

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

CONTINUING EDUCATION
WEST CITY CAMPUS
3249 FORDHAM STREET
ROOMS 124,127,122
San Diego, California 92110

These minutes of a meeting of the
Board of Trustees of the San Diego
Community College District were
Approved and adopted by the BOARD
OF TRUSTEES on 5-14-09

April 28, 2009

2:20 p.m.

ACTION AUTHORIZED BY BOARD

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

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.)

Present X X X X X

100 CALL TO ORDER (In Room 124)

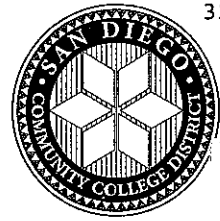
Call to order 2:20 p.m.

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)

Continued on next page . . .



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Table with 5 rows and 1 column: Mary Graham, Rich Grosch, Bill Schwandt, Maria Nieto Senour, Peter Zschiesche, Student Trustee Advisory Vote

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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...
3. Conference with David Umstot, Vice Chancellor...
Items not completed during the 2:30-3:30 p.m. Closed Session will be continued after the Open Session.



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102 PUBLIC COMMENT OR PRESENTATIONS
 ON CLOSED SESSION ITEMS

None.

103 CONVENE CLOSED SESSION
 (In Room 127)

Convene Closed Session
 at 2:23 p.m.

104 ADJOURNMENT OF CLOSED SESSION
 (Approximately 3:30 p.m.)

Adjournment Closed
 Session at 3:20 p.m.

105 CONVENE THE BOARD OPEN DOOR SESSION
 (In Room 122)

Convene Board Open
 Session at 3:20 p.m.

106 ADJOURNMENT - BOARD OPEN DOOR SESSION

Adjournment Board Open
 Session at 3:50 p.m.



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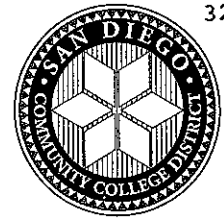
107 CONVENE A REGULAR CAMPUS MEETING
(Approximately 4:00 p.m.)
(In Room 124)

Convene Regular Campus Meeting at 4:02 p.m.

108 PLEDGE OF ALLEGIANCE

109 REPORT OF ACTION IN CLOSED SESSION

No action reported.



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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

110 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

None.

111 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 150, 170, 180, 190, 830, 840, and 902.

112 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION

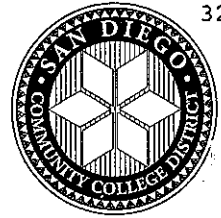
None.

113 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.

X			X		
X	X	X	X	X	X



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CONTINUING EDUCATION
CAMPUS MEETING
"Foundations"

- I. Welcome and Introductions
Anthony Beebe
II. San Diego Continuing Education Image
Ranessa Ashton
III. Student Learning Outcomes (SLO)
Background
Gretchen Bitterlin
Overview of Program
Marne Foster
IV. Basic Skills Initiative (BSI)
Introduction
John Lindem
V. I-BEST and CNA
Integration of Basic Education & Skills
Training (I-BEST)
John Lindem
Certified Nurses Training (CNA)
Kathy Campbell and Corle Huffman
Students Darlene Ray and Maria Reyes
VI. Baby Sign Language
Overview of Program
Leslie Shimazaki
Demonstration
Instructors, Parents, and Children
VII. Closing
Anthony Beebe

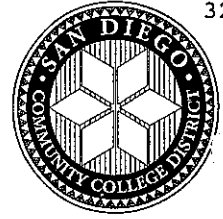
Acknowledge.

115 OPEN MIKE SESSION



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							April 28, 2009	
Motion Second	X	X	X	X	X	X	130 <u>APPROVAL OF MINUTES</u> Regular Meeting - 4/16/09 - 2:50 p.m.	Approve.



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140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

NOTE

In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the 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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145 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.

None.

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

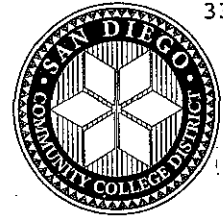
None.

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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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

Chancellor Carroll reported on the state budget situation. She noted that the next development of consequence would be the Special Election on May 19 in which there are six ballot propositions, five of which address the budget situation:

- Proposition 1A would establish and provide funding for California's "Rainy Day Fund" and also would impose a cap on spending.
Proposition 1B would provide \$9.3 billion to stabilize K-12 and community college education funding over a six-year period.
Proposition 1C is intended to modernize and secure Lottery funding.
Proposition 1D would temporarily redirect a portion of tobacco-tax funding to offset General Fund support for children's health and social services.
Proposition 1E would temporarily redirect some of the funding from the Mental Health Services Act to another General Fund program benefiting children's services.
Proposition 1F would prevent legislators, the governor, and other state politicians from receiving pay raises when the state is running a deficit.

The budget for all public entities, including community colleges, will be affected by the outcome of this election.



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170 REPORT OF THE TRUSTEES

171 Student Trustee

Student Trustee Sebastian Law reported that a new contemporary student planner is being designed to reflect the spirit of SDCCD students. He also noted that student leaders will travel to the State Capitol this weekend to help develop resolutions in support of California community colleges.

172 Mary Graham

Trustee Graham commended Continuing Education for the excellent work done by the Student Learning Outcomes Task Force. She was impressed that there was such broad faculty acceptance and participation in the process.

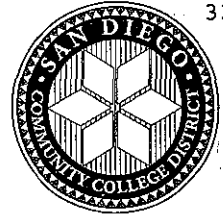
173 Maria Nieto Senour

1. Trustee Senour expressed that she was delighted to see the transformation of the West City campus and that it is evidence that the District truly values its students.
2. She thanked all for the Continuing Education presentation and commended those involved in the Student Learning Outcomes (SLO) Task Force for their work in this important undertaking.
3. Trustee Senour attended City College's theatre production of *Swing*, which she said was impressive and enjoyable.

174 Bill Schwandt

Trustee Schwandt complimented Continuing Education President Anthony Beebe, faculty and staff for the outstanding presentation.

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170 REPORT OF THE TRUSTEES (Continued)

175 Peter Zschiesche

- 1. Trustee Zschiesche stated that he was impressed with the new West City campus and that it not only benefits Continuing Education but is a positive addition to the surrounding community.
2. He also commented on the May 19 Special Election, stressing the importance of the state propositions. He said that he is hopeful voters will look positively at the propositions as an entire package.

176 Rich Grosch

- 1. Trustee Grosch commented on the new West City Campus, stating that it was a wonderful community asset. He also praised District leadership on the socially conscious way that the building was designed and built. He commended President Anthony Beebe, faculty and staff for the excellent Continuing Education presentation.
2. He also illustrated the magnitude of the State's \$42 billion deficit, noting that if every school in the San Diego Unified School District, Los Angeles Unified School District, all California community colleges, UC and State Universities, and state prisons were closed, it would only save \$35 billion. If the state propositions don't pass, it could mean an additional \$15 billion deficit. He stated that the propositions on the May 19 ballot will have a huge impact on the state.



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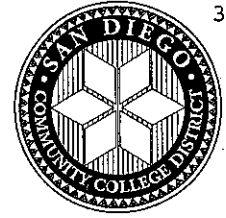
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180. REPORT OF THE CHANCELLOR

Chancellor Carroll

1. The Chancellor informed the Board of Vice Chancellor Terry Davis' report that the \$131,293,505.60 issuance of Proposition S bonds was sold on Wall Street this morning in under two hours, which reflects the District's extremely high bond rating by Standard & Poor's and Moody's.
2. Chancellor Carroll also reported that the District was assigning top priority to monitoring the H1N1 Virus (Swine Flu) situation. A special advisory was sent to all employees of the District regarding the situation in general, precautions they should take, and assistance that will be provided. A similar advisory was sent to all students.



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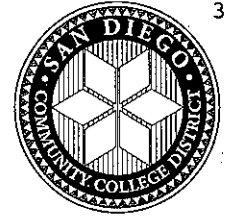
190 NEW BUSINESS

No items



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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	April 28, 2009	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
							400 BUDGET AND FINANCE		
Motion Second Ayes	X	X	X	X	X	X	420 In the matter of the Capital Project Fund Budget for State Scheduled Maintenance from the Chancellor's Office, California Community Colleges (COCCC), in the 2008-2009 Budget, authority is requested to: Accept, budget and spend an additional \$27,655 in the Scheduled Maintenance Fund Budget.	*	Approve. Exhibit 420
Motion Second Ay	X	X	X	X	X	X	421 In the matter of the Board Financial Assistance Program (BFAP) from the Chancellor's Office, California Community Colleges (COCCC), in the 2008-2009 Budget at City, Mesa and Miramar Colleges, authority is requested to: Accept, budget and spend an additional \$4,500 in the Financial Aid Fund Budget at City (\$1,500), Mesa (\$1,500) and Miramar (\$1,500) Colleges.	*	Approve. Exhibit 421
Motion Second Ayes	X	X	X	X	X	X	422 In the matter of the Extended Opportunity Program and Services (EOPS) from the Chancellor's Office, California Community Colleges (COCCC), in the 2008-2009 Budget at Mesa College, authority is requested to: Accept, budget and spend an additional \$7,196 in the Financial Aid Fund Budget at Mesa College.	*	Approve. Exhibit 422



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

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

400 BUDGET AND FINANCE (Continued)

423 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 City College, authority is requested to:

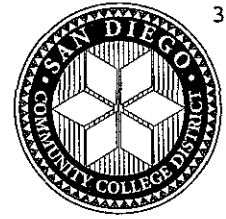
Accept, Budget & Spend an additional 5% increase to the 2008-2009 Grant Award for TRIO/Student Support Services, increasing the award amount by \$14,297, to a new Grant Award of \$286,612. Funds have been placed in the General Fund/Restricted Budget at City College.

* Approve.
Exhibit 423

424 In the matter of revising the 2008-2009 General Fund Restricted Budget - Districtwide from the Chancellor's Office California Community Colleges (COCCC) authority is requested to:

1. Accept, budget and spend an additional \$4,720 for Faculty and Staff Diversity increasing the budget from \$30,445 to \$35,165;
2. Decrease Basic Skills 2008-2009 budget in the amount of \$110,125, from \$1,358,894 to \$1,248,769;
3. Decrease On Going Instructional Support Block Grant budget in the amount of \$6,311, from \$450,133 to \$443,822; and
4. Decrease CalWorks budget in the amount of \$58,835, from \$1,506,705 to \$1,447,870.

* Approve.
Exhibit 424



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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							Exhibit 520
Ayes	X	X	X	X	X	X		
Motion			X			540	In the matter of Miramar College providing In-Service training for the Barona Fire Protection District, authority is requested to:	* Approve.
Second	X							Exhibit 540
Ayes	X	X	X	X	X	X	Enter into an agreement to provide monthly training for Barona Fire Department personnel. Start date is upon completion of signatures by both parties for a duration of 5 (five) years.	
Motion			X			590	Consideration and approval of Policy BP 4030 - ACADEMIC FREEDOM & FREEDOM OF EXPRESSION. (First Reading 4/16/09)	* Approve.
Second	X							Exhibit 590
Ayes	X	X	X	X	X	X		



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ACTION AUTHORIZED BY BOARD

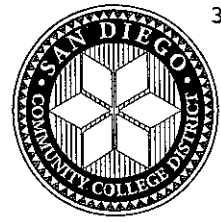
Motion
Second
Ayes

X	X	X	X	X	X
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600 PERSONNEL

610 Certification of short-term personnel service effective on or after April 29, 2009, per California Education Code Section 88003.

* **Approve.**
Exhibit 610



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

Motion
Second
Ayes

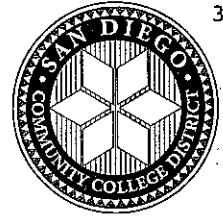
Motion
Second
Ayes
Abstain

- 800 BUILDINGS AND REAL ESTATE
- 810 Authority to reactivate the use of the off-campus facility First Baptist Church at 5055 Governor Drive for the West City Campus.
- 830 In the matter of Dedicating an Interest in real property, an easement and right of way, to San Diego Gas and Electric, pursuant to Education Code Section 81310, et. Seq., authority is requested to:
1. Conduct a **PUBLIC HEARING** on the resolution of intention (adopted April 16, 2009) to dedicate an interest in real property, an easement and right of way, to San Diego Gas and Electric. This easement is to provide for the construction, reconstruction, maintenance, operation, and repair of electrical facilities at the Continuing Education Educational Cultural Complex Skills Center; and
 2. Adopt the resolution and approve the Dedication of Interest in real property, an easement and right of way, to San Diego Gas and Electric as stated above.
- (Education Code Sections 81311-81315 require a **PUBLIC HEARING** on the adoption of the Resolution Dedicating the easement and a **TWO-THIRDS** majority vote for approval of the dedication.)

* **Approve.**
Exhibit 810

President Grosch opened Public Hearing. No speakers came forward. President Grosch closed the Public Hearing.

Approve.
Exhibit 830



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

			X		
X	X	X		X	X

800 BUILDINGS AND REAL ESTATE (Continued)

840 Authority to increase the value of the existing consultant agreement with J.E. Moore Consulting, Inc. for project management services on Proposition S and Proposition N projects at City College.

Approve.
Exhibit 840

Motion
Second
Ayes

			X		
X	X	X	X	X	X

870 Authority to award a contract for the Pool Re-Plaster and Re-Tile at San Diego Mesa College to South Coast Pool Plastering, the lowest responsible, responsive bidder, on the basis of the Base Bid of Three Hundred Twenty-Four Thousand Dollars (\$324,000).

* Approve.
Exhibit 870



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900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools
 Partnerships: Trustee Schwandt

Budget Study and Audit:
 Trustees Schwandt and Zschiesche

Retirement Board:
 Trustees Grosch and Zschiesche

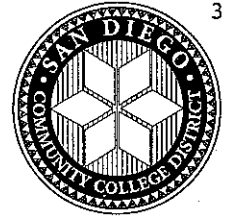
Citizens' Oversight Committee Liaison:
 Trustees Grosch and Zschiesche

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

Accreditation and Student Learning
 Outcomes: Trustees Senour and Graham

902 Presentation of the winning
 design/build concept for the
 Miramar College Parking Structure and
 College Police Substation project.

Exhibit 902



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950 ADJOURNMENT

Adjourn 5:34 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2008-09 Series 15

Margaret Lamb
Recording Secretary