

MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

CHARLES W. PATRICK BUILDING
3375 Camino del Rio South
ROOMS 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 7-9-09

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

June 11, 2009

2:50 p.m.

ACTION AUTHORIZED BY BOARD

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

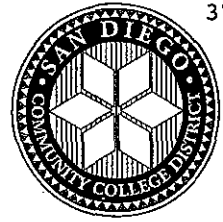
100 CALL TO ORDER (In Room 235/245)

Call to Order at 2:50 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 Services 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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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 (pursuant to Government
Code Section 54956.9) concerning pending
litigation. One (1) case to discuss.
a. Miramar Field House Project
3. Administrator Employment Contracts
(pursuant to Government Code Section
54957), the titles of which are President
and Vice Chancellor.
4. Chancellor's Annual Evaluation (pursuant
to Government Code Section 54957)
5. Board of Trustees Self-Evaluation
(pursuant to Government Code Section
54957)

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

See Item 106 for
announcement.



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102 PUBLIC COMMENT OR PRESENTATIONS
ON CLOSED SESSION ITEMS

None.

103 CONVENE CLOSED SESSION
(In Conference Room 300)

Convene into Closed
Session at 2:55 p.m.

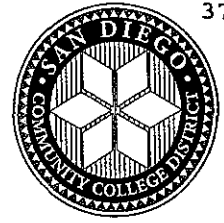
104 RECONVENE OPEN SESSION
(Approximately 4:00 p.m.)
(In Room 235/245)

Reconvene Open Session
at 4:00 p.m.

105 PLEDGE OF ALLEGIANCE

106 REPORT OF ACTION IN CLOSED SESSION

Board President Rich Grosch read the
following statement:
Regarding Closed Session Item 2 (a), on
motion by Trustee Graham and second by
Trustee Senour, the Board voted
Unanimously give legal counsel
permission to file a lawsuit if a tolling
agreement cannot be reached prior to the
statue of limitations expiration.



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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	June 11, 2009	ACTION AUTHORIZED BY BOARD
Motion			X				125 <u>ADMINISTRATION OF OATH OF OFFICE FOR STUDENT TRUSTEES:</u>	Acknowledge.
Second						X	<u>David Campbell</u> - City College <u>Jamaal Mason Walker</u> - Mesa College <u>Franchesca Gade</u> - Miramar College	
Ayes	X	X	X	X	X		By Board President Rich Grosch	
Abstain						X	130 <u>APPROVAL OF MINUTES</u>	Approve.
							Regular Meeting - 5/14/09 - 2:50 p.m. Board Retreat - 5/28/09 - 1:00 p.m.	



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Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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June 11, 2009

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA

None.

137 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140. 150. 170 180, 190, 490, 540, 590, 830, 880, 881, 882, 892, 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.

X	X	X	X	X	X
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Bill Schwandt

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140 PUBLIC AND STAFF PRESENTATIONS141 Michael Goldwater

Addressed the Board to express his concerns regarding a recent hiring in the Human Resources Department. Board President Rich Grosch informed Mr. Goldwater that District policy prohibits discussion of personnel matters at a public meeting. Upon referral by Chancellor Constance Carroll, Vice Chancellor of Human Resources Kim Myers and Mr. Goldwater left the Board meeting to privately discuss his concerns.

- 142 The following individuals addressed the Board regarding Continuing Education's 3-5 Years Preschool Experience classes. They oppose the proposed changes in the class they are attending that would require parents to attend the day classes with their children:

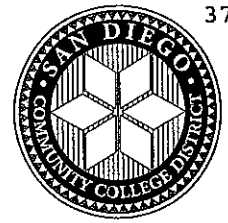
Dulce Caldwell
 Mary Kathleen Lindgren
 Angela Cavender
 Maureen Giese
 Joyce Desrochers
 Laura Sagawa
 Tim Sagawa
 Tina Padilla
 Dismas Abelman
 Heidi Abelman

The following individuals did not address the Board but requested that their names be included in the record:

Julie Banthurm
 Vernice Branch

Continued on next page . . .

MINUTES



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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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140 PUBLIC AND STAFF PRESENTATIONS
(Continued)

142 The following individuals did not address the Board but requested that their names be included in the record:
(Continued)

- Gabriela Cirby
Cindy Dempsey
Tracy Garcia
Ulrika Garcia
Elizabeth Giffen
Jody Hawkins
Marta Kozbial
Elizabeth Mousari
Micki Payne
Sylvia Pombart
Rigo Reyes
Courtney Wise

Board President Rich Grosch and Chancellor Carroll stated that District administration will look into their concerns immediately and would be in contact with the parents. A follow up report will be conveyed to the Board.



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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.

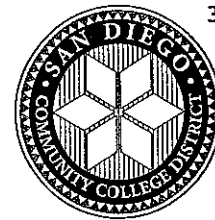
None.

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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ACTION AUTHORIZED BY BOARD

150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

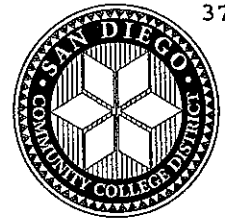
Chancellor Carroll reported on the state budget situation. She expressed appreciation to all who have been sending faxes and making calls to legislators to support community college funding issues.

Active proposals in the state include possible actions to:

- 1) Defer \$58 million for 1% growth funding and allocate it to mitigate apportionment/categorical program reductions;
- 2) Increase the student enrollment fee/tuition to \$22 or even \$26 per unit;
- 3) Decrease apportionment by \$120 million by reducing funding for PE classes;
- 4) Seek \$130 million in federal stimulus dollars from the funds provided for state stabilization;
- 5) Reduce FTES Workload; and
- 6) Provide local flexibility and relief from regulatory requirements.

There is a strong effort by the legislature to develop a compromise by the end of this fiscal year.

Chancellor Carroll ended her report by stating that this is a dynamic process and the District is working closely with local legislators to express concerns and proposals regarding the budget for community colleges.



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Table with 6 rows and 1 column containing names: 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 Franchesca Gade stated that she and fellow new student trustees David Campbell and Jamaal Mason Walker are looking forward to working with the Board throughout the coming year.

172 Mary Graham

Trustee Graham complimented the campuses on their commencement ceremonies. She also reported that she will be attending a Basic Skills Leadership conference this coming week.

173 Maria Nieto Senour - No report.

174 Bill Schwandt - No report.

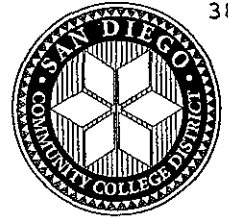
175 Peter Zschiesche

Trustee Zschiesche reported that he will be participating in a meeting with State Senator Christine Kehoe and State Assembly Member Lori Saldana along with District administrators and faculty members to advocate for community college funding.

176 Rich Grosch

Board President Grosch shared his report with Abdur-Rahim Hameed, President of the Black Contractors Association, who informed the Board about the memorial services for Gerri Warren, co-publisher of The San Diego Voice and Viewpoint.

Continued on next page . . .



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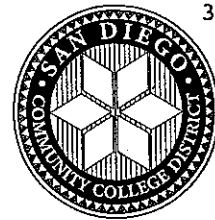
June 11, 2009

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

176 Rich Grosch (Continued)

Board President Grosch shared his report with California Assembly Member Marty Block, who presented Chancellor Constance Carroll with a plaque commemorating her selection as "Woman of the Year" in the 78th Assembly District. The award recognizes outstanding dedication and service to the people of California.



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180 REPORT OF THE CHANCELLOR
Chancellor Carroll - No report.



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

No new business was scheduled or requested.



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

June 11, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X	X	X	X	X	X
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400 BUDGET AND FINANCE

420 Authority to accept, budget and spend \$2,500 in the 2008-2009 General Fund/ Restricted Budget from the San Diego County Office of Education to provide increased services to former foster youth via the San Diego City College EOPS program in order to promote successful transition to and successful retention in college.

* Approve.
Exhibit 420

Motion
Second
Ayes

X	X	X	X	X	X
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440 Authority to make one time transfer out from the 2008-2009 General Fund/ Unrestricted Budget to the Financial Aid Budget.

* Approve.
Exhibit 440

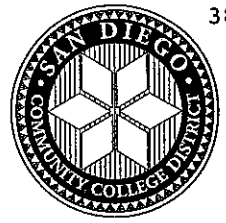
Breakdown of the changes to the current budget is as follows:

<u>General Fund/Unrestricted</u>	<u>Increase</u>	<u>Decrease</u>
Unallocated Contingency	\$18,872	
Intrafund Transfer in from GF/R		18,872
Total	<u>\$18,872</u>	<u>18,872</u>

<u>General Fund/Restricted-FWS</u>	<u>Increase</u>	<u>Decrease</u>
Intrafund Transfer out to GF/U	\$18,872	
Classified Salaries		\$75,490
Intrafund Transfer in from Admin Allow		3,774
Interfund Transfer out to FSEOG	60,392	
Total	<u>\$79,264</u>	<u>79,264</u>

<u>Financial Aid Fund-FSEOG</u>	<u>Increase</u>	<u>Decrease</u>
Interfund Transfer in from GF/R		60,392
Interfund Transfer in from GF/U		18,872
Student Grants	\$75,490	
Interfund Transfer out to Admin Allow	3,774	
Total	<u>\$ 79,264</u>	<u>79,264</u>

<u>General Fund/Restricted-Admin Allowance</u>	<u>Increase</u>	<u>Decrease</u>
Intrafund Transfer out to FWS	\$	3,774
Interfund Transfer in from FSEOG	3,774	0
Total	<u>\$ 3,774</u>	<u>3,774</u>



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

- 400 BUDGET AND FINANCE (Continued)
- 490 Consideration and adoption of the Tentative Budget for 2009-2010.

Approve.
Exhibit 490

X
X
X
X
X
X



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ACTION AUTHORIZED BY BOARD

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

500 OPERATIONS

520 Consideration and approval of new or revised courses and programs.

* Approve.
Exhibit 520

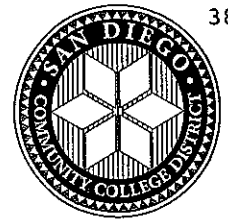
540 In the matter of a sub-contract agreement with Maritime Institute, Inc./Instructor Services to train Navy Personnel at Naval Station Norfolk, VA authority to:

Approve.
Exhibit 540

1. Establish the following restricted position effective May 1, 2009, and continue future years until funding ends:
 - 1.0 Military Associate Dean, (12-month) restricted, Salary Schedule;
2. Establish a restricted pay schedule for Military Associate Dean for the Homeport Training at Norfolk, VA;
3. Revise restricted pay schedules for the Military Contract Training Manager Salary Schedule and the Military Instructor; and
4. Delete vacant 1.0 established Military Lead Instructor, Position #011687 effective June 1, 2009.

541 In the matter of the District's health occupations programs, authority to:
 Enter into agreements with health care agencies for use of clinical facilities by students enrolled in District health occupations programs during the 2008-2009 fiscal year.

* Approve.
Exhibit 541



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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

500 OPERATIONS (Continued)

542 Authority for Miramar College to enter into a grant agreement with the American Council on Education/Higher Education for Development (ACE/HED) and the U.S. Embassy in Brazil to accept and spend \$20,000. The purpose of the grant agreement is to provide Life Sciences Summer Institute training for four educators from Brazil.

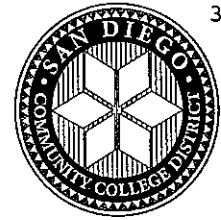
* Approve.
Exhibit 542

Motion
Second
Ayes

X X X X X X

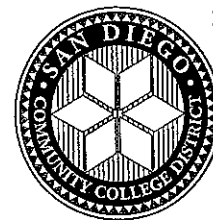
590 Authority to negotiate an agreement with the San Diego Foundation to manage the Endowment Fund as of June 11, 2011.

Approve.
Exhibit 590



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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	June 11, 2009	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
							600	<u>PERSONNEL</u>	
Motion						X	610	Certification of short-term personnel service effective on or after June 12, 2009, per California Education Code Section 88003.	* Approve. Exhibit 610
Second				X					
Ayes	X	X	X	X	X	X			
Motion						X	611	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 May 1, 2009, through May 31, 2009.	* Approve. Exhibit 611
Second				X					
Ayes	X	X	X	X	X	X			
Motion						X	670	Ratification of contract of employment for Vice President of Instruction, Mesa College.	* Approve. Exhibit 670
Second				X					
Ayes	X	X	X	X	X	X			
Motion						X	671	Ratification of contracts of employment for certain administrator positions.	* Approve. Exhibit 671
Second				X					
Ayes	X	X	X	X	X	X			



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

June 11, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

700 SUPPLIES AND EQUIPMENT (Continued)

732 Authority to award Bid #09-40 SN for the acquisition and delivery of new, institutional-quality dental equipment for the new Allied Health Building at Mesa College to the following suppliers: Acteon, Inc., items 1, 3, and 4; and Henry Schein Dental, items 2 and 5 through 12, as the lowest, responsive, and responsible bidders meeting the terms, conditions, and specifications of the bid.

* Approve.
Exhibit 732

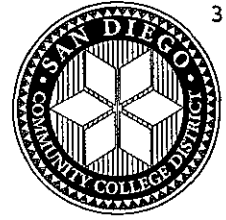
733 Authority to award Bid #09-42 SN for the one-time purchase and delivery of new, institutional-quality furniture for the new Allied Health Building at Mesa College to the following suppliers, as the lowest, responsive, and responsible bidder for each section meeting the terms, conditions, and specifications of the bid:

Section A - Seating
 BKM Office Works - Item 17 and 18
 Krueger International, Inc -
 Items 1-3 and 5-16
 Virco - Item 4

Section B - Lobby System Seating
 Krueger International Inc. -
 Items 1-4

Section C - Tables
 BKM Office Works - Items 2,4, and 12
 Furniture Resources - Items 6,7, and 8
 Krueger International, Inc. -
 Items 1,3,5,9 and 10
 Virco - Item 11
 G/M Business Interiors - Item 13

* Approve.
Exhibit 733



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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X					
X					
X					
X	X				
X	X	X			
X					

700 SUPPLIES AND EQUIPMENT (Continued)

734 Authority to award Bid #09-43, a one-year requirements contract for specified classroom seating for Districtwide use, as follows: Item 2 to BKM Officeworks Inc.; Item 3 to Virco Inc.; and Item 4 to Krueger International, Inc., (Item 1 will not be awarded) as the low, responsive, and responsible bidders meeting the terms, conditions, and specifications of the bid; and

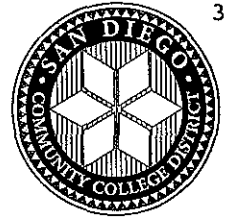
Authority for the Purchasing and Contract Services Director to exercise the two, optional one-year renewal periods if suppliers performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved the continuation of such funds or activity by budget approval for the respective optional periods.

* Approve.
Exhibit 734



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	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		CONSENT CALENDAR	
							June 11, 2009		ACTION AUTHORIZED BY BOARD
							800 BUILDINGS AND REAL ESTATE		
Motion Second Ayes	X	X	X	X	X	X	810 Approval of Master List of Off-Campus Locations for the 2009-2010 school year.	*	Approve. Exhibit 810
Motion Second Ayes	X	X	X	X	X	X	811 Authority to reactivate the use of the off-campus facility Reo Vista Health Care Center for Continuing Education.	*	Approve. Exhibit 811
Motion Second Ayes	X	X	X	X	X	X	830 In the matter of performing a lighting retrofit at Miramar College and North City Campus: PUBLIC HEARING on: 1. Adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with American Lighting without formal competitive bidding; and 2. Authority to enter into an Energy Service Contract with American Lighting. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.		President Grosch opened the PUBLIC HEARING. No speakers came forward. President closed the PUBLIC HEARING. Approve. Exhibit 830
Motion Second Ayes	X	X	X	X	X	X	840 Authority to establish a Consultant Agreement with X-nth, Inc. for intrusion alarm design services throughout the San Diego Community College District.	*	Approve. Exhibit 840



MINUTES

Board of Trustees

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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		
							800	<u>BUILDINGS AND REAL ESTATE</u> (Continued)
Motion						X	870	Authority to award a contract to Core Slab Structures, the lowest responsible, responsive bidder, on the basis of the base bid of Five Million One Hundred Forty-Four Thousand Dollars (\$5,144,000) for the precast concrete portion of the Business and Humanities Building CM Multiple Prime project at San Diego City College.
Second				X				
Ayes	X	X	X	X	X	X		
							871	Authority to award a contract to Valley Coast Construction, the lowest responsible, responsive bidder, on the basis of the base bid of Thirty-Three Thousand One Hundred Fifty-Four Dollars (\$33,154) for the Animal Health Technology Center Storm Water Management Plan and Bioswale project at San Diego Mesa College.
Motion						X		
Second				X				
Ayes	X	X	X	X	X	X		
							872	Authority to award a contract to Fordyce Construction, Inc., the lowest responsible, responsive bidder, on the basis of the base bid of Eighty-One Thousand Nine Hundred Ninety-Eight Dollars (\$81,998) for the Mesa C-Store, Building "H-100" Remodel project at San Diego Mesa College.
Motion						X		
Second				X				
Ayes	X	X	X	X	X	X		
							873	Authority to award a contract to Modular Structures International, Inc., the lowest responsible, responsive bidder, on the basis of the base bid of One Million One Hundred Sixty-Eight Thousand Nine Hundred Eighty-Nine Dollars (\$1,168,989) for the Modular Village project at San Diego Mesa College.
Motion						X		
Second				X				
Ayes	X	X	X	X	X	X		

* Approve.
Exhibit 870

* Approve.
Exhibit 871

* Approve.
Exhibit 872

* Approve.
Exhibit 873



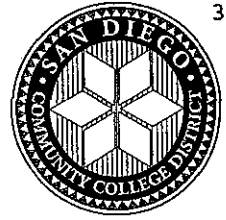
MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CONSENT CALENDAR

June 11, 2009

ACTION AUTHORIZED BY BOARD

	Mary Graham	Rich Grosch	Bill Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		
							800	<u>BUILDINGS AND REAL ESTATE</u> (Continued)
Motion Second Ayes	X	X	X	X	X	X	880	Approval of a change order at Mesa College Allied Health Building to Southland Electric, Inc., which exceeds the cumulative ten percent (10%) of the original contract price and adoption of a resolution authorizing the Vice Chancellor of Facilities Management to approve change orders in excess of 10% of the original contract value.
Motion Second Ayes	X	X	X	X	X	X	881	Ratification of change orders at Mesa College Allied Health Building to Peltzer Plumbing which exceed a cumulative of ten percent (10%) of the original contract price.
Motion Second Ayes	X	X	X	X	X	X	882	Approval of a change order at Miramar College Classroom Buildings to Bomel Construction Company Inc. which exceeds the cumulative ten percent (10%) of the original contract price and adoption of a resolution authorizing the Vice Chancellor of Facilities Management to approve change orders in excess of 10% of the original contract value.
Motion Second Ayes	X	X	X	X	X	X	890	In connection with the membership of the Propositions S and N Citizens' Oversight Committee (COC), authority to appoint Evonne Seron Schulze to serve a two-year term from July 1, 2009, to June 30, 2011.
								* Approve. Exhibit 890



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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June 11, 2009

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

X X X X X X

800 BUILDINGS AND REAL ESTATE (Continued)

891 In the matter of the District's Five Year Capital Construction Plan:

1. Consideration of projects to be included in the District's Five Year Capital Construction Plan (2011-2012 first funding year), subject to revisions and requirements as issued by the Chancellor's Office, California Community Colleges (COCCC);
2. The ordering of priority for projects to be included in the plan; and
3. Authority to proceed with the preparation of and submittal to the COCCC: District 2011-2015 Five Year Capital Construction Plan and any related documents per requirements issued by the COCCC.

* Approve.
Exhibit 891

Motion
Second
Ayes

X X X X X X

892 Authority to amend Proposition N project list to include a new Mesa College project entitled, I-300 Building Renovation.

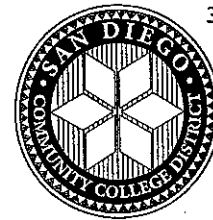
Approve.
Exhibit 892

Motion
Second
Ayes

X X X X X X

893 Authority to fund three projects at Miramar College (Library Learning Resource Center (LLRC), Arts & Humanities Building and Technology Building) from Proposition N.

Approve.
Exhibit 893



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

June 11, 2009

ACTION AUTHORIZED BY BOARD

900 INFORMATION ITEMS

901 Board Sub-Committees:

Community College/City Schools Partnerships: Trustee Schwandt

Budget Study and Audit: Trustees Grosch 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

Chancellor's Evaluation: Trustees Senour and Schwandt

902 Presentation by San Diego County Treasurer-Tax Collector Dan McAllister.

Exhibit 902

903 2008-2009 Enrollment Update

Exhibit 903



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

June 11, 2009

ACTION AUTHORIZED BY BOARD

950 ADJOURN INTO CLOSED SESSION
to complete any remaining Closed Session
items if necessary.

Adjourn into Closed
Session at 6:15 p.m.

955 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 Services 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)



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

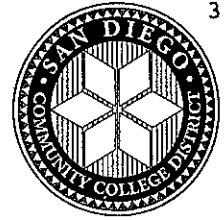
June 11, 2009

ACTION AUTHORIZED BY BOARD

955 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. One (1) case to discuss.
 - a. Miramar Field House Project
3. Administrator Employment Contracts (pursuant to Government Code Section 54957), the titles of which are President and Vice Chancellor.
4. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957)
5. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957)



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

June 11, 2009

ACTION AUTHORIZED BY BOARD

960 RECONVENE INTO OPEN SESSION
in Room 235/345 in order to report any
action taken in Closed Session.

Reconvene into Open
Session at 7:30 p.m.

975 ADJOURNMENT

Adjournment 7:30 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Rich Grosch
President

2008-09 Series 16

Margaret Lamb
Recording Secretary