

MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

CHARLES W. PATRICK BUILDING
 3375 Camino del Rio South
 ROOMS 235/245, 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 3-12-09

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

February 12, 2009

3:00 p.m.

ACTION AUTHORIZED BY BOARD

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.)

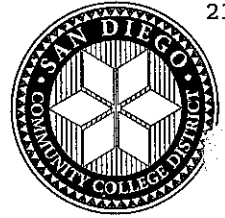
100 CALL TO ORDER (In Room 235/245)

Call to Order at 3:00 p.m

101 ANNOUNCEMENT OF 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 College Faculty
 - b. AFT Guild Local 1931 Continuing Education Faculty
 - c. AFT Guild Local 1931 Office Technical Unit
 - d. AFT Guild Local 1931 Maintenance and Operations Unit
 - e. AFT Guild Local 1931 Food Service Unit
 - f. AFT Guild Local 1931 Non-Academic Non-Classified Employees
 - g. AFT Guild Local 1931 Naval Technical Training Program (San Diego)
 - h. POA - Police Officers Association
 - i. Management Association
 - j. SPAA - Supervisory & Professional Administrators Association
 - k. ACE - Association of Confidential Employees
 - l. Technical Instructors Bargaining Organization (Corry Station, FL)



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101 ANNOUNCEMENT OF CLOSED SESSION ITEMS:
(Continued)

The following Closed Session items are
scheduled: (Continued)

- 2. Conference with or receive advice from
legal counsel (pursuant to Government
Code Section 54956.9) concerning pending
litigation. Two (2) cases to discuss.
a. Title 5 Appeal
b. Case #37-2009-0008-1003-CU-WT-CTL
3. Conference with David Umstot, Vice
Chancellor, Facilities Management
regarding one (1) real property
acquisition (pursuant to Government Code
Section 54956.8)
a. Parcel #472-020-30
4. Public Employee Discipline/Dismissal/
Release (pursuant to Government
Code Section 54957). One item to
discuss.
a. Administrator Reassignment and
Continuing Employment
5. Public Employment (pursuant to
Government Code Section 54957)
regarding placement of eleven (11)
short-term employees into classified
service under California Education Code
88003.

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



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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February 12, 2009

ACTION AUTHORIZED BY BOARD

Present

102 PUBLIC COMMENT OR PRESENTATIONS
ON CLOSED SESSION ITEMS

None.

103 CONVENE CLOSED SESSION
(In Conference Room 300)

Convene Closed Session
at 3:04 p.m.

104 RECONVENE OPEN SESSION
(Approximately 4:00 p.m.)
(In Room 235/245)

Reconvene Open Session
at 4:09 p.m.

105 PLEDGE OF ALLEGIANCE



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Bill Schwandt
Maria Nieto Senour
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ACTION AUTHORIZED BY BOARD

106 REPORT OF ACTION IN CLOSED SESSION

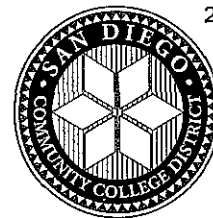
Board President Rich Grosch read the following statement:

The Board has returned from closed session with the following three actions to report:

1. On Item 2(a) of the Closed Session agenda, Title 5 Appeal, on a motion by Trustee Zschiesche and seconded by Trustee Schwandt, the Board has denied the appeal. The vote was unanimous.

2. On Item 3 (a) of the Closed Session agenda, Property acquisition of Parcel #472-020-30, on a motion by Trustee Senour and seconded by Trustee Schwandt, the Board voted to develop an offer and enter into negotiations with San Diego Unified School District to purchase the parcel. The vote was unanimous.

3. On Item 5 of the Closed Session agenda, Public Employment, on a motion by Trustee Zschiesche and seconded by Trustee Senour, the Board approved the placement of 11 short-term employees into the classified service under section 88003 of the California Education Code. The vote was unanimous.



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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ACTION AUTHORIZED BY BOARD

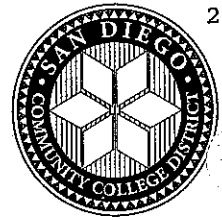
**Motion
Second
Ayes**

X X X X X X

130 APPROVAL OF MINUTES

Regular Meeting - 1/22/09 - 3:00 p.m.
 Special Meeting - 1/29/09 - 1:00 p.m.
 (Board Retreat)

Approve.



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ACTION AUTHORIZED BY BOARD

135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

Item 730 was removed from the agenda.

137 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 191, 590, 610, 690, 902 and 903.

138 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

None.

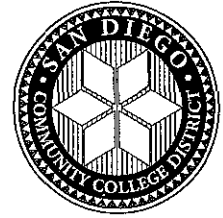
139 ADOPTION OF CONSENT CALENDAR

Approve.

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.

Motion
 Second
 Ayes

			X		
		X			
X	X	X	X	X	X



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140 PUBLIC/STAFF PRESENTATIONS

141 Jim Fahey - Owner of MB Star Service addressed the Board regarding the relocation of his business from the downtown area near City College due to Propositions S & N and asked the Board to do what it can to help resolve the amount of relocation costs to which he believes he is entitled.

142 Abdur-Rahim Hameed - from the Black Contractors Association invited the Board to attend the unveiling of a historic display in honor of Black History Month at City Hall, on February 14 at 5:00 p.m.

143 Donald Morgan - addressed the Board regarding a worker's compensation case in which he was involved when he was a former employee of the District and received an injury. He asked the Board to help him resolve a residual claim.

144 See Page 232 of the Minutes for a list of speakers that addressed the Board regarding Agenda Item 610.

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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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.

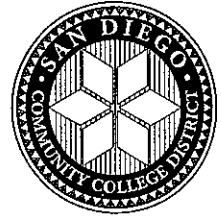
None.

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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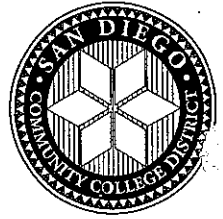
ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

1. Chancellor Carroll reported that versions of President Obama's *Reinvest in America* economic stimulus package had passed the House and Senate and was on its way through a conference committee compromise to approval of a final plan by the two houses and signature by the President. The current version would provide an estimated \$10 billion for specific California projects.

2. She also reported that approval of a state budget seemed to be imminent as well, with a vote possible as early as Friday. A compromise proposal at the state level includes a mixture of budget reductions (many of which the SDCCD has already made), increased revenue through taxes, and borrowing. The budget details as they impact the SDCCD will be shared with the SDCCD community as soon as they are available.



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Table with 6 rows: Mary Graham, Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Robert DeMartini appreciated the opportunity he and fellow student trustees had to join the Board members and District officials in Sacramento to meet with legislators regarding state budget issues. It was an excellent opportunity for them to express their concerns from a student prospective.

172 Mary Graham - No report.

173 Maria Nieto Senour

Trustee Senour commented on an astonishing statistic she heard at a recent SDICCCA meeting, that 70% of the prison population is comprised of former foster children. She called for ways to assist foster youth through intervention and educational programs.

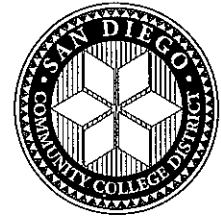
174 Bill Schwandt

Trustee Schwandt reported on the recent Board Retreat on January 29. It was an excellent, productive retreat and he is looking forward to the next one.

175 Peter Zschiesche

- 1. Trustee Zschiesche thanked Chancellor Carroll and the Chancellor's Cabinet for considering his request to explore possible ways the District can assist the Port of San Diego in their sustainability efforts and for drafting a response to the Board. He requested that Board President Grosch place this on the next Board meeting agenda in the form of a Sustainability Proclamation.

Continued on next page . . .



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170 REPORT OF THE TRUSTEES (Continued)

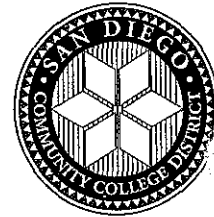
175 Peter Zschiesche (Continued)

2. Trustee Zschiesche discussed the recent report the Board received regarding diversity in the apprenticeship program. Trustee Zschiesche requested an additional report on the success rate of those in the apprenticeship program.
3. He also commented on the President's economic stimulus plan and the bipartisan effort it involved.

176 Rich Grosch

Trustee Grosch reported on the recent visit to Washington, D.C., where he and other Board members met with legislators as part of the Association of Community College Trustees (ACCT) National Legislative Summit. One of the issues discussed was the struggle to get the legislators together for bipartisan meetings on common issues. Trustee Grosch commented that the SDCCD sets an excellent example in reaching out to other trustees and citizens, through groups like SDICCCA and the Trustee Advisory Council, which serve to strengthen the organization.

Refer to Chancellor.



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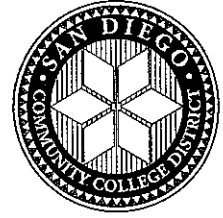
Mary Graham
Rich Grosch
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Student Trustee Advisory Vote

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180	<u>REPORT OF THE CHANCELLOR</u> <u>Chancellor Carroll - No report.</u>
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Mary Graham
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 Maria Nieto Senour
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
 Second
 Ayes
 Abstain

X
 X X
 X
 X X X
 X

190 NEW BUSINESS

191 Consideration and approval of a resolution to excuse Trustee Bill Schwandt from attendance at the January 22, 2009, Board Meeting, due to illness, but compensate him therefore in accordance with Section 72024(d) of the California Education Code.

Approve.
 Exhibit 191



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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**Motion
Second
Ayes**

X X X X X X

**Motion
Second
Ayes**

X X X X X X

400 BUDGET AND FINANCE

420 In the matter of the TRIO/Student Support Services Program from the Department of Education, in the 2008-2009 General Fund/Restricted Budget at San Diego Miramar College, authority is requested to:

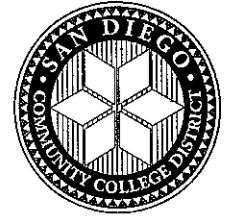
Accept, budget and spend an additional 5% increase to the 2008-2009 Grant Award for TRIO/Student Support Services, increasing the award amount by \$12,374, to a new Grant Award of \$248,063. Funds have been placed in the General Fund/Restricted Budget at San Diego Miramar College.

421 Authority to accept, budget and spend \$39,000 in the 2008-09 General Fund/Restricted Budget from the California Department of Education (CDE) for participation in a Region X Tech Prep Coordination Project for the San Diego Community College District.

*** Approve.
Exhibit 420**

*** Approve.
Exhibit 421**

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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
Motion						
Second						
Ayes	X	X	X	X	X	X

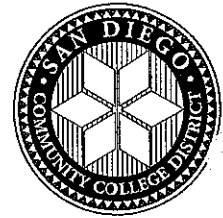
February 12, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

- 400 BUDGET AND FINANCE (Continued)
- 422 In the matter of two grants awarded by the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD), authority is requested to:
1. Accept, budget, and spend \$187,500 in the 2008-2009 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for continuing the Statewide Career Technical Education Liaison ATTE Initiative HUB for the ATTE Initiative Center at Miramar College. The actual term of the grant is from December 1, 2008, through January 31, 2010, with all work performance completed by November 30, 2009.
 2. Accept, budget, and spend \$187,500 in the 2008-2009 General Fund/Restricted budget from the State Chancellor's Office, California Community Colleges (COCCC), Economic and Workforce Development Program (EWD) funds for continuing the Statewide Career Technical Education Liaison BioTech Initiative HUB for the BioTech Initiative Center at Miramar College. The actual term of the grant is from December 1, 2008, through January 31, 2010, with all work performance completed by November 30, 2009.

* Approve.
 Exhibit 422



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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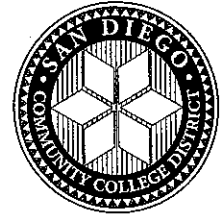
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

					400	<u>BUDGET AND FINANCE</u> (Continued)																									
Motion					423	In the matter of the Department of Mathematics at San Diego City College, authority is requested to accept, budget and spend in the General Fund/ Restricted budget \$8,000 from the San Diego State University Research Foundation in order to support curriculum development in basic skills math as part of a collaborative, regional project.	* Approve. Exhibit 423																								
Second			X																												
Ayes	X	X	X	X	X	X																									
Motion				X	424	In the matter of the Department of Engineering & Technologies at San Diego City College, authority is requested to accept, budget and spend in the General Fund/Restricted budget \$2,500 from Solar Turbines Inc. in order to purchase a 1-year license of ProEngineer Software.	* Approve. Exhibit 424																								
Second			X																												
Ayes	X	X	X	X	X	X																									
Motion				X	440	Authority to make a one-time transfer in the 2008-09 General Fund/ Unrestricted Budget as follows:	* Approve. Exhibit 440																								
Second			X																												
Ayes	X	X	X	X	X	X																									
						<u>GENERAL FUND/UNRESTRICTED</u>																									
						<table border="1"> <thead> <tr> <th>Site/Prgm</th> <th>Object Class/Descr.</th> <th>From</th> <th>To</th> </tr> </thead> <tbody> <tr> <td>a)Miramar</td> <td>2000 Class Salaries</td> <td>\$</td> <td>\$ 91,800</td> </tr> <tr> <td>College</td> <td>4000 Suppl & Mats</td> <td>25,000</td> <td></td> </tr> <tr> <td></td> <td>5000 Oth Op Exp</td> <td>16,800</td> <td></td> </tr> <tr> <td></td> <td>6000 Cap Outlay</td> <td>50,000</td> <td></td> </tr> <tr> <td></td> <td>Total</td> <td>\$ 91,800</td> <td>\$ 91,800</td> </tr> </tbody> </table>	Site/Prgm	Object Class/Descr.	From	To	a)Miramar	2000 Class Salaries	\$	\$ 91,800	College	4000 Suppl & Mats	25,000			5000 Oth Op Exp	16,800			6000 Cap Outlay	50,000			Total	\$ 91,800	\$ 91,800	
Site/Prgm	Object Class/Descr.	From	To																												
a)Miramar	2000 Class Salaries	\$	\$ 91,800																												
College	4000 Suppl & Mats	25,000																													
	5000 Oth Op Exp	16,800																													
	6000 Cap Outlay	50,000																													
	Total	\$ 91,800	\$ 91,800																												
Motion				X	490	Approval of the District's Quarterly Investment Report for the period ending December 31, 2008.	* Approve. Exhibit 490																								
Second			X																												
Ayes	X	X	X	X	X	X																									

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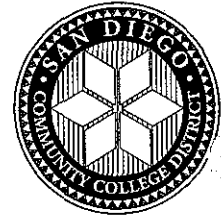
Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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February 12, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

					500	<u>OPERATIONS</u>		
Motion				X	520	Consideration and approval of new or revised courses and programs.	*	Approve.
Second	X	X	X	X				Exhibit 520
Ayes	X	X	X	X				
Motion				X	540	In the matter of the District's health occupations programs, authority to:	*	Approve.
Second	X	X	X	X		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.		Exhibit 540
Ayes	X	X	X	X				
Motion				X	541	In the matter of the Continuing Education Campuses providing classroom instruction, authority is requested to:	*	Approve.
Second	X	X	X	X		1. Enter into a contract with the San Diego County Superintendent of Schools and Mitchell International; and		Exhibit 541
Ayes	X	X	X	X		2. Accept, budget and spend up to a maximum of \$5,800 in the 2008-09 General Fund/Restricted Budgets for classroom instruction.		



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ACTION AUTHORIZED BY BOARD

Mary Graham					
Rich Grosch	X				
Bill Schwandt	X	X			
Maria Nieto Senour	X	X	X		
Peter Zschiesche	X	X	X		
Student Trustee Advisory Vote	X	X	X		

Motion
 Second
 Ayes

500 OPERATIONS

590 Review and acceptance of the 2006-2007 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 4 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.

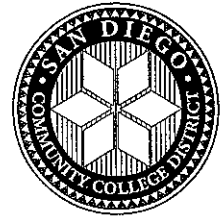
The report also included a demographic analysis of the Student Progress and Achievement cohort along with a summary of initiatives underway at each college to address student outcomes.

The Board discussed the report and asked for a demographic analysis of the other cohorts. In addition, a Board subcommittee was formed to further review the data.

Approve.
 Exhibit 590

New subcommittee formed: Accreditation and Student Learning Outcomes Trustees Senour and Graham

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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X	X	X	X	X	

600 PERSONNEL

610 Certification of short-term personnel service effective on or after February 13, 2009, per California Education Code Section 88003.

The following individuals addressed the Board on this item:

Donna Cecil - hourly employee at City College Child Development Center.

Addressed the Board regarding the renewal of hourly classified positions at City College. She stated that some employees were informed by City College that they needed to take 12 educational units in order to continue hourly employment.

Chancellor Carroll stated that the District is proud of the work done at the Child Development Centers and that this was not a requirement for employment. She will direct District staff to follow up with the City College administration regarding the apparent miscommunication about hourly requirements.

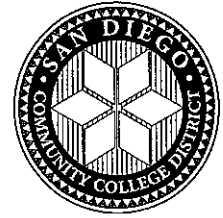
Anthony Rogers - City College student
 Addressed the Board regarding the Child Development Center and the important work done by employees. He expressed his concern to ensure adequate and qualified staff at the Centers.

Guadalupe Estrada - hourly employee at City College Child Development Center.

Also shared her concern with the Board about the understanding she had regarding a 12-unit requirement at City College in order to remain an hourly employee. She stated that she is very happy to hear from the Chancellor that this was not the case.

Approve.
Exhibit 610

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ACTION AUTHORIZED BY BOARD

700 SUPPLIES AND EQUIPMENT

730 Authority to award RFP/Bid #09-20, for the purchase of an enterprise-class, centralized, unified voice mail system to integrate with the District's Mitel brand PBX telephone network and Microsoft Exchange server email network to Standard Tel Networks, LLC as the lowest, responsive, and responsible bidder meeting the terms, conditions, and specifications of the bid; and

Authority for the Purchasing & Contract Services Director to exercise the two, optional one-year renewal periods if supplier'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.

Removed from the agenda.

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	Peter Zschiesche					
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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X X X X X X

700 SUPPLIES AND EQUIPMENT (Continued)

731 Authority to award Bid #09-25 SN for the acquisition, delivery, installation, and training of District personnel for new, institutional-quality fitness equipment for the Fitness Center in the new Fieldhouse Building at Miramar College to 24/7 Fitness for Section A - Floor Tiles; and Advanced Exercise Equipment for Section B - Cardio Equipment, Section C - Free Weight/Benches, and Section D - Weight Machines, as the lowest, responsive, and responsible bidder for each section meeting the terms, conditions, and specifications of the bid.

* **Approve.
Exhibit 731**

**Motion
Second
Ayes**

X X X X X X

732 Authority to award Bid #09-27 SN for the acquisition and delivery of new, institutional-quality facility maintenance supplies for the new Fieldhouse Building at Miramar College to the following: W.W. Grainger, Inc. for Sections A & B, Storage and Tools; Cart Mart Inc. for Section C - Vehicles; and US Concrete Precast Group for Section D - Trash Receptacles, as the lowest, responsive, and responsible bidders meeting the terms, conditions, and specifications of the bid.

* **Approve.
Exhibit 732**

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



Mary Graham					
Rich Grosch	X	X			
Bill Schwandt	X				
Maria Nieto Senour	X		X		
Peter Zschiesche	X		X		
Student Trustee Advisory Vote	X		X		

February 12, 2009

CONSENT CALENDAR

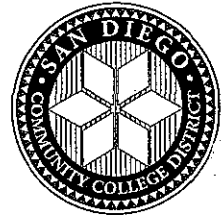
ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

- 700 SUPPLIES AND EQUIPMENT (Continued)
- 733 Authority to award Bid #09-28 SN for the acquisition and delivery of new, institutional-quality gymnasium supplies for the new Fieldhouse Building at Miramar College to the following suppliers as the lowest, responsive, and responsible bidder for each section meeting the terms, conditions, and specifications of the bid:
- Airborne Athletics Inc. for Section B - Basketball Shooting Aids items 2 and 3, and Section P - Volleyball Equipment;
- Cannon Sports for Section C - Coaching Supplies items 2-6, Section E - Dance Equipment, and Section J - Scorekeeping Equipment;
- Covermaster Inc. for Section F - Gym Floor Covering;
- Gopher Sport for Section G - Misc Athletic Supplies, Section I - Two-Way Radios, Section N - Strength Training Supplies, and Section O - Tennis Supplies;
- Mission Janitorial & Abrasive Supplies for Section Q - Floor Cleaning Supplies; and
- Tomark Sports for Section A - Basketball Equipment and Section H - Pitching Machines.

* **Approve.**
Exhibit 733

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

February 12, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X	X					
X		X				
X	X	X	X	X	X	X

700 SUPPLIES AND EQUIPMENT (Continued)

734 Authority to award Bid #09-29 SN for the acquisition and delivery of new, institutional-quality kitchen equipment for the new Fieldhouse Building at Miramar College to Heritage Distributor for Section A - Kitchen Equipment, as the lowest, responsive, and responsible bidder meeting the terms, conditions, and specifications of the bid.

* **Approve.
Exhibit 734**

**Motion
Second
Ayes**

X	X					
X		X				
X	X	X	X	X	X	X

735 Authority to award Bid #09-30 SN for the acquisition and delivery of new, institutional-quality physical therapy supplies for the new Fieldhouse Building at Miramar College to the following: Henry Schein Inc. for Section A - Evacuation Chair; Cardiac Science Corp. for Section B - Defibrillators; and, Dynatronics Corp. for Section C - Medical Supplies, Section D - Physical Therapy Equipment, and Section E - Physical Therapy Supplies, as the lowest, responsive, and responsible bidders meeting the terms, conditions, and specifications of the bid.

* **Approve.
Exhibit 735**

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



Mary Graham						
Rich Grosch	X	X				
Bill Schwandt			X			
Maria Nieto Senour	X	X				
Peter Zschiesche	X					
Student Trustee Advisory Vote	X	X				

February 12, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

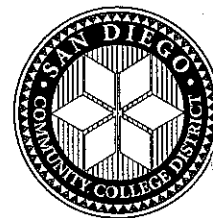
700 SUPPLIES AND EQUIPMENT (Continued)

736 As part of the January 22, 2009, Agenda, the Board of the San Diego Community College District awarded item 730, Digital Press Production Copier line 1. Evaluation information and summary documentation incorrectly identified Eastman Kodak Company as the awardee for a Kodak production copier. The award should be corrected as follows:

Authority to award part of Bid #09-03, for a one-year requirements contract for the purchase of professional and/or commercial-grade production equipment for Districtwide use, to the following: Ricoh Business Solutions, line 1, Digital Press Production Copier, and; Ricoh Business Solutions, lines 2 and 4, Copier/Printer - digital black and white and Copier/Printer - digital black and white with make-ready software, as the most responsive and responsible bidders.

* Approve.
Exhibit 736

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



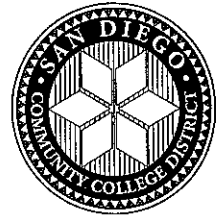
	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory Vote
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February 12, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

								800	<u>BUILDINGS AND REAL ESTATE</u>	
Motion								810	Authority to establish a new interagency agreement with the Foundation for California Community Colleges to operate a SMOG Referee Station at Miramar College.	* Approve.
Second			X							Exhibit 810
Ayes	X	X	X	X	X	X	X		Authority to accept, budget and spend \$5,000 in the 2008-2009 General Fund/Restricted Budget.	
Motion								811	Authority to extend an Off-Campus Use Permit with Alliant International University for use of its facilities by Miramar College for three (3) months from January 2, 2009, to March 31, 2009.	* Approve.
Second			X							Exhibit 811
Ayes	X	X	X	X	X	X	X			
Motion								830	Authority to adopt a Resolution of intention to dedicate an interest in real property, an easement and right of way to the City of San Diego pursuant to Education Code Section 81310, et seq. This easement is to allow the City to construct, reconstruct, maintain, operate, and repair water facilities at the site of the Miramar College infrastructure project.	Approve.
Second			X							Exhibit 830
Ayes	X	X	X	X	X	X	X			
Motion								840	In connection with Proposition S and N projects, authority to enter into a contract with Tim Olk to provide Division of the State Architect (DSA) inspection services for various Proposition S and Proposition N projects throughout the San Diego Community College District.	* Approve.
Second			X							Exhibit 840
Ayes	X	X	X	X	X	X	X			



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschliesche	Student Trustee Advisory Vote
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February 12, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

**Motion
Second
Ayes**

X	X				
X	X	X			
X	X	X	X		
X	X				

800 BUILDINGS AND REAL ESTATE (Continued)

841 Authority to award Construction Management Multiple Prime contracts for various Propositions S and N projects throughout the San Diego Community College District to the following firms:

<u>Firm</u>	<u>Project</u>
CW Driver	Cafeteria/Bookstore, Miramar College (Prop N, Project IV-2)
McCarthy Building Companies, Inc.	Math and Science Building, Mesa College (Prop N, Project I-1)
PCL Construction Services Inc.	Student Services Building, Mesa College (Prop S, Project IV-1)
Rudolph and Sletten	Science Building, City College (Prop N, Project I-1)
Sundt Construction	Library and Learning Resource Center, Miramar College (Prop S, Project I-1)
Turner	Business Technology and Humanities Buildings, City College, (Prop N, Projects I-3 and II-1)

* **Approve.
Exhibit 841**

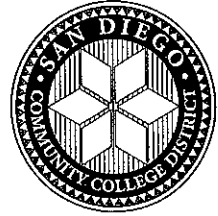
**Motion
Second
Ayes**

X	X	X	X	X	X
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842 Authority to establish a Consultant Agreement with J.E. Moore Consulting, Inc. for project management services at City College.

* **Approve.
Exhibit 842**

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
Motion				X		
Second	X	X	X	X	X	X
Ayes	X	X	X	X	X	X

February 12, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

800 BUILDINGS AND REAL ESTATE (Continued)

870 Authority to award contracts for the Proposition S/N Arts and Humanities and Business Technology Classroom Buildings Project at San Diego Miramar College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids.

- Advance Plumbing Co.
- Alpha Mechanical, Heating & AC, Inc.
- Bomel Construction Company, Inc.
- Brady Company/San Diego, Inc.
- Commercial Furnishings, Inc.
- Contract Décor, Inc.
- EMS Construction, Inc.
- FJ Willert Contracting Co., Inc.
- Gould Electric
- Inland Building Construction Cos., Inc. (2)
- Johnson, Barnes & Finch Inc.
- JPI
- K&Z Cabinet Co., Inc.
- La Mesa Glass, Inc.
- Lawrie and Company, Inc.
- Martin Corporation
- ProSpectra Contract Flooring
- Pugliese Interior Systems, Inc.
- RND Contractors, Inc.
- RVH Constructors
- Windco Painting Inc.

* Approve.
Exhibit 870

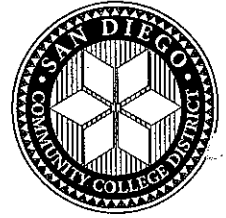
890 Consideration of revisions to Civic Center Rates Schedule of Charges, Addendum I and Addendum II of District Policy 7325 - PUBLIC USE OF DISTRICT PROPERTY (First Reading).

* Approve.
Exhibit 890

Motion
Second
Ayes

				X		
X	X	X	X	X	X	X

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
							February 12, 2009		
Motion Second Ayes	X	X	X	X	X	X	<p>800 <u>BUILDINGS AND REAL ESTATE</u> (Continued)</p> <p>891 In connection with the membership of the Proposition S and Proposition N Citizens' Oversight Committee, authority to:</p> <ol style="list-style-type: none"> 1. Appoint Matt Anderson to serve as a member at large to serve a two-year term from March 1, 2009, to February 28, 2011; 2. Appoint Alex Zili Hu to serve as a member at large to serve a two-year term from March 1, 2009, to February 28, 2011; and 3. Appoint George W. Hawkins to serve as the San Diego County Taxpayers' Association representative to serve a two-year term from March 1, 2009, to February 28, 2011. 	*	<p>Approve. Exhibit 891.1</p>

MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting



Mary Graham
 Rich Grosch
 Bill Schwandt
 Maria Nieto Senour
 Peter Zschiesche
 Student Trustee Advisory Vote

February 12, 2009

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools
 Partnerships: Trustee 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
 Competency Subcommittee Liaison:
 Trustees Schwandt and Senour

902 Report of the 2008-2009 Second Quarter
 Financial Status Report, CCFS-311Q

903 Report on Spring 2009 College Credit
 Enrollment

**New subcommittee formed
 Accreditation and
 Student Learning
 Outcomes: Trustees
 Senour and Graham**

(See Item 590)

Exhibit 902

Exhibit 903



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Mary Graham
Rich Grosch
Bill Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

February 12, 2009

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjourn 5:48 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2008-09 Series 11

Margaret Lamb
Recording Secretary