD

500 OPERATIONS

540 In the matter of a Contract Instructor Program (CIP) to train Army Personnel at Fort Bliss, Texas, authority to:

1. Continue a multi-year contract with the Army Emergency Relief to provide training services in Personal Financial Management (PFM) to military personnel at Fort Bliss, Texas, commencing October 1, 2008, through September 30, 2009, total amount of contract \$125,365;
2. Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$94,024; and
3. Continue the following 12-month restricted positions effective October 1, 2008, and continue future years until funding ends:
 - 1.0 Military Lead Instructor
Bi-Monthly, Position #011109
 - 1.0 Military Instructor Bi-Monthly,
Position #011110

* Approve.
Exhibit 540.1



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

September 11, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

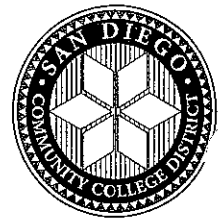
X						
X	X	X	X	X	X	X
X	X	X	X	X	X	X

500 OPERATIONS (Continued)

- 541** In the matter of a Contract Instructor Program (CIP) to train Army Personnel at, Aberdeen Proving Grounds, MD; Fort Jackson, SC; Fort Benning, GA; Fort Eustis, VA; Fort Sam Houston, TX; Fort Gordon, GA; Fort Huachuca, AZ; Fort Knox, KY; Fort Lee, VA; Fort Leonard Wood, MO; Redstone Arsenal, AL; Fort Sill, OK; Fort Rucker, AL; Corry Station, Pensacola, FL; Monterey, CA, authority to:
1. Continue a multi-year contract with the Army Emergency Relief to provide training services in Personal Financial Management (PFM) to military personnel at Aberdeen Proving Grounds, MD; Fort Jackson, SC; Fort Benning, GA; Fort Eustis, VA; Fort Sam Houston, TX; Fort Gordon, GA; Fort Huachuca, AZ; Fort Knox, KY; Fort Lee, VA; Fort Leonard Wood, MO; Redstone Arsenal, AL; Fort Sill, OK; Fort Rucker, AL; Corry Station, Pensacola, FL; Monterey, CA commencing October 1, 2008, through September 30, 2009, total amount of contract \$1,491,396;
 2. Accept, budget and spend in the 2008/2009 General Fund/Restricted Budget \$1,118,547;
 3. Establish 1.0 FTE Restricted Associate Contract Training Manager position and 1.0 FTE Restricted Military Associate Dean position at Army Contract Instructor program - PFM, effective October 1, 2008, (salary ranges per established schedules); and
 4. Continue the following 12-month restricted positions effective October 1, 2008, and continue future years until funding ends:
 - 1.0 Contract Training Manager Monthly, Position #011587
 - 2.0 Military Associate Dean, Position #011588
 - 8.0 Military Lead Instructor Bi-Monthly, Position #011589
 - 8.0 Military Instructor Bi-Monthly, Position #011590
 - 1.0 Clerical Assistant, Senior, Position #011591

*

Approve.
Exhibit 541.1



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

September 11, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

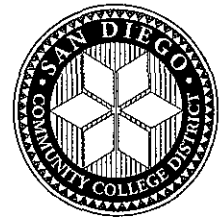
X	X	X	X	X	X
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500 OPERATIONS (Continued)

542 In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Center for Information Dominance (CID), Corry Station, Pensacola, Florida, authority to:

1. Continue a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Center for Information Dominance (CID), Corry Station, Pensacola, Florida, commencing October 1, 2008, through September 30, 2009, total amount of contract \$394,101;
2. Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$295,576;
3. Continue the following 12-month restricted positions effective October 1, 2008, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #009795
 - 20.0 Military Instructor/Bi-Monthly, Position #009812
 - 20.0 Military Instructor/Bi-Monthly, Position #010240
 - 8.0 Military Instructor/Bi-Monthly, Position #009813; and
4. Continue the following 12-month classified position and assigned incumbent effective October 1, 2008:
 - 1.0 Program Support Technician, Position #011042

Approve.
Exhibit 542.1



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

September 11, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X	X	X	X	X
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500 OPERATIONS (Continued)

- 543** In the matter of the U.S. Navy Contract Instructor Program (CIP) at the Navy Technical Training Center, Meridian, Mississippi, authority to:
1. Continue a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Navy Technical Training Center, Meridian, Mississippi, commencing October 1, 2008, through September 30, 2009, total amount of contract \$1,204,879;
 2. Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$903,659; and
 3. Continue the following 12-month restricted positions effective December 1, 2008, and future years until funding ends:
 - 1.0 Military Associate Dean,
Position #006446
 - 15.0 Military Instructor,
Position #009739
 - 20.0 Military Instructor,
Position #008115

* Approve.
Exhibit 543.1



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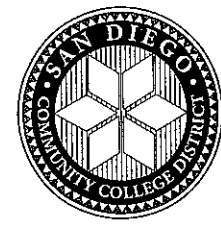
	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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September 11, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
Motion			X				500 OPERATIONS (Continued)	
Second		X					544 In the matter of the U.S. Navy Contract Personal Financial Management Instruction at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; Fleet Combat Training Center, Damneck, VA; Center for Information Dominance/Corry Station, Pensacola, FL; Gulfport, MS; Port Hueneme, CA; and Fort Leonard Wood, MO; authority to:	*
Ayes	X	X	X	X	X	X	<ol style="list-style-type: none"> 1. Continue a multi-year contract with the U.S. Navy to provide training services to military personnel at Naval Submarine School New London (NAVSUBSCOL), Groton, CT; Lackland Air Force Base, San Antonio, TX; Sheppard AFB, Wichita Falls, TX; Navy Technical Training Center, Meridian, MS; and Fleet Combat Training Center, Damneck, VA, Naval Aviation Technical Training Center (NATTC), Center for Information Dominance/Corry Station, Pensacola, FL; Gulfport, MS; Port Hueneme, CA; and Fort Leonard Wood, MO; commencing October 1, 2008, through September 30, 2009, total amount of contract \$559,352; 2. Accept, budget and spend in the 2008-2009 General Fund/Restricted Budget \$419,514 from the U.S. Navy to administer the program; and 3. Continue the following 12-month restricted positions effective October 1, 2008, and future years until funding ends: <ol style="list-style-type: none"> 1.0 Contract Training Manager, Position #011041 7.0 Military Lead Instructor Bi-Monthly, Position #010878 1.0 Military Lead Instructor Bi-Monthly, Position #011044 1.0 Military Lead Instructor Bi-Monthly, Position #011045 1.0 Military Lead Instructor Bi-Monthly, Position #011046 1.0 Military Lead Instructor Bi-Monthly, Position #011047 5.0 Military Lead Instructor Bi-Monthly, Position #011048 50.0 Military Instructors Bi-Monthly, #010880, #010881; #010946 	Approve. Exhibit 544.1



MINUTES

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Mary 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		
X				X	

- 500 OPERATIONS** (Continued)
- 545** In the matter of the U.S. Navy Contract Instructor Program (CIP) at San Diego, California; Pearl Harbor, Hawaii; Newport, Rhode Island; authority to:
1. Continue a multi-year contract with the U.S. Navy to provide instructional services to military personnel at the Fleet Training Center, San Diego, commencing October 1, 2008, through September 30, 2009, total amount of contract \$3,752,892;
 2. Accept, budget and spend \$2,814,669 in the 2008-2009 General Fund/Restricted Budget;
 3. Continue the following 12-month restricted positions effective October 1, 2008, and future years until funding ends:
 - 1.0 Contract Training Manager, Position #011227
 - 3.0 Military Associate Dean, Position #007238
 - 20.0 Military Instructor, Position #008849
 - 18.0 Military Instructor, Position #007240
 - 17.0 Military Instructor, Position #008851
 - 15.0 Military Instructor, Position #008852
 - 3.0 Military Instructor Rhode Island, Position #011050
 - 2.0 Military Instructor Hawaii, Position #011049
 - 5.0 Military Lead Instructor/Bi-Monthly, Position #010945;
 and
 4. Continue the following 12-month classified positions and assigned incumbents effective October 1, 2008:
 - 1.0 Administrative Technician, Position #003145
 - 1.0 Food Service Stock Clerk, Position #006702

* Approve.
Exhibit 545.1



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

September 11, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X	X	X	X	X
---	---	---	---	---	---

500 OPERATIONS (Continued)

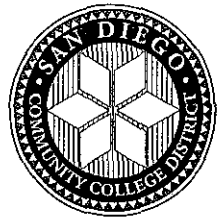
590 Consideration and approval of additions and changes to the following Student Services Policies, Attachments 1-3 (First Reading - 8/28/08)

1. BP 3001 Student Records (new)
2. BP 3110 Attendance Accounting and State Reporting (revised)
3. Policy 3302 Fee Classes - Continuing Education (deleted)

The corresponding procedures are presented to the Board for information only:

- AP 3001.1 Student Records Release, Correction and Challenge (revised)
- AP 3001.2 Grade Challenge (revised)
- AP 3001.3 Student Loan Default (format change only)
- AP 3001.4 Challenge Due to Alleged Discriminatory Treatment (new)
- AP 3110.1 College Class Attendance (new)

Approve.
Exhibit 590.1



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					

September 11, 2008

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X	X	X	X	X
---	---	---	---	---	---

600 PERSONNEL

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 July 1, 2008, through July 31, 2008.

* Approve.
Exhibit 610.1

Motion
Second
Ayes

X	X	X	X	X	X
---	---	---	---	---	---

690 Consideration and approval to amend the Appendix of the Conflict of Interest Code of the San Diego Community College District to reflect the current titles of the District's designated positions.

* Approve.
Exhibit 690.1



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CONSENT CALENDAR

September 11, 2008

ACTION AUTHORIZED BY BOARD

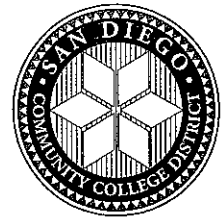
	Marty Block					
	Richard S. Grosch					
	Wm. Schwandt		X			
	Maria Nieto Senour		X			
	Peter Zschiesche			X		
	Student Trustee Advisory Vote				X	

Motion
Second
Ayes

700 SUPPLIES AND EQUIPMENT

730 Authority to award Bid #09-06, for a new IBM 2096 z9 Business Class Processor, with Z/OS™ Operating System Software, and related software products, and IBM supplied hardware maintenance on existing IBM peripherals owned by the District, for Districtwide operation of the Integrated Student Information System (ISIS) and Sigma's Financial Aid Module, including an IBM 2066 processor as a trade in, to Mainline Information Systems, Inc., the most responsive and responsible bidder.

Approve.
Exhibit 730.1



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CONSENT CALENDAR

September 11, 2008

ACTION AUTHORIZED BY BOARD

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

Motion
Second
Ayes

Motion
Second
Ayes

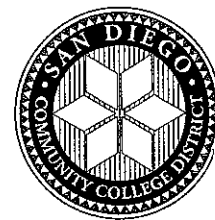
800 BUILDINGS AND REAL ESTATE

890 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the HVAC hot water line at Miramar College. (Note: Approval of this action requires a **unanimous vote** of the Board. Approval by the County Superintendent of Schools is also required.)

891 Authority to declare an emergency pursuant to Public Contract Code 20654 for expenditures to complete repairs to the HVAC units in the A-200 building at Miramar College. (Note: Approval of this action requires a **unanimous vote** of the Board. Approval by the County Superintendent of Schools is also required.)

Approve.
Exhibit 890.1

Approve.
Exhibit 891.1



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

September 11, 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

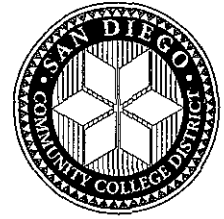
Student Services Policies Review:

Trustee Senour and

Student Trustee DeMartini

902 Report on Voter Registration
Activities Fall 2008

Exhibit 902.1



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

September 11, 2008

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:18 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2008-09 Series 3

Margaret Lamb
Recording Secretary